

Minutes of the regular Durand City Council meeting held on Monday, November 18, 2024 at 6:30 p.m. in the Council Chambers at Durand City Hall.

City Clerk called the meeting to order at 6:30 p.m.

ORGANIZATION OF CITY COUNCIL:

City Clerk gave the Oath of Office to the newly elected Councilmembers:

Brian Boggs, Precinct 1
Deborah Doyle, Precinct I
Jeff Brands, Precinct II
Andrew Zick, Precinct II
Amber Rochefort, At Large

City Clerk entertained nominations for the position of Mayor. Boggs nominated Jeff Brands as Mayor, supported by Folaron. There were no other nominations. Nominations were closed.

ROLL CALL VOTE:

Boggs:	Yes
Brands:	Yes
Doyle:	Yes
Florindi:	Yes
Folaron:	Yes
Rochefort:	Yes
Zick:	Yes

City Clerk entertained nominations for the position of Mayor Pro-tem. Boggs nominated Rich Folaron for the office of Mayor Pro-tem, Rochefort supported. There were no other nominations. Nominations were closed.

ROLL CALL VOTE:

Boggs:	Yes
Mayor Brands:	Yes
Doyle:	Yes
Florindi:	Yes
Folaron:	Yes
Rochefort:	Yes
Zick:	Yes

City Clerk gave the Oath of Office to the Mayor.

City Clerk gave the Oath of Office to the Mayor Pro-tem.

ROLL CALL:

Present: Brian Boggs, Mayor Jeff Brands, Deb Doyle, Nick Florindi, Rich Folaron, Amber Rochefort, Andrew Zick

Absent: None

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF AGENDA:

Folaron moved, Florindi supported to approve the agenda as presented.

Carried

APPROVAL OF MINUTES:

Florindi moved, Folaron supported to approve the minutes of the regular meeting held on October 7, 2024 as presented.

Carried

APPROVAL OF BILLS:

Boggs moved, Rochefort supported to pay bills number 57941-58098.

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

NAYS: None

Carried

HEARING OF REPRESENTATIVES AND CITIZENS PRESENT:

Deb White, 512 N. Saginaw St., offered prayer

Nancy Folaron, Shiawassee District Library Director – She gave an update of the construction project taking place at the library. She said that the canopies are being re-built and the next step is installing the windows. She also said that a licensed social workers will be present at the library twice a month to help people apply for services of all kinds. People do need to make an appointment. She also reported that the clock tower has had some work done to it recently with the Rotary funding those repairs.

Candyce Wolsfeld, 209 Brown Street. She announced that the Durand Lions Club will again be sponsoring a Christmas decorating contest for those residents that decorate the outside of their homes. There are many cash prizes. Judging will take place on December 20 and 21, 2024.

CITY COUNCIL RESPONSE TO CITIZENS' COMMENTS:

Boggs thanked Deb White for the prayer.

ITEMS OF BUSINESS:

Doyle moved, Zick supported to approve the request from Great Start Shiawassee on placement of signage on or in our parks contingent on reviews from both our legal council and Planning Commission.

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

NAYS: None

Carried

Folaron moved, Rochefort supported to approve the recommendation from the DDA to approve the amended bylaws as presented.

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

NAYS: None

Carried

Boggs moved, Folaron supported to approve the invoice for repairs to the fire truck from C & S Motorsports in an amount of \$3,817.25 as presented.

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

NAYS: None

Carried

Boggs moved, Florindi supported to approve Pay Application #8 in an amount of \$122,795 to Oak Construction as presented.

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

NAYS: None

Carried

Doyle moved, Boggs supported to accept the list provided by the City Treasurer and authorize her to place delinquent invoices totaling \$4,250.00 on the winter 2024 tax roll.

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

NAYS: None

Carried

Boggs moved, Folaron supported to approve the proposal from Wade Trim for a Historical Review associated with the Trumble Park Improvements in the amount of \$7,000 (using ARPA funds) as presented.

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

NAYS: None

Carried

Boggs moved, Folaron supported to approve the proposal from Peerless Midwest to video tape the Goodall Rd. Wells in an amount of \$5,060.00 as presented.

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

NAYS: None

Carried

Florindi left meeting at 7:01 p.m.

Boggs moved, Rochefort supported to approve the attached list provided by the Shiawassee County Drain Office and authorize the Treasurer to place the assessed items totaling \$11,554.45 on the Winter 2024 tax roll for collection as well as approval of the At Large invoice in the amount of \$2,385.36.

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

NAYS: None

Carried

Folaron moved, Zick supported to approve the Bid Award for the City Hall roof replacement to Buchinger Roofing Inc. in an amount not to exceed \$60,000.00 to be paid for using ARPA funds.

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

NAYS: None

Carried

Discussion was had regarding using the name "Old Town" for the West Main Street area. No action was taken.

CITIZENS SPEAK ON AGENDA ITEMS ONLY:

No one spoke

CITY COUNCIL COMMENTS:

Doyle: Congratulations to the newly elected members.

Zick: He introduced himself.

Boggs: He said that the city would be honoring Matt McKone and the McKone Law Firm that has represented the city since 1987. They will be recognized at the next meeting on December 2, 2024.

Brands: He thanked those people who helped put up the Christmas lights in the downtown, when he was unable to do so. He said "that it meant a lot to him".

Mayor Brands adjourned the meeting at 7:27 p.m.

Jeff Brands, Mayor

Mindy McKay, City Clerk