

Minutes of the special meeting of the Durand City Council held on Monday, November 18, 2019 in the Council Chambers of the Durand City Hall.

Mayor Doyle called the meeting to order at 6:00 p.m.

ROLL CALL:

Present: Brian Boggs, Jeff Brands, Connie Cobley, Mayor Deb Doyle, Rich Folaron (Arrived at 6:14 p.m.) John Matejewski, Ken McDonough

Absent: None

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF AGENDA:

McDonough moved, Cobley supported to approve the agenda with the deletion of Item B: Street Closure for Chamber Event – November 30, 2019

Carried.

HEARING OF REPRESENTATIVES AND CITIZENS PRESENT:

No one spoke

ITEMS OF BUSINESS:

Public Hearing: Brownfield Cleanup Grant

Mayor Doyle opened the public hearing at 6:01 p.m.

No one spoke

Mayor Doyle closed the public hearing at 6:02 p.m.

Boggs moved, McDonough supported to approve the Letter of Executive Authorization with Trane Energy Choice LLC.

Carried

Boggs moved, McDonough supported to approve the quote from Onix Networking Corporation in the amount of \$7,864.00.

YEAS: Boggs, Brands, Cobley, Mayor Doyle, Matejewski, McDonough

NAYS: None

Carried

McDonough moved, Cobley supported to approve Pay Application #5 from Eastern Asphalt in the amount of \$144,368.77 for the 2019 Street Project.

YEAS: Brands, Cobley, Mayor Doyle, Matejewski, McDonough, Boggs

NAYS: None

Carried

Boggs moved, McDonough supported to approve Pay Application #2 from Zito Construction in the amount of \$22,649.93 contingent upon approval by the Michigan Economic Development Corporation under Grant Number MSC217048-FRZ.

YEAS: Cobby, Mayor Doyle, Matejewski, McDonough, Boggs, Brands

NAYS: None

Carried

McDonough moved, Boggs supported to approve Pay Application #1 from Waldorf and Sons in the amount of \$31,800.00 contingent upon approval by the Michigan Economic Development Corporation under Grant Number MSC217048-FRZ.

YEAS: Mayor Doyle, Matejewski, McDonough, Boggs, Brands, Cobby

NAYS: None

Carried

DEPARTMENT REPORTS:

DPW Supervisor: He said that the DPW is working on leaf pickup and getting the Christmas decoration up in the downtown.

Police Chief: He told the Council that he is working with Marty Johnson, Code Enforcement Official and will bring a plan to Council at the next meeting.

Water/Wastewater Foreman: He said that his department now has everything winterized.

City Engineer: He said that they are wrapping up the 2019 Street Project. He also said that he has gotten extra prize money and prizes for the residential Christmas decoration competition. Once all the details are final he will get the information to the City Manager to get out to the public. He hopes that this will encourage more people to participate this year.

Rich Folaron arrived at 6:14 p.m.

City Clerk/Treasurer: She stated that she prepared the quarterly reports and they are at each of your stations. She told the Council that Paul Bailey will be at the December 2, 2019 meeting to present the Audit Report.

City Manager: She told the Council to save the date of December 19th for the City Employee Christmas Party to be held at TheDraft in Swartz Creek, more information to follow.

COUNCIL COMMENTS:

McDonough: He said that the DPW were fast to respond to the snow storm last week. Only complaint that he hears was that the sidewalks in front of the old Simplicity building did not get shoveled.

Cobby: She said that Ed Hatherill was impressed with the crew that did the snow removal. She said that we now have a good crew and that the town is looking really good.

Matejewski: He said that the DPW did an excellent job at snow removal. He said that there is graffiti on the old Simplicity building that needs to be addressed. He also said that he is still seeing people in the downtown making illegal “U” turns and asked the Chief if he is doing anything about it.

Brands: He asked Colleen and Lisa if they could give him a figure of how much money that the City has invested in new roads, retention ponds, streets, etc in the last eight years or so. He said that the residents should know this amount. He also said that there are no trees in the 500 block of West Main Street. He asked that next year we should concentrate on planting trees there.

Boggs: Nothing to add.

Folaron: He apologized for being late; he thought the meeting was at 6:30 p.m.

Mayor Doyle adjourned the meeting at 6:30 p.m.

Deborah Doyle, Mayor

Mindy McKay, Deputy Clerk