

Minutes of the regular Durand City Council meeting held on Monday, July 18, 2022 at 6:30 p.m. in the Council Chambers of the Durand City Hall.

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

**ROLL CALL:**

Present: Brian Boggs, Jeff Brands, Connie Cobby, Rich Folaron, Mayor Ken McDonough, Matt Schaefer

Absent: Pat O'Connor

**PLEDGE OF ALLEGIANCE:**

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

**APPROVAL OF AGENDA:**

Boggs moved, Schaefer supported to approve the agenda with B. Consent Agenda to include appointment of Nathan Charles as Zoning Enforcement Officer, appointment of Cameron Horvath as voting delegate to the MERS conference and Mindy McKay as alternate, the Mayoral appointment of Nancy Folaron to the Park and Rec Board and J. Discussion on Ambulance Service.

Carried

**APPROVAL OF MINUTES:**

Folaron moved, Cobby supported to approve the minutes of the regular Council meeting held on June 6, 2022 and the special Council meeting held on June 29, 2022 as presented.

Carried

**APPROVAL OF BILLS:**

Boggs moved, Schaefer supported to pay bills number 54874-55038.

YEAS: Brands, Cobby, Folaron, Mayor McDonough, Schaefer, Boggs

NAYS: None

Carried

**HEARING OF REPRESENTATIVES AND CITIZENS PRESENT:**

Deb White, Light of Faith, offered prayer

**CITY COUNCIL RESPONSE TO CITIZENS PRESENT:**

Multiple Council members thanked Deb White for the prayer.

**ITEMS OF BUSINESS:**

Presentation: Life Saving Award – Officer Mike Shenk

Police Chief Jason Hartz presented Office Mike Shenk an award for his heroic act when he saved the lives of two females and their dog when their house was filled with carbon monoxide.

Folaron moved, Brands supported to approve the second reading and adoption of the proposed text amendments as presented.

YEAS: Copley, Folaron, Mayor McDonough, Schaefer, Boggs, Brands

NAYS: None

Carried

Schaefer moved, Folaron supported to approve the first reading of the proposed Vacant Building Ordinance and to set the Public Hearing for the next regular council meeting.

YEAS: Folaron, Mayor McDonough, Schaefer, Boggs, Brands, Copley

NAYS: None

Carried

Schaefer moved, Copley supported to approve hazard pay in accordance with Option 2 as presented.

YEAS: Brands, Copley, Mayor McDonough, Schaefer

NAYS: Boggs, Folaron

Carried

Boggs moved, Mayor McDonough supported to approve the MML Workers Compensation Board Ballot as presented.

Carried

Boggs moved, Mayor McDonough supported to approve the SATA commitment request in an amount not to exceed \$8,907.83.

YEAS: Schaefer, Boggs, Brands, Copley, Folaron, Mayor McDonough

NAYS: None

Carried

Boggs moved, Copley supported to approve the proposal from ROWE dated 7-1-22 in an amount not to exceed \$246,000 for engineering services for street improvements on portions of Lincoln, Ann Arbor, and E. Clinton Streets.

YEAS: Boggs, Brands, Copley, Folaron, Mayor McDonough, Schaefer

NAYS: None

Carried

Brands moved, Copley supported to approve the amendment from ROWE dated 6-14-22 in an amount not to exceed \$30,000 as an amendment for engineering services for the 2021 Streets Project.

YEAS: Brands, Copley, Folaron, Mayor McDonough, Schaefer, Boggs

NAYS: None

Carried

Boggs moved, Mayor McDonough supported to have the City Attorney write a letter of default to SESSA and request a reconsideration meeting with the City Attorney, City Manager and the Mayor to take place within 30 days.

YEAS: Cobby, Folaron, Mayor McDonough, Boggs, Brands

NAYS: None

ABSTAIN: Schaefer

Carried

City Manager told the Council that Pay App 9a and 9b have been received from the 2021 USDA Water/Street Project. This is an FYI to Council.

**CITIZENS SPEAK:**

Paula Brooks, 104 S. Summit Street. She asked if the remaining streets will be replaced as part of the street millage. Kent Edwards said that all streets would not be replaced.

Nancy Folaron, 504 Dartmouth: She thanked the council for appointing her to the Park and Rec Board.

**COUNCIL COMMENTS:**

Boggs: He thanked Marty for his time with the City of Durand and he congratulated Mindy, Nancy and Nathan.

Cobby: She said that the old ambulance building needs a clean-up. Next year she suggested that we get inmates to pull weeds and do outdoor clean-up.

Brands: He said that Wednesday Night Live has been a huge success this summer. The flowers downtown look amazing!

Folaran: He said that he will be running for the Precinct II position. He asked if the council desk could be raised a couple inches, since every meeting he bangs his knee on it.

Schaefer: Congratulations to Marty. Thank you to those attending tonight's meeting.

McDonough: He said that the flowers downtown are beautiful and the rocking chairs look nice. He said that many residents are interested in bringing back fireworks in Durand. He said to keep working on the high week ordinance.

Mayor McDonough adjourned the meeting at 7:25 p.m.

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Ken McDonough, Mayor

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Mindy McKay, City Clerk

