Minutes of the special Durand City Council meeting held on Monday, May 13, 2024 at 6:30 p.m. in the Council Chambers of Durand City Hall.

Mayor Brands called the meeting to order at 6:30 p.m.

#### **ROLL CALL:**

Present: Brian Boggs, Mayor Jeff Brands, Deb Doyle, Rich Folaron, Amber Rochefort

Absent: Nick Florindi, Pat O'Connor

#### PLEDGE OF ALLEGIANCE:

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

#### **APPROVAL OF AGENDA:**

 $Boggs\ moved,$  Folaron supported to approve the agenda as presented.

Carried

## HEARING OF REPRESENTATIVES AND CITIZENS PRESENT:

No one spoke

#### **ITEMS OF BUSINESS:**

Doyle moved, Rochefort supported to approve the invoice from Haviland for a Gas Cylinder for the WWTP in an amount not to exceed \$3,289.00.

YEAS: Boggs, Mayor Brands, Doyle, Folaron, Rochefort

NAYS: None

Carried

### **PUBLIC HEARING: BUDGET FOR FY2024-2025**

Mayor Brands opened the Public Hearing at 6:32 p.m.

Paula Brooks, 104 W. Summit asked if there was an update of the ARPA funds and will there be funds to purchase a sound system for the Chamber Hall.

Mayor Brands closed the Public Hearing at 6:33 p.m.

# DURAND CITY COUNCIL RESOLUTION ADOPTION OF ANNUAL BUDGET

MOTION BY: Boggs, SUPPORTED BY: Folaron, TO ADOPT THE FOLLOWING RESOLUTION:

**WHEREAS,** The City Charter of the City of Durand, Michigan states that "not later than the second meeting in May, the City Council shall, by Resolution, adopt the Budget, for the next Fiscal Year, and, shall provide for a levy, of the amount necessary, to be raised by taxes, upon real and personal property for Municipal Purposes"...

**NOW, THEREFORE, BE IT RESOLVED,** that the budget for the City Fiscal year beginning July 1, 2024 as recommended by Administration and adopted by the City Council, and as described in the Summary as follows:

	Revenues	<u>Expenditures</u>
General Fund	\$2,721,220	\$2,721,220

Be the same and is hereby adopted, and, the amount therein provided as recommended, appropriations are hereby appropriated according to the department totals;

**BE IT FURTHER RESOLVED,** that in order to carry-out the provisions of the above described Budget, the following tax rate be applied to the completed Assessment Roll Valuation of \$82,704,159 as approved by the City of Durand Board of Review and required by the State Constitution, and be applied to all properties, subject to the Commercial Facilities Taxes, which shall have one-half of the tax rate applied, and be applied to all properties subject to the same;

**WHEREAS,** The Total City Tax Levy, as of July 1, 2024, shall be 16.1512 per \$1,000 of taxable valuation subject to all related provisions of the Truth in Taxation and Headlee Amendment and, 5.2608 per \$1,000.00 of Taxable Valuation Tax Levy for Street Debt Millage, and 1.6500 per \$1,000.00 of Taxable Valuation Tax Levy for Ambulance Services and 0.2150 per \$1,000.00 for Taxable Valuation Tax Levy for Public Transportation.

# **BE IT FURTHER RESOLVED**, to adopt the following City of Durand Budgets:

Major Streets	\$ 347,000
Local Streets	157,000
Street Fund	1,191,750
Ambulance Fund	215,500
Building Inspector Fund	50,660
Streets- Debt Service Fund	418,000
Downtown Development Authority	94,150
WWTP Fund	1,682,925
Water Fund	1,323,370
Refuse Service	273,000
Equipment Revolving	411,720
Fringe Benefits	711,000
OPEB MERS RHFV	30,000
Sidewalks	20,000

and all other Capital Improvement Projects for the Fiscal Year beginning July 1, 2024 and ending June 30, 2025;

**BE IT FURTHER RESOLVED,** that the City Manager as Chief Administrative Officer be allowed to exceed any line item or department or fund including both revenues and expenditures providing that the total end of the year expenditures totals "TOTAL" or "GRAND TOTAL" to a value less than the amount extra revenues appropriation should exceed either of the above prior to such exceeding, the City Council must make a supplemental adjustment to the appropriation.

<i>B</i> ,	January and the state of the st
YEAS: Mayor Brands, Doyle, Folaron, Rochefo	ort, Boggs
NAYS: None	
MOTION CARRIED:	
CERTIFICATION	
I, Mindy McKay, Clerk for the City of Durand, Micwas passed at a special City Council Meeting held	
Mindy McKay, City Clerk	
There were no comments from the Council.  Mayor Brands adjourned the meeting at 6:35 p.m.	
Jeffrey Brands, Mayor	Mindy McKay, City Clerk