

Minutes of the regular meeting of the Durand City Council held on Monday, March 2, 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 Copley, Mayor 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, Folaron supported to approve the agenda as presented.

Carried

APPROVAL OF MINUTES:

McDonough moved, Folaron supported to approve the minutes of the regular meeting held on Feb 3, 2020 minutes, with corrections.

Carried

APPROVAL OF BILLS:

McDonough moved, Folaron supported to approve bill numbers 51968-52065.

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

NAYS: None

Carried

HEARING OF REPRESENTATIVES AND CITIZENS PRESENT:

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

CITY COUNCIL RESPONSE TO CITIZEN'S COMMENTS:

Several Council people thanked Pastor Don for the prayer.

ITEMS OF BUSINESS:

Representatives with Mobile Medical Response, Inc. were present to answer any questions that the Council had regarding the MMR Response Time Report. Councilperson McDonough asked if this report could be provided to the council quarterly rather than yearly. MMR said that would be possible. Councilperson Copley stated that MMR does a great job and she believes that they saved her sons life with their quick response time.

Folaron moved, McDonough supported to approve the requested changes to the calendar of meetings; with the Budget Workshop being scheduled for Monday, April 27, 2020 at 2:00 p.m. and the regular May meeting moved to Monday, May 11, 2020 at 6:30 p.m.

Carried

Folaron moved, McDonough supported to approve the purchase of a tabulator at \$5,295.00 and accept the funding provided by the Bureau of Elections to cover half that cost.

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

NAYS: None

Carried

Matejewski moved, McDonough supported to approve the renewal request for annual planning services through Wade Trim at the cost of \$600.00 per month.

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

NAYS: None

Carried

Boggs moved, Cobley supported to approve the annual cost for ongoing software service and maintenance from BS&A Software in the amount of \$9,698.00.

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

NAYS: None

Carried

McDonough moved, Cobley supported to approve the sale of surplus items via public auction hosted by Sheridan Realty and Auction Company.

Carried

Resolution Number 1920-0302-01

At a regular meeting of the Durand City Council, Shiawassee County, Michigan, held at the City Hall Council Chambers, 215 W. Clinton Street, Durand, Michigan, on the 2nd day of March, 2020 at 6:30 p.m.

PRESENT: Boggs, Brands, Cobley, Mayor Doyle, Folaron, Matjewski, McDonough

The following resolution was offered by Folaron and supported by McDonough:

WHEREAS, the City of Durand is empowered with the authority to dedicate a street pursuant to the City Charter; the Constitution of the State of Michigan 1963, Article 7, Section 29; and the Land Division Act, MCL 560.256; and

WHEREAS, the City of Durand has property whose purpose is to become a street or streets; and

WHEREAS, The Durand City Council has determined that it is necessary and in the best interests of the health, welfare, comfort, and safety of the citizens of Durand to create the above street right-of-way as set forth in this resolution;

NOW, THEREFORE, BE IT RESOLVED,

- (1) The Durand City Council dedicates for public street purposes for the use and benefit of the citizens of the City of Durand the two properties legally described as follows:

I, Lisa David, City Clerk of the City of Durand, hereby certify this to be a true and complete copy of Resolution No. 1920-0302-01, duly adopted at a regular meeting of the Durand City Council held on the 2nd day of March, 2020.

Lisa R. David, City Clerk

McDonough moved, Folaron supported to approve the first reading to amend the City of Durand Code of Ordinance to add a sewer utility deposit and move it to its second reading and approval.

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

NAYS: None

Carried

CITIZENS SPEAK AGENDA ITEMS ONLY:

No one spoke

DEPARTMENT REPORTS:

Fire Chief: He said that the Fire Department will be hosting an Easter Egg Hunt at Trumble Park on April 11 starting at 10:00 a.m.

Police Chief: He said everything is going well with this department. He said that MMR are great, it's good to have them in our community. He also said that this department will be doing a lot of training throughout the month.

City Engineer: He said that two sewer projects are getting ready to go out for bid.

Water Foreman: He said that they are getting busy because of the weather.

Clerk/Treasurer: Remember to vote on March 10th and get your Hometown Tickets for the April 18th event.

City Attorney: Nothing to add.

City Manager: She invited everyone to come to the Park's Board Meeting on March 11th, 2020.

COUNCIL COMMENTS:

McDonough: He said that during the last snow fall, the DPW did a great job.

Cobley: Nothing to add.

Matejewski: Thanked Pastor Don

Brands: Thanked Pastor Don

Boggs: Thanked Pastor Don

Folaron: Nothing to add

Mayor Doyle: She stated she sits on the Workman's Comp Board with MML and they are returning over 14 million dollars in dividends back to the municipalities that they represent, from the Worker's Comp Pool and another 1.575 million dollars in dividends from the Liability and Property Pool.

Mayor Doyle adjourned the meeting at 7:06 p.m.