

City of Taylor

RICK SOLLARS
Mayor

CYNTHIA A. BOWER
City Clerk

EDWARD L. BOURASSA
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, March 19, 2019 at 6:30 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, Ramik, Bzura
Also Present: Mayor Sollars
Excused.....: City Clerk Bower

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

Unanimously carried

CCR #: 3.140-19

Motion By: Patts Supported By: Croft
Resolved.: To approve Acceptance of the minutes of the meeting held March 5, 2019 and dispense with oral reading.

Unanimously carried

CCR #: 3.141-19

Motion By: Woolley Supported By: Croft
Resolved.: To receive and file the proclamation honoring John Myers for his time of service and volunteering.

Unanimously carried

CCR #: 3.142-19

Motion By: Ramik Supported By: Bzura
Resolved.: To receive and file payment to Eastern Michigan University for two (2) Command officers attending Police Staff and Command Workshops, in the amount of \$6500. Funded through General Fund Police Training and Transportation account.

Unanimously carried

CCR #: 3.143-19

Motion By: Bzura Supported By: Croft
Resolved.: To amend CCR#8.419-18 to increase authority of Sun Badge by \$2000 for Fiscal Year 2018-2019

Unanimously carried

CCR #: 3.144-19

Motion By: Johnson Supported By: Patts

Resolved.: To approve sending one (1) Fire Department employee to attend Fire Instructor I Training in Lansing, MI. There is no cost for the training however lodging and meal expense is \$1100. The source for the funds will be General Fund Fire Department Training Account.

Unanimously carried

CCR #: 3.145-19

Motion By: Johnson Supported By: Winton

Resolved.: To amend Council Resolution 2.46-19 to increase the authority by \$1000 for the secondary Life Support Training Class. The cost will be funded through General Fund Fire Department Training Account.

Unanimously carried

CCR #: 3.146-19

Motion By: Patts Supported By: Ramik

Resolved.: To approve opening a Public Hearing for determination of necessity regarding a Special Assessment District for streetlights along Racho Rd South of Eureka and North of Pennsylvania.

Unanimously carried

CCR #: 3.147-19

Motion By: Croft Supported By: Ramik

Resolved.: To approve closing a Public Hearing for determination of necessity regarding a Special Assessment District for streetlights along Racho Rd South of Eureka and North of Pennsylvania.

Unanimously carried

CCR #: 3.148-19

Motion By: Patts Supported By: Johnson

Resolved.: To approve setting a Public Hearing date of April 2, 2019 for costs regarding a Special Assessment District for streetlights along Racho Road South of Eureka and North of Pennsylvania.

Unanimously carried

CCR #: 3.149-19

Interested parties present: B. Lavley

Motion By: Croft Supported By: Bzura

Resolved.: To approve opening a Public Hearing for determination of necessity regarding a Special Assessment District for streetlights along Beech Daly North of Wick and South of Van Born.

Unanimously carried

CCR #: 3.150-19

Motion By: Ramik Supported By: Croft

Resolved.: To approve closing a Public Hearing for determination of necessity regarding a Special Assessment District for streetlights along Beech Daly North of Wick and South of Van Born.

Unanimously carried

CCR #: 3.151-19

Motion By: Winton **Supported By: Johnson**
Resolved.: To approve establishing a Special Assessment District for streetlights along Beech Daly North of Wick and South of Van Born and affirming a determination of necessity regarding a Special Assessment District for streetlights along Beech Daly North of Wick and South of Van Born.

Unanimously carried

CCR #: 3.152-19

Motion By: Ramik **Supported By: Winton**
Resolved.: To approve establishing a Special Assessment District for streetlights along Racho Rd. South of Eureka and North of Pennsylvania and affirming a determination of necessity regarding a Special Assessment District for streetlights along Racho Rd. South of Eureka and North of Pennsylvania.

Unanimously carried

CCR #: 3.153-19

Motion By: Croft **Supported By: Winton**
Resolved.: To approve amending the 2018 Winter Special Assessment roll by removing \$880 in Weed Special Assessment charges from vacant property on Superior Parcel #60-066-99-0034-000, per the attached documents.
Nays.....: Woolley, Croft, Johnson, Winton, Patts, Ramik, Bzura

Motion not carried

CCR #: 3.154-19

Motion By: Croft **Supported By: Ramik**
Resolved.: To approve setting a Public Hearing date of April 2, 2019 for costs regarding a Special Assessment District for streetlights along Beech Daly Rd South of Van Born and North of Wick.

Unanimously carried

CCR #: 3.155-19

Motion By: Patts **Supported By: Croft**
Resolved.: To approve opening the Public Hearing to receive suggestions, proposals, and ideas from residents and agencies concerning the use of the 2019-2020 Community Development Block Grant.

Unanimously carried

CCR #: 3.156-19

Motion By: Croft **Supported By: Winton**
Resolved.: To approve closing the Public Hearing to receive suggestions, proposals, and ideas from residents and agencies concerning the use of the 2019-2020 Community Development Block Grant.

Unanimously carried

CCR #: 3.157-19

Motion By: Croft **Supported By: Bzura**
Resolved.: To approve opening the Public Hearing to receive community input concerning the City of Taylor's Fletcher Park improvements proposal submission for the Michigan Department of Natural Resources Trust Fund Grant application.

Unanimously carried

CCR #: 3.158-19

Motion By: Croft **Supported By: Johnson**
Resolved.: To approve closing the Public Hearing to receive community input concerning the City of Taylor's Fletcher Park improvements proposal submission for the Michigan Department of Natural Resources Trust Fund Grant application.

Unanimously carried

CCR #: 3.159-19

Motion By: Johnson **Supported By: Croft**
Resolved.: To approve the application submission of the City of Taylor's Fletcher Park development project in the amount of \$280,000 plus a 30% local match commitment of \$122,000 for a project total of \$402,000 to the State of Michigan DNR Trust Fund Grant Program. Match contributions will be committed from the Community Development Block Grant program per the attached documents.

Unanimously carried

CCR #: 3.160-19

Motion By: Johnson **Supported By: Ramik**
Resolved.: To approve The Guy Home Improvement (low quote) for installation of water features at the Senior Center in the amount of \$20,106, plus a 10% contingency, for a total amount of \$22,117. Funded through the Community Development Block Grant.

Unanimously carried

CCR #: 3.161-19

Motion By: Johnson **Supported By: Croft**
Resolved.: To approve Community Publishing & Marketing for publication and mailing of the Taylor Today and the Taylor Events magazine for a one-year (1) term, with a two-year (2) option to extend. Terms are \$4,300 per issue; \$30,100 annually. Funded through Water, Sewer, Police, Building, and General Administration accounts.

Ayes.....: Woolley, Croft, Johnson, Winton, Patts, Bzura
Nays.....: Ramik

Motion carried

CCR #: 3.162-19

Motion By: Johnson **Supported By: Bzura**
Resolved.: To approve repair of 4 inch collapsed drain at Lakes of Taylor Clubhouse from Quint Plumbing & Heating, Inc., low bid, in the amount of \$4,600. Amount to be paid from Lakes of Taylor operating account.

Unanimously carried

CCR #: 3.163-19

Motion By: Croft **Supported By: Winton**
Resolved.: To approve April 2019 payroll.

Unanimously carried

CCR #: 3.164-19

Motion By: Croft **Supported By: Bzura**

Resolved.: To approve the payment in the amount of \$5000 to the State of Michigan Department of Environmental Quality. Funds provided from Major and Local Accounts.

Unanimously carried

CCR #: 3.165-19

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

Resolved.: To approve Spalding DeDecker, Rochester Hills, Michigan, to perform PASER Evaluations of City streets for an amount not to exceed \$5,900.

Unanimously carried

CCR #: 3.166-19

Motion By: Croft **Supported By: Ramik**

Resolved.: To receive and file February 2019 Paid Invoice Report.

Unanimously carried

CCR #: 3.167-19

Motion By: Croft **Supported By: Bzura**

Resolved.: To receive and file February 2019 Budget Performance Report.

Unanimously carried

CCR #: 3.168-19

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

Resolved.: To approve the solicitation request from Roofers Union Local No. 149 to hold their annual Dads Day (Dollars Against diabetes) on June 15, 2019.

Unanimously carried

CCR #: 3.169-19

Motion By: Johnson **Supported By: Bzura**

Resolved.: To amend CCR #10.552-18 to increase the contingency not to exceed \$33,280 for possible moisture mitigation of cement floor prior to carpet install in first floor departments at City Hall. Amount funded by the TBA Outlay Account.

Unanimously carried

CCR #: 3.170-19

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

Resolved.: To approve adjournment.

Unanimously carried

CCR #: 3.171-19

The meeting was adjourned at 7:16 p.m.

Tim Woolley, Chairman

Cynthia A. Bower, City Clerk