

City of Taylor Council Minutes

MINUTES

The regular meeting of the Taylor City Council was held on August 5, 2020 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: Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Angie Winton, Dan Bzura

Also Present: Clerk Bower, Treasurer Tocco, Mayor Sollars

Excused: Butch Ramik

- CCR #: 8.398-20** To approve 3) Acceptance of agenda.
- CCR #: 8.399-20** To approve 4) Acceptance of minutes of meeting held 7/21/2020 & dispense w/ oral reading.
- CCR #: 8.400-20** To approve to re-appoint Chris Verdun to Taylor Veterans Museum Commission for another 3-year term, expiring 5/2023.
- CCR #: 8.401-20** To approve re-appointment of Stephanie Krueger to Taylor Museum Commission for another 3-year term, expiring 5/2023.
- CCR #: 8.402-20** To approve member of Fire Department to use Fire Department vehicle to travel to Grayling MI for mandatory swat training.
- CCR #: 8.403-20** To approve Mayor signing Intergovernmental Agreement between Taylor Community Library & City of Taylor regarding Library/Library Network furnish Ford Senior Center w/ computer equipment, software, & maintenance schedule that mirrors Library's public computer lab for amount of \$8,621 plus 10% contingency for amount NTE \$9,087.
- CCR #: 8.404-20** To approve Fairfax Electric Services, Inc. low quote to install 30 LED light fixtures & poles at Atlas Park=13 & Priebe Plaza=17 for amount of \$53,081 plus 10% contingency for amount NTE \$58,389 Funded thru TBA Capital Outlay.
- CCR #: 8.405-20** To approve Wolverine Sealcoating LLC low bid to perform parking lot preventive maintenance at various city owned properties as needed for amount NTE \$70,500. Funded thru TBA Capital Outlay.
- CCR #: 8.406-20** To approve Small Business Relaunch Grant Applications for case numbers #2020-02, 2020-04, 2020-05, 2020-06 & 2020-07 for total amount of \$37,500. Funded thru Community Development Block Grant COVID-19 Fund.
- CCR #: 8.407-20** To approve home deferred loan for homeowner #2020-02 in amount of \$5,600 plus 10% contingency for total amount of \$6,160 thru Weatherseal Home Improvement Inc, low quote. Funded thru Community Development Block Grant. NTE program limits.
- CCR #: 8.408-20** To receive & file TIFA Approval of Rec Supply Company, low bid, to provide & install water feature pump w/ strainer at Lakes of Taylor for amount NTE \$5,671.51.
- CCR #: 8.409-20** To receive & file TIFA approval of Governmental Consultant Services Inc. (GCSI) contractual renewal starting 7/1/2020 until 7/30/2023 for annual amount of \$43,200, for total sum of \$129,600.
- CCR #: 8.410-20** To receive & file TIFA approval of Wade Trim, approved vendor, to do structural analysis for cooling towers at Taylor Sportsplex for amount NTE \$9,000.
- CCR #: 8.411-20** To receive & file TIFA approval of MI Custom Signs, sole bid, to provide 3 years' worth of installation & for new seasonal streetlight banners down Telegraph & Eureka Rd for \$78,070 for 1st year, for \$23,500 on years 2 & 3, for total amount of \$125,070.
- CCR #: 8.412-20** To receive & file TIFA approval of MPM Painting LLC, low bid, for painting of metal railings & metal supports at Lakes of Taylor for amount NTE \$13,500.
- CCR #: 8.413-20** To receive & file TIFA approval of Pond Guy company, low bid, to provide 6 spare fountains for Lakes of Taylor for amount NTE \$24,371.
- CCR #: 8.414-20** To receive & file TIFA approval of Top Hat Masonry Repair, low bid, for landscape wall repairs at Lakes of Taylor & Taylor Meadows for amount of \$27,255 plus 10% contingency for amount NTE \$29,980.50.
- CCR #: 8.415-20** To receive & file TIFA approval of L.G.K. Building Inc., low bid, for paver repairs at Lakes of Taylor & Taylor Meadows for amount of \$68,500 plus 10% contingency for amount NTE \$75,350.
- CCR #: 8.416-20** To receive & file TIFA approval of Top Hat Masonry Repair, low bid, for masonry wall repairs & columns at Lakes of Taylor & Taylor Meadows for amount of \$77,390, plus \$5,000 for tucking point repairs, & plus 10% contingency, for total amount NTE \$90,629.
- CCR #: 8.417-20** To approve agreement between City of Taylor, City of Romulus & Northline investment to access City of Taylor Water & Sewer.
- CCR #: 8.418-20** To approve resolution authorizing Keith Boc, Director, Department of Public Services, or his designee, or Matt Bonza, Assistant DPS Director, to execute on behalf of City of Taylor long term maintenance permits issued by Wayne County for storm water management systems constructed in City of Taylor.
- CCR #: 8.419-20** To approve Integration Partners Corporation, low quote, for purchase of various IT Switches for city buildings for amount NTE \$55,615. Funded thru General Fund IT Contractual Services, TSX, TBA Capital Outlay & Police Jag Covid Grant.
- CCR #: 8.420-20** To approve payment to DTE Energy in amount of \$5,516 for work order #19-10-28-00510 - DTE Electric Damage at Monroe Blvd./Ecorse Rd.
- CCR #: 8.421-20** To approve contract renewal w/ Alternative Service Concepts, LLC from 7/17/2020 thru 7/17/2021, in amount NTE \$17,355, paid thru General Fund-Risk Management Contractual Services.
- CCR #: 8.422-20** To approve payment for renewal premium for judicial liability policy w/ Complete Equity, Inc. in amount NTE \$4,512 paid by Nickel & Saph, Inc., City Agent of Record, from general fund. Term of policy is 7/1/2020 thru 6/30/2021.
- CCR #: 8.423-20** To approve 2020 Capital Improvement Plan.
- CCR #: 8.424-20** To approve opening public hearing for Case #20-05 (V) -request to vacate, retaining all utility easements, that portion of 60-foot wide Buck Ave.
- CCR #: 8.425-20** To approve closing public hearing of Case #20-05 (V) -request to vacate, retaining all utility easements, that portion of 60-foot wide Buck Avenue adjacent to Lots: 182-227 inclusive of Wick-Telegraph Sub., of NE ¼ Section 17, City of Taylor, T.3S., R.10E., Wayne County, MI Street portion is located on north side of Haig Ave between Telegraph Rd & Burr Ave.
- CCR #: 8.426-20** To approve Case #20-05 (V) -request to vacate, retaining all utility easements, that portion of 60-foot wide Buck Avenue adjacent to Lots: 182-227 inclusive of Wick-Telegraph Sub., of NE ¼ Section 17, City of Taylor, T.3S., R.10E., Wayne County, MI. Street portion is located on north side of Haig Ave between Telegraph Rd & Burr Ave.
- CCR #: 8.427-20** To approve opening of Case #20-06 (V) -request to vacate, retaining all utility easements, that portion of 60-foot wide Baske Ave adjacent to Lots: 152-153, 189-190, 219-220, 256-257 inclusive of Wick-Telegraph Sub., of NE ¼ Section 17, City of Taylor, T.3S., R.10E., Wayne County, MI. Street portion is located on north side of Haig Ave between Telegraph Rd & Burr Ave.
- CCR #: 8.428-20** To approve closing of public hearing for Case #20-06 (V) -request to vacate, retaining all utility easements, that portion of 60-foot wide Baske Avenue adjacent to Lots: 152-153, 189-190, 219-220, 256-257 inclusive of the Wick-Telegraph Sub., of NE ¼ Section 17, City of Taylor, T.3S., R.10E., Wayne County, MI. Street portion is located on north side of Haig Ave between Telegraph Rd & Burr Ave.
- CCR #: 8.429-20** To approve Case #20-06 (V) -request to vacate, retaining all utility easements, that portion of 60-foot wide Baske Ave adjacent to Lots: 152-153, 189-190, 219-220, 256-257 inclusive of the Wick-Telegraph Sub., of NE ¼ Section 17, City of Taylor, T.3S., R.10E., Wayne County, MI. Street portion is located on the north side of Haig Ave between Telegraph Rd and Burr Ave.
- CCR #: 8.430-20** To approve purchase of Adjudication Software for absentee high-speed scanner, from Dominion Voting Inc., sole source, equipment & related costs are in amount NTE \$26,500 including contingency for estimated shipping costs, city's share is approximately \$14,700, funded thru General Fund, Clerk's Office, Voting Equipment Account & State of Michigan General CARES act funding.
- CCR #: 8.431-20** To approve ADJOURNMENT at 7:47 P.M.

**Cynthia A. Bower, City Clerk
Tim Woolley, Chairman**