

Minutes of the regular meeting of the Durand City Council held on Monday, June 1, 2020 held in the Council Chambers of Durand City Hall; two Council members along with the public were present via electronic means in accordance with Executive Order 2020-48.

Mayor Doyle called the meeting to order at 6:00 p.m.

**ROLL CALL:**

Present: Brian Boggs, Jeff Brands, Connie Cobby, Mayor Deborah 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 May 11, 2019, as presented.

Carried

**APPROVAL OF BILLS:**

McDonough moved, Brands supported to approve bill numbers 52259-52307.

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

NAYS: None

Carried

**HEARING OF REPRESENTATIVES AND CITIZENS PRESENT:**

Pastor Don White, Light of Faith Church – offered prayer

Debbie White, 512 N. Saginaw St. She said that the basketball court lights at Trumble Park are coming on at about 5:00 p.m. rather than when it gets dark.

**CITY COUNCIL RESPONSE TO CITIZEN'S COMMENTS:**

Boggs thanked Pastor White for the prayer.

**ITEMS OF BUSINESS:**

Boggs moved, McDonough supported to approve the payment of the invoice for membership renewal in the Michigan Municipal League at a cost of \$3,663.00.

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

NAYS: None

Carried

McDonough moved, Boggs supported to declare the outstanding utility accounts and delinquent invoices as uncollectible and direct the Treasurer to place the debts on the 2020 summer tax roll.

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

NAYS: None

Carried

McDonough moved, Brands supported to approve the quote from Brown Home Improvement Inc. in the amount of \$5,270.00 to replace the roof of the Goodall Road well house.

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

NAYS: None

Carried

Boggs moved, McDonough supported to approve the Letter of Intent from Jason Bowen and Olufemi Olowolafe for the purchase of 227 Creek Point Circle and authorize the City Manager to execute a Purchase Agreement subject to approval of the City Attorney.

YEAS: Folaron, Matejewski, Boggs, Brands, Cogley, Mayor Doyle

NAYS: McDonough

Carried

Boggs moved, Brands supported to dissolve the ambulance committee and to make the Council “the Committee” who will make the decision on ambulance services and will hear presentations, in person on June 11, 2020 at 6:00 p.m. in the Council Chambers of City Hall.

YEAS: Folaron, Matejewski, Boggs, Brands, Cogley, Mayor Doyle

NAYS: McDonough

Carried

Folaron moved, Brands supported to approve the Facilities Re-opening Policy, immediately implement Phase One of that plan, and authorize the City Manager to implement Phase Two once in-person activities of local governments are again permitted by Executive Order of the Office of the Governor or some other legislatively approved action.

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

NAYS: None

Carried

Boggs moved, McDonough supported to approve the Work Share Plan for City of Durand employees.

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

NAYS: None

Carried

Boggs moved, McDonough supported to adopt the Resolution to Temporary Amend the MERS Service Credit threshold for all City of Durand employees.

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

NAYS: None

Carried

McDonough moved, Cobley supported to award the bid for Wastewater Treatment Plan improvements to RCL Construction Company in the amount of \$1,113,000.00.

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

NAYS: None

Carried

### **CITIZENS SPEAK – AGENDA ITEMS ONLY:**

Shane Grinnell with the Village of Elsie introduced himself.

Guy Hubbard with Perry Ambulance Service – He said that he looks forward to answering any questions that the Council may have on June 11, 2020.

Jason McDonald with MMR – He said that he looks forward to providing additional information beyond what was requested in the bid. He wants to reassure Council that he will work with the City Manager on the June 30<sup>th</sup> date, if necessary.

Brian Mattes – looks forward to presenting on June 11, 2020.

### **DEPARTMENT REPORTS:**

Fire Chief: He stated that the department received a few more calls in May than in April. The department continues to be very careful with social distancing although they need to continue training.

Police Chief: He stated that his department also continues to social distancing. Chief Hartz said that they are participating in birthday parades. The department participated in the graduation parade for Durand Seniors. Jamie Alderman, Resource Office, did a great job with organizing that. He is looking forward to getting back to training.

Treasurer/City Manager:

She discussed with Council the Budget Amendment meeting which will take place on June 30<sup>th</sup> at 6:00 p.m. and the Regular meeting scheduled for Monday, July 6<sup>th</sup> will be moved to Monday, July 20<sup>th</sup> due to the Fourth of July Holiday.

City Attorney: Nothing to add

City Engineer: He said that he is taking sewer lining and Wastewater Treatment plant bids. He is looking at cost saving plans for both of these projects.

### **COUNCIL COMMENTS:**

Cobley: She said that the parade was wonderful for graduating seniors. Community clean-up will be held on Sunday, June 7, 2020 at 3:00 p.m. at the Clock Tower in downtown Durand.

Matejewski: Nothing to add

McDonough: He asked about the Council Election packets. It was stated that the packets for re-election need to be filed with the Clerks by August 4, 2020 by 4:00 p.m.

Brands: He stated that the flowers in the downtown look good, mulch looks good too.

Boggs: He thanked Pastor Don for the prayer and he is looking forward to the June 11<sup>th</sup> meeting to hear the ambulance presentations.

Folaron: He thanked the DPW for fixing the roof problem at the library that occurred during the recent rain storm. He said that the senior parade was great.

Mayor Doyle: She thanked the guys for doing the birthday parades to try to make the kids happy. She thanked the staff for working remotely and getting business done.

Mayor Doyle adjourned the meeting at 7:59 p.m.

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Deborah Doyle, Mayor

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Mindy McKay, Deputy Clerk