

Minutes of the regular Durand City Council meeting held on January 9, 2023 at 6:30 p.m. in the Council Chambers of Durand City Hall.

Mayor Pro-tem Folaron called the meeting to order at 6:30 p.m.

ROLL CALL:

Present: Brian Boggs, Mayor Jeff Brands (arrived @ 7:07 p.m), Deb Doyle, Nick Florindi (arrived @ 6:40 p.m.), Richard Folaron, Pat O'Connor, Sara Pettit

Absent: None

PLEDGE OF ALLEGIANCE:

The Council led the Pledge of Allegiance to the United States of America.

Councilmember Deb Doyle asked for a moment of silence in honor of Mike Fuja who passed away this weekend. He is a former Mayor and Council member for the City of Durand, he also served on many boards and commissions.

APPROVAL OF AGENDA:

Boggs moved, O'Connor supported to approve the agenda with the addition of A1: Bid letting for Simplicity Project and the additional item of B: Legal Memorandum; to Closed Session.

Carried

APPROVAL OF MINUTES:

Boggs moved, O'Connor supported to approve the minutes of the regular meeting held on December 5, 2022, the special meetings on December 5, and December 14, 2022 as presented.

Carried

APPROVAL OF BILLS:

Pettit moved, Folaron supported to pay bills 55583-55722.

YEAS: Boggs, Doyle, Folaron, O'Connor, Pettit

NAYS: None

Carried

HEARING OF REPRESENTATIVES AND CITIZENS PRESENT:

Mary Yarborough, 313 Mercer Street and Pastor with Light of Faith. She offered a prayer

Deb White, Saginaw Street. She thanked the "plow crew" for the good job plowing Oakland Street.

CITY COUNCIL RESPONSE TO CITIZEN'S COMMENTS:

Boggs: He thanked Ms. Yarborough for the opening prayer.

ITEMS OF BUSINESS:

Presentation: Police Chief Jason Hartz presented Officer Orr with a commendation for a case that recently went to court.

O'Connor moved, Doyle supported to authorize the City Manager to begin the bid process for demolition of 209 S. Oak Street, the old Simplicity building.

YEAS: Doyle, Folaron, O'Connor, Pettit, Boggs

NAYS: None

Carried

Boggs moved, Pettit supported to approve the Mayoral Appointment of Marc Smith to the Parks and Recreation Board.

Carried

Boggs moved, Pettit supported to approve the first reading of the zoning ordinance amendment regarding Misdemeanors for Zoning Infractions.

YEAS: Florindi, Folaron, O'Connor, Pettit, Boggs, Doyle

NAYS: None

Carried

O'Connor moved, Boggs supported to adopt the Vacant, Abandoned, and Foreclosed Building Ordinance, as presented.

YEAS: Folaron, O'Connor, Pettit, Boggs, Doyle, Florindi

NAYS: None

Carried

Folaron moved, Pettit supported to adopt the ordinance amendment affecting The International Property Maintenance Code, as presented.

YEAS: O'Connor, Pettit, Boggs, Doyle, Florindi, Folaron

NAYS: None

Carried

Doyle moved, Florindi supported to approve the Planning Services Fees from Wade Trim for the calendar year of 2023, as presented.

YEAS: Pettit, Boggs, Doyle, Florindi, Folaron, O'Connor

NAYS: None

Carried

Boggs moved, Folaron supported to approve Proposal #22-Q2711 and Proposal #22-Q2715 totaling \$10,561.00 for Goodall Road well repairs from Northern Pump & Well.

YEAS: Boggs, Doyle, Florindi, Folaron, O'Connor, Pettit

NAYS: None

Carried

Boggs moved, O'Connor supported to approve the General Services Agreement for calendar year 2023 from ROWE Engineering as presented for an amount of up to \$50,000.

YEAS: Doyle, Florindi, Folaron, O'Connor, Pettit, Boggs

NAYS: None

Carried

O'Connor moved, Florindi supported to approve Lamphere's Plumbing Heating & Cooling to replace the boiler in City Hall in an amount not to exceed \$9,882.00.

YEAS: Florindi, Folaron, O'Connor, Pettit, Boggs, Doyle

NAYS: None

Carried

O'Connor moved, Pettit supported to approve the contract extension with Rowland Ferwerda for Wastewater Operator Services through June 30, 2023.

YEAS: Folaron, O'Connor, Pettit, Boggs, Doyle, Florindi

NAYS: None

Carried

CITIZENS SPEAK – AGENDA ITEMS ONLY:

None

COUNCIL COMMENTS:

There were no Council Comments.

Boggs moved, Pettit supported to move into Closed Session to discuss a Personnel Evaluation requested by a City Employee and to discuss a written legal memorandum by the City Attorney, Pursuant to Section 8 of the Open Meetings Act.

YEAS: O'Connor, Pettit, Boggs, Doyle, Florindi, Folaron

NAYS: None

Carried

Adjourned into Closed Session at 6:51 p.m.

Reconvened at 7:22 p.m.

Boggs moved, Florindi supported to purchase service credits for Jason Hartz, from MERS in an amount of \$25,000 to be split between fiscal years 2022-2023 and 2023-2024.

YEAS: Boggs, Mayor Brands, Doyle, Florindi, Folaron, O'Connor, Pettit

NAYS: None

Carried

Mayor Pro tem Folaron adjourned the meeting at 7:24 p.m.

Richard Folaron, Mayor Pro-tem

Mindy McKay, City Clerk