

Minutes of the regular meeting of the Durand City Council held on Monday, September 21, 2020 at 6:30 p.m. at the City of Durand Fire Station.

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, Cobley supported to approve the agenda with the addition of item I. Approval of First Responder Hazard Compensation.

Carried

APPROVAL OF MINUTES:

McDonough moved, Brands supported to approve the minutes from the regular meeting held on August 3, 2020 and the special meeting held on August 31, 2020, as presented.

Carried

APPROVAL OF BILLS:

McDonough moved, Boggs supported to approve bill numbers 52469-52645.

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

NAYS: None

Carried

HEARING OF REPRESENTATIVES AND CITIZENS PRESENT:

Dave Hildebrandt, 402 Mackinaw He voiced concerns regarding the purchase of the salt truck that is on the agenda for tonight. He asked that the City not buy the cheapest equipment. He also said that all equipment needs to be housed inside barns to keep it in good shape.

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

Matt Schaffer, 210 W. Monroe He said that he is running for a seat on the Council and if anyone wants to ask him questions, he is "an open book".

CITY COUNCIL RESPONSE TO CITIZEN'S COMMENTS:

Several Council members thanked Pastor Don.

ITEMS OF BUSINESS:

Boggs moved, Matejewski supported to approve the appointment of Rich Folaron to the Shiawassee Area Transportation Agency for the term commencing October 1, 2020.

Carried

McDonough moved, Cobley supported to name the Holmes Street retention pond the Soloc Wildlands Pond.

Carried

McDonough moved, Cobley supported to approve the invoice for concrete repairs in the amount of \$3,400.00 from Keves Concrete.

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

NAYS: None

Carried

Folaron moved, Matejewski supported to approve Change Order #5 with Eastern Asphalt in the amount of \$1,218.00 for the 2019 Street Improvement Project.

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

NAYS: None

Carried

Folaron moved, McDonough supported to approve Pay Application #8 with Eastern Asphalt in the amount of \$93,095.26 for the 2019 Street Improvement Project.

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

NAYS: None

Carried

Brands moved to approve the purchase of a Freightliner salt truck through the MiDeal program and finance \$176,473.00 through Mercedes-Benz Financial Services USA LLC.

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

NAYS: McDonough

Carried

**CITY OF DURAND, SHIAWASSEE COUNTY
RESOLUTION AUTHORIZING 2020-2021 FEE SCHEDULE
RESOLUTION #2020-2021/092101**

WHEREAS, the City of Durand Code of Ordinances authorizes this governing body to enact by resolution a fee schedule for certain permits, fines, and other costs annually; and,

WHEREAS, administrative staff including the duly appointed Building and Zoning Administrator have compared the proposed fee schedule to communities of similar size and deemed the attached schedule to be comparable and consistent; and

WHEREAS, such fees are enacted and collected to ensure the continued operation and provision of essential City of Durand services.

NOW THEREFORE BE IT RESOLVED the Durand City Council hereby places into effect the 2020-2021 Fee Schedule and authorizes the collection of said fees until such time as they might otherwise be amended by action of this Council.

Yeas: Folaron, Matejwski, McDonough, Boggs, Brands, Cobley, Mayor Doyle

Nays: None

Absent: None

I, Lisa R. David, City Clerk, do hereby certify that the foregoing is a true and original copy of a resolution adopted by the Durand City Council at a Public Meeting held on the 21st day of September, 2020.

Lisa R. David, City Clerk

Boggs moved, McDonough supported to adopt the 2020-2021 Fee Schedule Resolution.

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

NAYS: None

Carried

Discussion: Trick-or-Treat. It was the consensus of the Council to maintain what is on the books regarding the hours of Trick-or-Treating. Many years ago the Council established the hours to be October 31st from 6:00 p.m. to 8:00 p.m.

Boggs moved, McDonough supported to accept the First Responder Hazard Pay Premiums Program and instruct administration to pay out in the next pay period.

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

NAYS: None

Carried

CITIZENS SPEAK – AGENDA ITEMS ONLY:

Paula Brooks, She asked if there were any street projects for 2020. City Manager stated that the City was awarded the funds for a street project but due to covid-19 they will take place in the spring of 2021.

DEPARTMENT REPORTS:

Fire Chief: He welcomed everyone to the Fire Hall. He stated that it was remodeled last in 2002 and could use some TLC. He said that SESSA can't get their ambulance into the old DVA building and are working to correct the issue. He said that truck 602 is going to need to be replaced with a ladder truck. He is establishing a truck committee to do the research needed to purchase a new one; he estimates that this will take a year and a half. The nearest ladder truck is 25 to 30 minutes away.

Police Chief: He stated that one of his officers tested positive for Covid-19 and that all other officers were tested and tested negative. He said that the department is keeping the cars as sanitized as possible.

DPW Foreman: He said that the leaf machine has been rebuilt and is ready for the season. He said that all trucks are ready for winter and that the new mechanic is working out well.

Water/Wastewater Foreman: He stated that the building is going up at the wastewater treatment plant. More samples are being taken again. Water hydrant flushing starts tonight and runs through this week. McDonough asked about the wells at Goodall Rd. Rob said that before they were rebuilt Well #1 was pumping 426 gallons per minute and is now pumping 893 gallon per minute. Well #2 was pumping 439 gallons per minutes and is now pumping 916 gallons per minute.

Treasurer/Clerk: She stated that the Absentee Ballots for the November election are starting to be sent out. She also told the Council that the audit starts October 5th.

City Attorney: Nothing to add

City Manager: She told the council that the Parks Board is looking to build a Tot Lot at the Fitch Street Park. She also said that she is looking at candidates to fill the DPW Director position.

CITY COUNCIL COMMENTS:

McDonough: Nothing to add

Cobley: She stated that she would like to have the minutes from the SESSA meetings. She asked if we heard any more from Sycamore House. City Manager said that the Building Inspector had scheduled inspection for end of September, first of October. She thanked the Mayor for setting up this meeting at the Fire House.

Matejewski: He stated that he doesn't think we should meet here for the next meeting because it is going to get cold, he feels that we should meet at the depot. He asked when the DPW is going to take down the dead flowers.

Brands: He thanked the Fire Chief for hosting the meeting tonight. He said that he likes seeing the new trees downtown and the new volleyball court at Trumble Park.

Boggs: He stated that he believes it is time to open City Hall back up to normal business hours.

Boggs moved, McDonough supported to resume normal business hours at City Hall effective Monday, September 28th, 2020 with the bathrooms being closed to the public.

Carried

Folaron: He told the Police Chief of a code violation on E. Clinton Street. He said that he would like to see more of the local restaurants offer outdoor seating. It was explained by Mayor Doyle that all of the local restaurants have been given that opportunity and have chosen not to participate. Folaron thanked Pastor Don.

Mayor Doyle adjourned the meeting at 7:36 p.m.

Deborah Doyle, Mayor

Mindy McKay, Deputy Clerk