

Minutes of the regular meeting of the Durand City Council held on Monday, November 2, 2020 at 6:30 p.m. the Durand City Fire Station.

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

ROLL CALL:

Present: Dr. 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:

McDonough moved, Folaron supported to approve the minutes of the regular meeting held on October 5, 2020 and the Executive Session held on October 5, 2020, as presented.

Carried

APPROVAL OF BILLS:

McDonough moved, Folaron supported to approve bill numbers 52697-52789.

YEAS: Boggs, Brands, Cobley, Mayor Doyle, Folaron, Matejewski, McDonough (abstain from #52758).

NAYS: None

Carried

HEARING OF REPRESENTATIVES AND CITIZENS PRESENT:

Pastor Don White-offered prayer

Paula Brooks, 104 W. Summit She inquired about the Rural Development low interest loan.

Matt Schaefer, 210 W. Monroe St. He spoke regarding his run for Council seat.

Guy Hubbard: He presented information on ambulance runs since SESSA began service on 8/1/20.

CITY COUNCIL RESPONSE TO CITIZEN'S COMMENTS:

Boggs thanked Pastor White for prayer.

ITEMS OF BUSINESS:

Mayor Doyle passed the gavel to Boggs as Mayor Pro Tem. Boggs read the proclamation of Recognition for Distinguished Service Award given to Mayor Deborah Doyle. Boggs returned the gavel to Mayor Doyle.

Folaron moved, McDonough supported to approve the first reading of the Overnight Parking Ordinance and hold a public hearing at the next regular council meeting.

Carried

Folaron moved, McDonough supported to adopt the Resolution for Designation of Street Administrator.

Carried

McDonough moved, Folaron supported to approve Change Order #1 with RCL Construction Company for a reduction of \$174,625.00.

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

NAYS: None

Carried

Boggs moved, McDonough supported to approve up to \$52,000 for inspection, cleaning, and repair of the Goodall Road Wells.

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

NAYS: None

Carried

Boggs moved, McDonough supported to approve the contract with Rowland Ferwerda for Wastewater Operator Services.

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

NAYS: None

Carried

McDonough moved, Folaron supported to approve an amount not to exceed \$20,000 for the refurbishment of the Wastewater Treatment Plant clarifiers.

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

NAYS: None

Carried

Boggs moved, Matejewski supported to approve the requested street closures for the 2020-2021 Chamber events.

Carried

McDonough moved, Folaron supported to accept the list provided by the City Treasurer and authorize her to place delinquent invoices totaling \$3950 on the winter 2020 tax roll.

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

NAYS: None

Carried

Boggs moved, McDonough supported to approve Great Lakes Fusion to install a sewer lining manhole in an amount not to exceed \$21,500.00.

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

NAYS: None

Carried

Folaron moved, McDonough supported to close City Hall on November 4, 2020 to disinfect after election day.

Carried

CITIZENS SPEAK – AGENDA ITEMS ONLY:

No one spoke

DEPARTMENT REPORTS:

Fire Chief: He said that officer training starts in January 2021.

Police Chief: He told the Council that an officer tested positive for Covid-19, the rest of the department tested negative. Two crossing guards vacancies have been filled.

DPW Director: He talked about:

- Right of way permitting
- Lawn/tree/sand/gravel
- State report updates
- Soil erosion- looking to move to local

City Engineer: He gave a street update. He also talked about the cost of the state infrastructure bill.

City Manager: She told the Council that we received good news regarding our ACO from the State. She said that the City has effectively resolved the identified issues and are now moving to performance monitoring. She thanked Marty, James and Rob for helping bring Andrew up to speed.

COUNCIL REPORTS:

Cobley: She inquired about the website grant from Civic Plus. She would like to see more job training programs.

McDonough: He stated that we need more fire gear.

Brands: He thanked Pastor Don, told Rob “good luck” and told everyone to vote tomorrow.

Matejewski: He thanked Pastor Don.

Boggs: Nothing to add

Folaron: He thanked Pastor Don, and told everyone to vote tomorrow.

Mayor Doyle: She wished Rob “good luck” and said “thank you for the cupcakes”.

The Council took five a minute break to enjoy cupcakes in honor of Mayor Deb’s award.

Boggs moved, McDonough supported to adjourn into Executive Session to discuss Collective Bargaining Agreement Amendments.

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

NAYS: None

Carried

Adjourned into Executive Session at 7:42 p.m.

Reconvened at 7:46 p.m.

Boggs moved, McDonough supported to approve the memorandum of understanding for Teamsters #214 for seasonal hours of operation, as presented.

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

NAYS: None

Carried

Mayor Doyle adjourned the meeting at 7:47 p.m.

Deborah Doyle, Mayor

Lisa David, City Clerk