

City of Taylor

RICK SOLLARS
Mayor

CYNTHIA A. BOWER
City Clerk

EDWARD L. BOURASSA
Treasurer

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CITY COUNCIL

TIMOTHY WOOLLEY
Chairman

ANGELA CROFT
Chair Pro-Tem

CHARLEY JOHNSON
CAROLINE PATTS
BUTCH RAMIK
DANIEL BZURA
ANGIE WINTON

The regular meeting of the Taylor City Council will be held on May 7, 2019 in the Taylor Municipal Building at 23555 Goddard Rd., Taylor, MI to begin promptly at 6:30 p.m.

AGENDA

- 1) Call to order - roll call.
- 2) Pledge of Allegiance.
- 3) Acceptance of the agenda.
- 4) Acceptance of the minutes of the meetings held April 16, 2019 and Special Meeting April 30, 2019 and dispense with oral reading.

MAYOR COMMUNICATIONS

- 5) Communications from Mayor Sollars

REGULAR AGENDA

- 6) Motion to approve the Proclamation to establish Police Week May 12-18, 2019 in the City of Taylor.
- 7) Motion to receive and file payment to Motorola for one (1) APX6500 mobile radio, in the amount of \$5995.61, with \$5819.23 to be paid from the 2016 JAG Grant and \$176.38 to be paid from State Forfeiture Capital Outlay existing Motorola purchase order.
- 8) Motion to amend CCR#9.484-18 to increase authority of Cynergy Products by \$20,000 through State Forfeiture Capital Outlay.
- 9) Motion to approve amending CCR 8.414-18 by adding an additional 1500
- 10) Motion to approve setting a first year cost for installation and operation of streetlights along Beech Daly Road north of Wick and south of Van Born at \$184,555.62. Fifty percent of the costs will be paid by the City of Taylor and 50% of the costs will be allocated to the property owners along Beech Daly Road through a special assessment district.
- 11) Motion to approve setting a first year charge of \$51,161.56 for the installation and operation of streetlights along Racho Road south of Eureka and north of Pennsylvania. Fifty percent of the costs will be paid by the City of Taylor and fifty percent of the costs will be allocated to the property owners along Racho Road through a special assessment district.
- 12) Motion to approve Sidock Group Inc, low quote, to provide architectural and engineering services in the amount of \$13,750 for the addition of a chemical mixing building to the maintenance building at Taylor Meadows Golf Club. Amount to be paid from Taylor Meadows Capital Outlay account.

- 13) Motion to approve the Community Development Manager to attend the 50th Annual National Community Development Association Conference from June 17 through June 21 in Jacksonville, Florida for an amount not to exceed \$1,950. Funded through the Community Development Block Grant.
- 14) Motion to approve property, crime and inland marine insurance coverages from May 9, 2019 through May 8, 2020 with Travelers in an amount not to exceed \$190,000 paid through Nickel and Saph, Inc., City agent of record, funded by General Fund.
- 15) Motion to approve liability and auto insurance coverages from May 9, 2019 through May 8, 2020 with Old Republic in an amount not to exceed \$450,000 paid through Nickel and Saph, Inc., City agent of record, funded by General Fund.
- 16) Motion to approve professional liability insurance coverages from May 9, 2019 through May 8, 2020 with QBE in an amount not to exceed \$450,000 paid through Nickel and Saph, Inc., City agent of record, funded by General Fund.
- 17) Motion to approve the purchase of thirty (30) Optical Scan Ballot boxes from Election Source, sole source, in the amount not to exceed \$3,971.37; to be paid from the General Fund, Election Supplies Account.
- 18) Motion to approve the attached resolution recommending the issuance of a Special Liquor License for upcoming events at Heritage Park, Sheridan Pavilion Center.
- 19) Motion to approve the renewal of a Solicitor Permit to Comcast for door to door sales of cable services, permit to expire in April of 2020.
- 20) Motion to approve a resolution to designate Keith Boc as the Street Administrator for the City of Taylor in all Act 51 transactions with the Michigan Department of Transportation.
- 21) Motion to approve Wade Trim to provide Inspection and Engineering services for Water Main Project in the amount of \$190,000. Funds provided from the Water Dept.
- 22) Motion to approve Bidigare Contractors lowest bidder for an installation of new water main in the amount of \$2,812,763.50 plus a 10% contingency of \$281,276.35 for the total not to exceed \$3,094,039.85. Funds provided from Water Account.
- 23) Open Business.
- 24) Motion to approve adjournment.

Tim Woolley, Chairperson