

Minutes of the regular meeting of the Durand City Council held on Monday, January 6, 2020 in the Council Chambers of Durand City Hall.

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

ROLL CALL:

Present: Brian Boggs, Jeff Brands, Connie Cobley, Mayor Deb Doyle, Rich Folaron, 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:

Boggs moved, McDonough supported to approve the agenda with the additions of G: Approval of Excessive Force Policy.

Carried

APPROVAL OF MINUTES:

McDonough moved, Boggs supported to approve the minutes of the regular meeting held on December 2, 2019, as presented.

Carried

APPROVAL OF BILLS:

McDonough moved, Folaron supported to approve bill numbers 51699-51871.

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

NAYS: None

Carried

HEARING OF REPRESENTATIVES AND CITIZENS PRESENT:

Pastor Don White, Light of Faith Church, offered a prayer.

ITEMS OF BUSINESS:

Folaron moved, McDonough supported to approve the joint economic development strategy proposal from Place and Main in the amount of \$3,672.00.

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

NAYS: Carried

Boggs moved, Folaron supported to approve the grant writing proposal from ROWE Professional Services in an amount not to exceed \$59,000, provided that the City shall only obligate itself to costs for applications which are submitted and awards which are accepted by the subsequent approval of this Council.

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

NAYS: None

Carried

McDonough moved, Cobley supported to approve the Retirement Health Benefit System Corrective Action Plan as presented.

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

NAYS: None

Carried

McDonough moved, Matejewski supported to approve Change Order #2 in the amount of \$13,033.24 to Zito Construction contingent upon approval by the Michigan Economic Development Corporation under Grant Number MSC217048-FRZ.

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

NAYS: None

Carried

Boggs moved, McDonough supported to approve Pay Application #4 in the amount of \$4,635.96 to Zito Construction contingent upon approval by the Michigan Economic Development Corporation under Grant Number MSC217048-FRZ.

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

NAYS: None

Carried

Matejewski moved, Folaron supported to adopt the revised Obligor Resolution for a Front End Loader Lease with KS State Bank.

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

NAYS: None

Carried

Boggs moved, McDonough supported to adopt the Excessive Force Policy, as presented.

Carried

CITIZENS SPEAK – AGENDA ITEMS ONLY:

No one spoke

DEPARTMENT REPORTS:

DPW Supervisor: He said that the DPW is getting caught up on projects due to no snow. He said that they would like to flood the skating rink but the temperature doesn't cooperate, they won't be able to.

Police Chief: He said that he lost a part time officer and plans to replace that position. "Things are going well".

City Engineer: Surveying is done for the 2020 Street project. They are finishing a few grants.

Treasurer/Clerk: Happy New Year

City Attorney: Nothing to add

City Manager: She said that the City is still accepting application for the Blight Grant. She let the Council know that the agenda for council meetings are now being posted on social media.

COUNCIL COMMENTS:

McDonough: He asked what happened with the students from last meeting. Mayor said that "we got conned". They were here because of a class that they were taking in school and they did not know that their topic would have this affect. City Manager did reach out to Superintendent and is waiting to hear back from him. McDonough also said that Waste Management is not dumping the garbage cans completely and trash is flying around the Manfred and John Street area.

Cobley: She said that the residents are not recycling properly. When the City signs the next contract with waste haulers, she would like the residents to get the big recycling cans for their use. She asked if the

Hazardous Waste collection will be held in Durand this spring. She would like to see a tire collection also. She said that the library and MMR buildings both need new roofs and the bathrooms in city hall need to be remodeled.

Matejewski: He thanked the Chief of Police for doing a good job. He said that anytime that he asks the Chief to do something he goes above and beyond.

Brands: He said that he likes the graphics on the new police vehicle. He asked that 2nd Chance Wood have any and all supplies be held in a screened in area that cannot be seen from the street.

Boggs: Thanked Pastor Don for the prayer.

Folaron: He would like to see Luke Rogers be recognized for his heroic efforts in stopping a vehicle that was going in the wrong direction on I-69. He also asked Jeff to look at the light in the pavilion, it's out.

Mayor Doyle: She said that the Chamber is bringing back the Home Town Celebration, so be looking for more information on this soon.

Mayor adjourned the meeting at 7:07 p.m.

Deborah Doyle, Mayor

Mindy McKay, Deputy Clerk