

City of Taylor

RICK SOLLARS
Mayor

CYNTHIA A. BOWER
City Clerk

MICHELLE TOCCO
Treasurer

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Taylor, MI 48180

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CITY COUNCIL

TIMOTHY WOOLLEY
Chairman

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 Tuesday, November 5, 2019 at 6:31 P.M., in the Taylor Municipal Building at 23555 Goddard Road, Taylor, Michigan. Council Chairman Tim Woolley called the meeting to order.

Present.....: Council Members: Woolley, Croft, Johnson, Winton, Patts, Bzura
Also Present: Mayor Sollars, City Clerk Bower, Treasurer Tocco, Corporation Counsel
Andreasen
Excused.....: Council Member Ramik

Motion By: Croft Supported By: Winton
Resolved.: To approve Acceptance of the agenda.

Unanimously carried

CCR #: 11.617-19

Motion By: Croft Supported By: Winton
Resolved.: To approve Acceptance of the minutes of the meeting held October 15, 2019 and
October 29, 2019 dispense with oral reading.

Unanimously carried

CCR #: 11.618-19

Motion By: Johnson Supported By: Croft
Resolved.: To approve appointing Jaimey Roth and Anthony LoDuca to the Tax Increment
Finance Authority board and the Brownfield Redevelopment Authority board for a
four-year term, expiring November 5, 2023.

Unanimously carried

CCR #: 11.619-19

Motion By: Johnson Supported By: Croft
Resolved.: To approve reappointing Ron Moran and Richard Todd to the Downtown Development
Authority Board for a four-year term, expiring November 5, 2023.

Unanimously carried

CCR #: 11.620-19

Motion By: Croft Supported By: Winton
Resolved.: To approve the first reading of a proposed amendment to Article 8.00 Entitled,
Industrial Districts, Table 8.02, Industrial District Schedule of Uses, and
Appendix A, Table of Uses A-1, and adding a new Section 13.16 to Article 13.00
Use Requirements; also replacing sub-section 28.08(b) of Article 28.00,
Definitions, and re-numbering the remainder of the section.

Unanimously carried

CCR #: 11.621-19

Motion By: Croft **Supported By: Winton**
Resolved.: To approve WCA Assessing Services for Assessing Services Contract to expire December 31, 2020 in the amount of \$332,500. Funded through General Fund Assessing Department.

Unanimously carried

CCR #: 11.622-19

Motion By: Croft **Supported By: Patts**
Resolved.: To approve the use of Public Group LLC (doing business as Public Surplus) auction services for the disposal of City assets per the City's purchasing policy.

Unanimously carried

CCR #: 11.623-19

Motion By: Winton **Supported By: Bzura**
Resolved.: To approve a resolution to appoint Mayor Rick Sollars to serve as the Primary representative and DPS Director Keith Boc as the alternate representative to the Downriver Waste Water Authority.

Unanimously carried

CCR #: 11.624-19

Motion By: Patts **Supported By: Bzura**
Resolved.: To approve rates for Birthday Party packages at Northwest Pool and Lamarand Splash Pad.

Unanimously carried

CCR #: 11.625-19

Motion By: Johnson **Supported By: Patts**
Resolved.: To approve Wolverine Rental and Supply low bid to provide a Kubota F2690 Tractor, Cab, Plow and Broom for the purpose of removing snow from City owned sidewalks, located City owned buildings and Parks. Total cost for the unit \$26,058, funded through TBA Capital Outlay Account.

Unanimously carried

CCR #: 11.626-19

Motion By: Croft **Supported By: Winton**
Resolved.: To approve Rauhorn Electric, Inc. (low quote) for the installation of solar lighting at Pinewood Condominiums in the amount of \$76,405 plus a 10% contingency for a total amount of \$84,046. Funded through the HOME grant.

Unanimously carried

CCR #: 11.627-19

Motion By: Patts **Supported By: Bzura**
Resolved.: To approve payment in the amount of \$5,850 to National Faith Homebuyers for the downpayment assistance for home buyer #2019-16. Funded through the HOME grant.

Unanimously carried

CCR #: 11.628-19

Motion By: Croft **Supported By: Winton**

Resolved.: To approve M & H Legal Services (preferred vendor) for HUD funded program legal services. Funded through the Community Development Block Grant and HOME grant.

Unanimously carried

CCR #: 11.629-19

Motion By: Patts **Supported By: Winton**

Resolved.: To approve West Metro Door, low quote, for the replacement of Bay Door 4 at the DPW for an amount of \$7,400 plus a 10% contingency for a total amount of \$8,140. Funded through TBA Capital Outlay.

Unanimously carried

CCR #: 11.630-19

Motion By: Johnson **Supported By: Croft**

Resolved.: To approve adjournment.

Unanimously carried

CCR #: 11.631-19

The meeting was adjourned at 6:59 p.m.

Tim Woolley, Chairman

Cynthia A. Bower, City Clerk