

Minutes of the special meeting of the Durand City Council held on Monday, May 15, 2023 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, Jeffrey Brands, Deb Doyle, Nick Florindi (arrived at 6:03 p.m.), Rich Folaron, Pat O'Connor, Sara Pettit

Absent: None

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF AGENDA:

Doyle moved, O'Connor supported to approve the agenda as presented.

Carried

HEARING OF REPRESENTATIVES AND CITIZENS PRESENT:

Paula Brooks, 104 W. Summit Street. She said that the sidewalk at Trumble Park looks good and she hopes that there are a few parking spaces that will be marked as handicapped near the sidewalk. She also said that she saw a few people using the new drinking fountain at Trumble Park.

CITY COUNCIL RESPONSE TO CITIZEN'S COMMENTS:

None

ITEMS OF BUSINESS:

Public Hear and Adoption of FY 2023-2024 Budget

Mayor Brands opened the hearing at 6:32 p.m.

No one spoke

Mayor Brands closed the hearing at 6:33 p.m.

**DURAND CITY COUNCIL
RESOLUTION
ADOPTION OF ANNUAL BUDGET**

MOTION BY: Boggs, SUPPORTED BY: O'Connor 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, 2023 as recommended by Administration and adopted by the City Council, and as described in the Summary as follows:

General Fund	<u>Revenues</u>	<u>Expenditures</u>
	\$2,519,375	\$2,519,375

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 \$76,437,304 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, 2023, shall be 16.2831 per \$1,000 of taxable valuation subject to all related provisions of the Truth in Taxation and Headlee Amendment and, 3.8500 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	\$ 331,000
Local Streets	352,000
Street Fund	200,000
Ambulance Fund	122,500
Building Inspector Fund	47,890
Streets- Debt Service Fund	284,000
Downtown Development Authority	85,640
WWTP Fund	1,617,605
Water Fund	1,264,305
Refuse Service	265,000
Equipment Revolving	405,570
Fringe Benefits	690,000
OPEB MERS RHFV	25,000
Sidewalks	50,000

and all other Capitol Improvement Projects for the Fiscal Year beginning July 1, 2023 and ending June 30, 2024;

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.

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

NAYS: None

MOTION CARRIED:

CERTIFICATION

I, Mindy McKay, Clerk for the City of Durand, Michigan, hereby certify that the above resolution was passed at a special City Council Meeting held on May 15, 2023.

Mindy McKay, City Clerk

CITIZENS SPEAK – AGENDA ITEMS ONLY:

No one spoke

COUNCIL COMMENTS:

There were no comments.

Mayor Brands adjourned the meeting at 6:35 p.m.

Jeffrey Brands, Mayor

Mindy McKay, City Clerk