

**City of Davison
City Council Meeting
October 25, 2021
6:00 PM
City Council Chambers**

Present: Mayor Bishop, Ron Emery, Jessica Abraham, Chris Hinkley, Stacey Kalisz, Casey Clark

Absent: Jamie Stebbins

Staff: City Manager Andrea Schroeder, Police Chief Don Harris, Treasurer Julie Pray, Interim DPW Director Brian Gist

Others: 6 general public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

MOTION 146-21 APPROVAL OF THE REGULAR AGENDA

Motion by Mrs. Abraham, and seconded by Ms. Kalisz to approve the regular agenda as presented. Motion carried.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

State Rep Martin gave an update.

PUBLIC COMMENTS ON AGENDA ITEMS

PUBLIC HEARING USDA GRANT FUNDING – DPW EQUIPMENT (TIRE BALANCER & MACHINE, MOWER, DIAGNOSTIC SCANNER, AND SECURITY CAMERAS

Mayor Bishop opened the public hearing at 6:05 p.m.

Mayor Bishop closed the public hearing at 6:06 p.m.

APPROVAL OF CONSENT AGENDA

Planning Commission Minutes – September 14, 2021

DDA Minutes – September 29, 2021

DDA Minutes – October 6, 2021

Fire Authority Minutes – September 28, 2021

DDA Reappointment Ron Campbell – Term Ending 9/1/2025

MOTION 147-21 APPROVAL OF CONSENT AGENDA

Motion by Mrs. Abraham, and seconded by Mr. Clark to approve consent agenda as presented. Motion carried unanimously by roll call vote.

APPROVAL OF MINUTES

MOTION 148-21 APPROVAL SEPTEMBER 27, 2021 MEETING MINUTES

Motion by Mrs. Abraham, and seconded by Ms. Kalisz to approve the September 27, 2021 minutes as amended.

Motion carried.

MOTION 149-21 BILLS PRESENTED FOR PAYMENT

Motion by Mr. Hinkley, and seconded by Mr. Clark to approve the bills for payment in the amount of \$594,311.93.

Motion carried.

COMMUNICATIONS TO THE COUNCIL

Genesee County Solid Waste Management Plan Amendment
Genesee County Solid Waste Ordinance Amendment Notice
CN – Your Community 2021 Report

APPOINTED OFFICERS REPORT

Monthly Permits, Inspections and Zoning Violation Report for September 2021.

Monthly DPW Report for September 2021.

Monthly Police Report for September 2021.

Monthly Revenue and Expenditure Report & Quarterly Investment Report

CITY MANAGER REPORT

The 30th Annual Pumpkin Fest and Trunk or Treat were a hit and well attended. The weather was beautiful and many compliments have been received. Great job by Jessica Abraham, DDA Event Coordinator and all involved for a job well done. We are 46% expended in our first quarter for the fire department line item of our budget. I will be looking for approval for a joint project with the city and school district to install an additional drive from the north DMS parking lot to our park road. Restrooms in the park will be closed for the season, soon, but until then, we will be closing them at 2:00 p.m. because of damage and vandalism by students after school. We have been granted the 2021-2022 Source Water Protection Grant Award. Our audit wrapped up on Friday, and we will have a presentation to council soon.

COUNCIL COMMITTEE REPORTS

Ms. Kalisz: Senior Authority is selling a van and purchasing a different vehicle. They will also be installing cameras in the near future.

Mayor Bishop: Mayor gave an update of the agreement with Mr. Gist for the DPW Director's position.

MOTION 150-21 ACCEPTANCE OF TERMS OF MR. GIST'S EMPLOYMENT AS THE DPW DIRECTOR

Motion by Mr. Emery, and seconded by Ms. Kalisz to accept the official full time hiring of Brian Gist and the negotiated terms of \$70,000 per year, plus benefit package as of November 1, 2021. Motion carried.

**UNFINISHED BUSINESS
ENGINEERING REPORT**

OPEN ISSUES LOG

Hiring of DPW Director to be removed from the Personnel Committee.

NEW BUSINESS

MOTION 151-21 SENIOR AUTHORITY RESOLUTION – SNOW DAY CLOSURES

Motion by Mr. Hinkley, and seconded by Ms. Kalisz to accept the Senior Authority's Snow Day Closures Resolution as presented. Motion carried.

MOTION 152-21 WAIVER OF STREETScape MASTER PLAN REQUIREMENTS FOR THE SIDEWALK AT CENTRAL SQUARE 415 N STATE STREET

Motion by Mrs. Abraham, and seconded by Mr. Clark to wave the Streetscape Master Plan requirements for the sidewalk at Central Square 415 N. State Street as presented. Motion carried.

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COUNCIL MEETING
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EMS CONTRACT & 911 EXECUTIVE BOARD/SPECIAL COMMITTEE

City Manager Schroeder, Fire Chief Flewelling, and Kolby Mill of Medstar Ambulance presented the latest issues and challenges to our county wide system.

ANNOUNCEMENTS

Downtown Christmas is Friday, December 3rd. Parade information is available online.

MOTION 153-21 ADJOURNMENT

Motion by Mrs. Abraham, and seconded by Mr. Clark to adjourn the meeting at 6:56 p.m. Motion carried.

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

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**MOTION 152-21 WAIVER OF STREETScape MASTER PLAN REQUIREMENTS FOR THE SIDEWALK
AT CENTRAL SQUARE 415 N STATE STREET**

MOTION 153-21 ADJOURNMENT