

Minutes of the special Durand City Council meeting held on Monday, November 23, 2020 at 7:30 p.m. via Zoom in accordance with Senate Bill 1108.

City Clerk called the meeting to order at 7:30 p.m.

City Clerk administered the Oath of Office to newly elected Council Members:

Brian Boggs, Precinct I
Jeff Brands, Precinct II
Rich Folaron, At Large
Pat O'Connor, Precinct II
Matt Schaefer, Precinct I

City Clerk opened the floor for nominations for the position of Mayor. Boggs nominated Rich Folaron for the position of Mayor, Brands supported. Schaefer nominated McDonough for the position of Mayor. City Clerk closed nominations

ROLL CALL VOTE:

Boggs: Folaron
Brands: Folaron
Cobley: McDonough
Folaron: Folaron
McDonough: McDonough
O'Connor: McDonough
Schaefer: McDonough

City Clerk administered the Oath of Office to the newly elected Mayor.

City Clerk opened the floor for nomination for the position of Mayor Pro-tem. McDonough nominated Schaefer as Mayor Pro-tem. Boggs nominated Brands for position of Mayor Pro-tem. City Clerk closed the nominations.

ROLL CALL VOTE:

Boggs: Brands
Brands: Brands
Cobley: Schaefer
Folaron: Brands
Mayor McDonough: Schaefer
O'Connor: Schaefer
Schaefer: Schaefer

City Clerk administered the Oath of Office to the newly elected Mayor Pro-tem.

ROLL CALL:

Present: Boggs, Brands, Cobley, Folaron, Mayor McDonough, O'Connor, Schaefer
Absent: None

APPROVAL OF AGENDA:

Cobley moved, Schaefer supported to approve the agenda as presented.
Carried

HEARING OF REPRESENTATIVES AND CITIZENS PRESENT:

No one spoke

ITEMS OF BUSINESS:

O'Connor moved, Schaefer supported to leave City Manager recruitment services as a discussion item for the next meeting.

YEAS: Mayor McDonough, O'Connor, Schaefer

NAYS: Boggs, Brands, Cobley, Folaron

Failed 3-4

Folaron Moved, Brands supported to accept the proposal from Michigan Municipal League for City Manager recruitment services.

YEAS: Boggs, Brands, Folaron

NAYS: Cobley, Mayor McDonough, O'Connor, Schaefer

Failed 3-4

Cobley moved, Mayor McDonough supported to accept the proposal from Walsh Municipal Services for City Manager recruitment services.

YEAS: Cobley, Mayor McDonough, O'Connor, Boggs, Brands

NAYS: Folaron, Schaefer

Carried 5-2

O'Connor moved, Cobley supported to approve the Shiawassee County Interlocal Agreement for County Designated Assessor services in accordance with Public Act 260.

YEAS: Folaron, Mayor McDonough, O'Connor, Schaefer, Boggs, Brands, Cobley

NAYS: None

Carried

Schaefer moved, Cobley supported to approve Pay Application #2 from Insituform in the amount of \$88,109.55 pending approval from the Michigan Economic Development Corporation for Grant Number MSC-217048-FRZ.

YEAS: Mayor McDonough, O'Connor, Schaefer, Boggs, Brands, Cobley, Folaron

NAYS: None

Carried

**CITY OF DURAND
RESOLUTION FOR CDBG CERTIFYING OFFICIAL
RESOLUTION # 2020-2021/112320-01**

WHEREAS, the City of Durand has received funding under the State of Michigan, MEDC, CDBG Programs pursuant to Title I of the Housing and Community Development Act of 1974, as amended; and,

WHEREAS, these grant dollars shall be expended on the Durand Infrastructure Capacity Enhancement project; and

WHEREAS, the City of Durand desires to name a Certifying Official to serve as a signatory on required documentation for the Durand Infrastructure Capacity Enhancement project.

NOW, THEREFORE, BE IT RESOLVED that the Director of Public Works, Acting City Manager, or City Manager may be designated the Certifying Official for the Community Development Block Grant award described as the Durand Infrastructure Capacity Enhancement project.

YEAS: O'Connor, Schaefer, Boggs, Brands, Cobley, Folaron, Mayor McDonough

NAYS: None

I, Lisa R. David, Clerk in and for the City of Durand, do hereby attest that this is an actual transaction of business conducted by the Durand City Council at its meeting held on November 16, 2020.

Lisa R. David, City Clerk

Brands moved, Mayor McDonough supported to adopt Resolution #2020-2021-112320-01 naming Director of Public Works, Acting City Manager, or City Manager as Certifying Official for Community Development Block Grant Funding.

YEAS: O'Connor, Schaefer, Boggs, Brands, Cobley, Folaron, Mayor McDonough

NAYS: None

Carried

CITIZENS SPEAK – AGENDA ITEMS ONLY:

No one spoke

COUNCIL COMMENTS:

O'Connor: He asked if the speed sign could be put on S. Oak Street near the Southside Market to slow traffic.

Brands: Nothing to add

Cobley: The Depot will be hosting a casino trip on November 18, 2021.

Boggs: Nothing to add

Folaron: He welcomed the new council members.

Schaefer: He thanked Folaron for the welcome.

McDonough: He said that he appreciates the support that he received, and will do his best as Mayor. He said that the FCC continues to investigate the robo calls that were made. He would like to see younger people get involved with the City as they are the next future.

Mayor McDonough adjourned the meeting at 8:09 p.m.

Kenneth McDonough, Mayor

Mindy McKay, Deputy Clerk