

Minutes of the regular Durand City Council meeting held on December 5, 2022 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, Nick Florindi, Rich Folaron, Pat O'Connor, Sara Pettit, Deb Doyle (sworn into office at 7:15 p.m.)

Absent: None

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF AGENDA:

Boggs moved, O'Connor supported to approve the agenda with the removal of items C and M.
Carried

APPROVAL OF MINUTES:

Boggs moved, O'Connor supported to approve the minutes of the regular meeting held on November 7, 2022 and the special meeting held on November 14, 2022 as presented.
Carried

APPROVAL OF BILLS:

Folaron moved, Pettit supported to pay bills #55474-55582.

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

NAYS: None

Carried

HEARING OF REPRESENTATIVES AND CITIZENS PRESENT:

Dan Coble, 405 W. Main Street He complained that the new council members, who were sworn in on November 14, 2022, phone numbers weren't on the website. He also said that he couldn't leave a message on Brian Bogg's voice mail.

Paula Brooks, 104 W. Summit She said that the Council need to invest in a microphone system so that people attending the council meetings can hear what is being said.

Connie Coble, 405 W. Main. She said that she heard a rumor that CN Railroad wants to create a propane field north of town. She is not in favor of it.

Lori Childs, 609 E. Genesee Street and Co-owner of Changes at 205 W. Main St. She said that she is disappointed but not surprised that the City will not help with her sewer repair bills at her salon. She also said that she has a sewer smell at her home due to the lift station near the front of her house, that for the last seven years that the city hasn't helped with.

Kent A Edwards, 607 Wickshire Lane. He said that the Lion's Christmas decoration contest is still on-going and will be judged the weekend of the Dec. 17th.

Jason Glass, Alta Equipment Co. He said that the cab from a piece of equipment that the City rented had damage done to it and wants this to be resolved. He said that they have had a good relationship with the City for many years. He said that they are willing to give the City a \$5200.00 credit towards the bill.

Debbie White, 512 N. Saginaw Street. She offered a prayer

Michael Nazarian. 508 Mercer He welcomed the new council members and thanked them for their work done on behalf of the city.

Jan Brownson, NRMI She said that they have a memo of understanding with the City. She introduced herself to the new council members.

COUNCIL RESPONSE:

Boggs: He said he would clean up his voice mailbox, he thanked Deb White for the prayer.

Florindi: He asked what happened with Alta. City Manager gave a brief update and he will get more information to the Council members.

Pettit: She said that she agreed that we need a microphone so that everyone present can hear what is being said. She thanked Deb White for the prayer.

O'Connor: He asked Ms. Childs why she waited seven years to come to the Council to complain about the sewer smells at her home.

ITEMS OF BUSINESS:

Paul Bailey with UHY, LLP gave the audit presentation for FY 2021-2022.

Boggs moved, Florindi supported place the audit on file with the Treasurer.

Carried

The new City Treasurer, Beth Chapman was sworn into office by the City Clerk.

Boggs moved, Florindi supported to appoint Deb Doyle to fill the vacant seat left vacant in Precinct I.

YEAS: Florindi, Folaron, Pettit, Boggs, Mayor Brands

NAYS: O'Connor

Carried

Deb Doyle was sworn into office by the City Clerk.

Boggs moved, O'Connor supported to approval Durand Railroad Days, Inc. to host festival contingent on all necessary insurance riders naming the City as second insured.

Carried

O'Connor moved, Folaron supported to accept the Park and Rec Board recommendation to implement a summer youth recreation program as presented.

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

NAYS: None

Carried

Public Hearing for Text Amendment to Zoning Ordinance

Mayor Brands opened the public hearing at 7:38 p.m.

No one spoke

Mayor Brands closed the public hearing at 7:38 p.m.

O'Connor moved, Florindi supported to approve the text amendments to the City of Durand Code of Ordinances changing the adopted International Property Maintenance Code 2006 Edition to the 2021 Edition.

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

NAYS: None

Carried

Mayor Brands adjourned the meeting at 7:31 p.m.

Mayor Brands reconvened meeting at 7:36 p.m.

Public Hearing for Vacant Building Ordinance

Mayor Brands opened the public hearing at 7:40 p.m.

No one spoke

Mayor Brands closed the public hearing at 7:41 p.m.

Boggs moved, O'Connor supported to approve the vacant building ordinance as presented.

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

NAYS: None

Carried

**CITY OF DURAND
SHIAWASSEE COUNTY, MICHIGAN
RESOLUTION NO. 2223-12-05**

A RESOLUTION TO CHANGE THE TITLE OF THE PLAN COORDINATOR FOR MISSIONSQUARE RETIREMENT

WHEREAS, the current authorized individual with the title of Plan Coordinator is retiring and a transition of duties is required;

WHEREAS, the City Manager shall be the coordinator for the plan, shall receive reports, notices, etc. from MissionSquare Retirement or Vantage Trust; shall cast, on behalf of the employer, any required votes under Vantage Trust; may delegate an administrative duties relating to the plan to appropriate departments; and,

NOW THEREFORE BE IT RESOLVED, that the employer hereby authorizes the City Manager to execute all necessary agreements with MissionSquare Retirement incidental to the administration of the plan.

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

NAYS: None

ABSENT: None

THE RESOLUTION IS DECLARED ADOPTED

I, Mindy McKay, certify that the foregoing is a true accurate copy of a Resolution adopted by the City of Durand City Council, Shiawassee County, Michigan, at its regular meeting held on December 5, 2022 at Durand City Hall, 215 W. Clinton Street, Durand, Michigan 48429.

Mindy McKay,
City of Durand, City Clerk

Dated: _____

Jeffrey S. Brands
City of Durand, Mayor

Dated: _____

Boggs moved, O'Connor supported to approve resolution 2223-12-05 to change the Plan Coordinator for MissionSquare Retirement.

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

NAYS: None

Carried

Florindi moved, Doyle supported to approve the Mayoral Appointments of Folaron to Planning Commission and Florindi and himself to the DUSI Board.

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

NAYS: None

Carried

Florindi moved, Pettit supported to approve DUSMRE's request in applying for a grant to help facilitate HVAC system upgrades.

YEAS: Mayor Brands, Florindi, Folaron, Pettit, Doyle, Boggs

NAYS: None

ABSTAIN: O'Connor

Carried

**CITY OF DURAND
COUNTY OF SHIAWASSEE
STATE OF MICHIGAN
RESOLUTION NO: 2223-12-05-1**

A RESOLUTION ELECTING TO COMPLY WITH THE PROVISIONS OF PUBLIC AT 152 OF 2011 BY EXERCISING THE CITY'S RIGHT TO EXEMPT ITSELF FROM THE REQUIREMENTS OF THE ACT FOR THE NEXT SUCCEEDING YEAR.

At a regular meeting of the City Council for the City of Durand, Michigan held on the 5th day of December, 2022 at 6:30 p.m.

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

Absent: None

The following Resolution was offered by Boggs and supported by O'Connor.

WHEREAS, on September 24, 2011 the Publicly Funded Health Insurance Contribution Act, Act No. 152 of the Public Acts of Michigan of 2011 ("Act 152"), became effective in the State of Michigan;

WHEREAS, Act 152 contains three options for complying with the requirements of the Act;

WHEREAS, the options are described under Section 3, Section 4, and Section 8 of the Act and respectively referenced as Hard Caps Option, 80%/20% Option, and Exemption Option.

WHEREAS, the City Council of the City of Durand has decided to adopt the annual Exemption Option as its choice of compliance with the Act;

NOW, THEREFORE, BE IT RESOLVED the City Council of the City of Durand elects to comply with the requirements of 2011 Public Act 152, the Publicly Funded Health Insurance Contribution Act, by adopting the annual Exemption Option for the plan coverage year of January 1, 2023 through December 31, 2023.

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

NAYS: None

Carried

Adopted this 5th day of December, 2022.

BY: _____
Mindy McKay, City Clerk

Boggs moved, O'Connor supported to approve the resolution to Adopt the Annual Exemption Option for Public act 152 of 2011.

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

NAYS: None

Carried

Folaron moved, Pettit supported to approve option #1 of the Employee Appreciation Stipend in an amount of \$21,900.00.

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

NAYS: None

Carried

Florindi moved, Boggs supported to approve the two remaining individuals listed under Option 3, Cameron Horvath and Brandon Maquet, to receive hazard pay of \$1,000.00

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

NAYS: Nays

Carried

CITIZENS SPEAK – AGENDA ITEMS ONLY:

Paula Brooks, asked how much was the stipend.

John Matejewski: He congratulated the new Council Members and also Beth and Mindy.

COUNCIL COMMENTS:

Pettit: Nothing to add

Folaron: Nothing to add

O'Connor: He said he hopes things go a little better now. He said the employees will get a bonus and they deserve it.

Doyle: She said that she agrees with Paula that we need a good sound system. She thanked the council for having confidence in her to fill the vacancy. She was glad to hear that we are submitting a Parks grant.

Florindi: He said that a sound system would be good and he would also like to see live streaming for residents to view.

Boggs: He said that he would like to have a thoughtful discussion regarding live streaming at a future meeting. He congratulated Beth and Deb.

Mayor Brands: He congratulated Beth and Deb.

Mayor Brands adjourned the meeting at 8:07 p.m.

Jeffrey S. Brands, Mayor

Mindy McKay, City Clerk