

**RICK SOLLARS**  
*Mayor*

**City of Taylor**

**CITY COUNCIL**

**CYNTHIA A. BOWER**  
*City Clerk*

**23555 GODDARD ROAD**  
Taylor, MI 48180

**TIMOTHY  
WOOLLEY**  
*Chairman*

**MICHELLE TOCCO**  
*Treasurer*

PHONE: (734) 287-6550  
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**ANGELA CROFT**  
*Chair Pro-Tem*

**CHARLEY  
JOHNSON  
CAROLINE PATTS  
BUTCH RAMIK  
DANIEL BZURA  
ANGIE WINTON**

### ***MINUTES***

*The regular meeting of the Taylor City Council was held on August 17, 2021 at 6:32 P.M., in the Taylor Municipal Building at 23555 Goddard Road, Taylor, Michigan. Council Chairman Tim Woolley called the meeting to order.*

**Present:** *Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton*

**Also Present:** *Clerk Bower, Treasurer Tocco, Mayor Sollars*

**Excused:** *Dan Bzura*

**Motion By:** **Angela Croft**                      **Supported By:** **Angie Winton**

**Ayes:** **Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton**

**Nays:** **None**

**Resolved:** To approve acceptance of the agenda with following amendments: Item 6.8 add for Taylor Meadow Golf Course and item 6.9 add for Lakes of Taylor.

**Unanimously carried**

**CCR #: 8.371-21**

**Motion By:** **Caroline Patts**                      **Supported By:** **Butch Ramik**

**Ayes:** **Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton**

**Nays:** **None**

**Resolved:** To approve acceptance of the minutes of the meeting held August 4, 2021 and dispense with oral reading.

**Unanimously carried**

**CCR #: 8.372-21**

**Motion By:** Butch Ramik                      **Supported By:** Caroline Patts  
**Ayes:** Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik,  
Angie Winton  
**Nays:** None  
**Resolved:** To approve the re-appointment of Jason Couture to the City of Taylor's General  
Employees Retirement Board for a 4-year term to expire on August 17, 2025.

**Unanimously carried**

**CCR #: 8.373-21**

**Motion By:** Caroline Patts                      **Supported By:** Angie Winton  
**Ayes:** Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik,  
Angie Winton  
**Nays:** None  
**Resolved:** To approve the re-appointment of Jason Couture to the City of Taylor's Police and  
Fire Retirement Board for a 4-year term to expire on August 17, 2025.

**Unanimously carried**

**CCR #: 8.374-21**

**Motion By:** Butch Ramik                      **Supported By:** Caroline Patts  
**Ayes:** Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik,  
Angie Winton  
**Nays:** None  
**Resolved:** To approve signing the CLEMIS five (5) year renewal agreement between Oakland  
County and the City of Taylor.

**Unanimously carried**

**CCR #: 8.375-21**

**Motion By:** Charley Johnson                      **Supported By:** Angela Croft  
**Ayes:** Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik,  
Angie Winton  
**Nays:** None  
**Resolved:** To approve to authorize the Mayor to sign Grant Contract # 2022-87 between  
Michigan Indigent Defense Commission (MIDC) Department of Licensing and  
Regulatory Affairs (LARA) and the City of Taylor. Contract term 10/1/21 -  
9/30/22.

**Unanimously carried**

**CCR #: 8.376-21**

**Motion By:** Angela Croft                      **Supported By:** Caroline Patts  
**Ayes:** Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik,  
Angie Winton

**Nays:** None

**Resolved:** To approve setting a public hearing for Tuesday, September 7, 2021 at 6:30 pm at the regularly scheduled City Council Meeting. The purpose is to get public feedback for redefining eligible persons for the LH25 Housing program to include all income eligible persons.

**Unanimously carried**

**CCR #: 8.377-21**

**Motion By:** Charley Johnson                      **Supported By:** Angela Croft  
**Ayes:** Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik,  
Angie Winton

**Nays:** None

**Resolved:** To approve authorizing the Mayor to sign a Purchase Agreement on behalf of the City of Taylor for the sale of Parcel ID 60-081-02-0186-000 in the amount of \$1,200. Proceeds go to the General Fund.

**Unanimously carried**

**CCR #: 8.378-21**

**Motion By:** Caroline Patts                      **Supported By:** Butch Ramik  
**Ayes:** Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik,  
Angie Winton

**Nays:** None

**Resolved:** To approve the attendance of one (1) Clerk's Office employee at the Michigan Association of Municipal Clerks Education Day in the amount not to exceed \$250; funds allocated through General Fund, Clerk's Office Training & Transportation.

**Unanimously carried**

**CCR #: 8.379-21**

**Motion By:** Angela Croft                      **Supported By:** Angie Winton  
**Ayes:** Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik,  
Angie Winton

**Nays:** None

**Resolved:** To approve payment in the amount of \$4,500 to Alternative Service Concepts for claim administration period July 17, 2021 through July 16, 2022 funded through Risk Management - Contractual Services.

**Unanimously carried**

**CCR #: 8.380-21**

**Motion By:** Butch Ramik                      **Supported By:** Caroline Patts  
**Ayes:** Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik,  
Angie Winton

**Nays:** None

**Resolved:** To approve the purchase of five (5) portable two way radios for the Animal Control Officers from Herkimer Radio Service; sole source for a total not to exceed \$3,583. Funded through Animal Shelter Equipment Account.

**Unanimously carried**

**CCR #: 8.381-21**

**Motion By:** Angela Croft                      **Supported By:** Angie Winton  
**Ayes:** Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik,  
Angie Winton

**Nays:** None

**Resolved:** To approve adding Golf Now and General Linen as approved vendors to our blanket purchase agreements for the 2021/2022 budget year, for Taylor Meadows Golf Course.

**Unanimously carried**

**CCR #: 8.382-21**

**Motion By:** Caroline Patts                      **Supported By:** Angela Croft  
**Ayes:** Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik,  
Angie Winton

**Nays:** None

**Resolved:** To approve adding Golf Now, Golf Associates, and General Linen as approved vendors to our blanket purchase agreements for the 2021/2022 budget year, for Lakes of Taylor.

**Unanimously carried**

**CCR #: 8.383-21**

**Motion By:** Butch Ramik                      **Supported By:** Angie Winton  
**Ayes:** Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik,  
Angie Winton

**Nays:** None

**Resolved:** To approve Purchase Agreements for the Taylor Sportsplex for the Fiscal Year 2021/2022.

**Unanimously carried**

**CCR #: 8.384-21**

**Motion By:** Caroline Patts                      **Supported By:** Charley Johnson  
**Ayes:** Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik,  
Angie Winton  
**Nays:** None  
**Resolved:** To approve September 2021 Payroll in the approximate amount of \$1,927,000.

**Unanimously carried**

**CCR #: 8.385-21**

**Motion By:** Angela Croft                      **Supported By:** Caroline Patts  
**Ayes:** Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik,  
Angie Winton  
**Nays:** None  
**Resolved:** To approve July 2021 Budget Performance Report.

**Unanimously carried**

**CCR #: 8.386-21**

**Motion By:** Butch Ramik                      **Supported By:** Angela Croft  
**Ayes:** Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik,  
Angie Winton  
**Nays:** None  
**Resolved:** To approve July 2021 Paid Invoice Report.

**Unanimously carried**

**CCR #: 8.387-21**

**Motion By:** Angela Croft                      **Supported By:** Angie Winton  
**Ayes:** Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik,  
Angie Winton  
**Nays:** None  
**Resolved:** To approve BS&A Software, for annual software service and support for an amount  
of \$4,100 for the current year and an annual increase not to exceed Consumer Price  
Index. Funded through General Fund Assessing Contractual Services.

**Unanimously carried**

**CCR #: 8.388-21**

**Motion By:** Butch Ramik                      **Supported By:** Angela Croft  
**Ayes:** Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik,  
Angie Winton

**Nays:** None

**Resolved:** To approve one-year software support agreement between the City of Taylor and Ciber Global LLC, current Oracle ERP vendor, for an amount not to exceed \$89,000. Funding provided per the attached schedule.

**Unanimously carried**

**CCR #: 8.389-21**

**Motion By:** Caroline Patts                      **Supported By:** Angela Croft  
**Ayes:** Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik,  
Angie Winton

**Nays:** None

**Resolved:** To approve CBTS, for E911 subscription annual renewal for an amount of \$6,529. Funded through General Fund IT Contractual Services

**Unanimously carried**

**CCR #: 8.390-21**

**Motion By:** Butch Ramik                      **Supported By:** Caroline Patts  
**Ayes:** Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik,  
Angie Winton

**Nays:** None

**Resolved:** To approve one-year hardware maintenance with Datanational, sole source, for an amount not to exceed \$3,000. Funded through General Fund IT Contractual Services.

**Unanimously carried**

**CCR #: 8.391-21**

**Motion By:** Angela Croft                      **Supported By:** Angie Winton  
**Ayes:** Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik,  
Angie Winton

**Nays:** None

**Resolved:** To approve ADJOURNMENT @ 7:08 P.M.

**Unanimously carried**

**CCR #: 8.392-21**

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*Tim Woolley, Chairman*

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*Cynthia A. Bower, City Clerk*