

**City of Davison
City Council Meeting
March 11, 2013
7:30 PM
City Council Chambers**

Present: Mayor Tim Bishop, Jack Abernathy, David Martin, Alex Fabian, Joan Snyder and Paul Hammond

Staff: City Manager Michael Hart, City Clerk Andrea Schroeder, Treasurer Cindy VanMegroet, Police Chief Bill Brandon and DPW Supervisor Ed Brown

Others: 4 General public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Bishop called the meeting to order at 7:30 p.m.

MOTION 49-13 APPROVAL OF THE REGULAR AGENDA

Motion by Mr. Abernathy, and seconded by Mr. Fabian, to approve the regular agenda for March 11, 2013 as amended removing Letter C under New Business. Motion carried.

PUBLIC COMMENTS

APPROVAL OF CONSENT AGENDA

- A. DDA Meeting Minutes February 20, 2013 – Draft
- B. Personnel Committee Minutes February 26, 2013 – Draft
- C. Joint Council/DDA Main Street Road Project Committee Minutes February 27, 2013 – Draft
- D. DDA Minutes March 4, 2013 – Draft
- E. Policy Committee Minutes – March 5, 2013 - Draft

MOTION 50-13 APPROVAL OF CONSENT AGENDA

Motion by Mr. Snyder, and seconded by Mr. Abernathy to approve consent agenda as presented. Motion carried.

APPROVAL OF MINUTES

MOTION 51-13 APPROVAL OF FEBRUARY 25, 2013 REGULAR MEETING MINUTES

Motion by Mr. Abernathy, and seconded by Mr. Fabian to approve the February 25, 2013 regular meeting minutes as presented. Motion carried.

MOTION 52-13 BILLS PRESENTED FOR PAYMENT

Motion by Mr. Martin, and seconded by Mr. Abernathy to approve invoices for payment in the amount of \$739,124.29. Motion carried.

COMMUNICATION TO THE COUNCIL

Michigan Elder Justice & At-Risk Adult Summit

MARCH 11, 2013

APPOINTED OFFICERS REPORT

Mr. Hart presented the Monthly Permits, Inspections and Zoning Violation Report for February 2013.

Mr. Brown presented the Monthly DPW Report for February 2013.

Chief Brandon presented the Monthly Police Report for February 2013.

Ms. VanMegroet presented the Monthly Revenue and Expenditure Report for February 2013.

CITY MANAGER REPORT

The budget process will begin with the City Council starting with the general fund budget on March 25, and April 8, and other funds will be on April 22, and May 13. These sessions will occur during our regularly scheduled Council meeting. Mr. Hart will bring a request to the City Council to waive the noise ordinance in reference to the Main Street road project in the near future.

COUNCIL COMMITTEE REPORT

Mr. Martin: He researched and found out that Clark Street in Davison Township is not slated to be paved in the near future.

Mr. Fabian: Planning Commission will be reviewing the CIP Budget, Medical Marijuana and the Dumpster Ordinance.

Ms. Snyder: Sewer Committee is working on the final report to be presented to Council.

Mr. Hammond: Policy Committee met and started working on ordinances.

Mayor Bishop: Personnel Committee met with the MML and City staff in regards to the Wage and Benefit study.

UNFINISHED BUSINESS

ENGINEERING REPORT/MAIN STREET ROAD PROJECT

Leanne Panduren reviewed a few items in regards to Consumers and lighting downtown.

MOTION 53-13 - 2013 GOALS & OBJECTIVES

Motion by Ms. Snyder, and seconded by Fabian to approve the Council Goals and Objectives for 2013-2014 as revised. Motion carried.

NEW BUSINESS

MOTION 54-13 COURT LEASE CITY MUNICIPAL COMPLEX

Motion by Mr. Hammond, and seconded by Ms. Snyder to direct the City Manager to coordinate with Genesee County and to make final an updated agreement with the County to continue housing the 67th District Court. The agreement to be presented to Council for disposition. Motion carried.

MOTION 55-13 DPW HYDRAULIC TOOLS

Motion by Mr. Fabian, and seconded by Ms. Snyder to approve the City Manager's purchase of hydraulic tools in the amount of \$13,561.80 as presented. Motion carried.

ANY ITEM REMOVED FROM CONSENT AGENDA

MAYOR'S STATE OF THE CITY ADDRESS

Mayor Bishop presented the 2013 State of the City Address.

PUBLIC COMMENTS NOT INCLUDED ON THE AGENDA

ANNOUNCEMENTS

Rowe will hold a Planning Community Education program on April 30, 2013. Jim Theolet will be the presenter in regards to volunteers and the success of Davison's Community Garden.

Quad Unit meets Monday, March 18, 2013 at Richfield Township.

County Commissioner Pegge Adams gave a Genesee County update.

MOTION 56-13 CONVENE INTO EXECUTIVE SESSION

Motion by Ms. Snyder, and seconded by Mr. Abernathy to convene into executive session for the discussion of property acquisition at 8:22 p.m. Motion carried.

MOTION 57-13 RECONVENE INTO REGULAR SESSION

Motion by Mr. Abernathy, and seconded by Mr. Fabian to reconvene into regular session at 9:37 p.m. Motion carried.

MOTION 58-13 ADJOURNMENT

Motion by Mr. Hammond, and seconded by Mr. Fabian to adjourn the meeting at 9:37 p.m. Motion carried.

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

**MOTION INDEX
MARCH 11, 2013**

MOTION 49-13 APPROVAL OF THE REGULAR AGENDA

MOTION 50-13 APPROVAL OF CONSENT AGENDA

DDA Meeting Minutes February 20, 2013 – Draft

Personnel Committee Minutes February 26, 2013 – Draft

Joint Council/DDA Main Street Road Project Committee Minutes February 27, 2013 – Draft

DDA Minutes March 4, 2013 – Draft

Policy Committee Minutes – March 5, 2013 - Draft

MOTION 51-13 APPROVAL OF FEBRUARY 25, 2013 REGULAR MEETING MINUTES

MOTION 52-13 BILLS PRESENTED FOR PAYMENT

MOTION 53-13 - 2013 GOALS & OBJECTIVES

MOTION 54-13 COURT LEASE CITY MUNICIPAL COMPLEX

MOTION 55-13 DPW HYDRAULIC TOOLS

MOTION 56-13 CONVENE INTO EXECUTIVE SESSION

MOTION 57-13 RECONVENE INTO REGULAR SESSION

MOTION 58-13 ADJOURNMENT