

**City of Davison  
City Council Meeting  
June 27, 2022  
6:00 PM  
City Council Chambers**

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

Absent: Mayor Bishop

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

Others: 11 general public

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Mayor Pro Tem Emery called the meeting to order at 6:00 p.m.

**MOTION 106-22 APPROVAL OF THE REGULAR AGENDA**

Motion by Mr. Hinkley and seconded by Ms. Kalisz to approve the regular agenda as presented. Motion carried.

**PUBLIC COMMENTS ON NON-AGENDA ITEMS**

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**6:05 PUBLIC INFORMATION MEETING & PUBLIC HEARING (DWSRF)**

Mayor Pro Tem Emery opened the public hearing at 6:05 p.m.

Mayor Pro Tem Emery closed the public hearing at 6:14 p.m.

**APPROVAL OF CONSENT AGENDA**

Senior Authority Minutes – May 18, 2022

DDA Minutes – June 15, 2022

L DFA/BRA Minutes – June 16, 2022

Run to Recovery – Abernathy Park – October 8, 2022

**MOTION 107-22 APPROVAL OF CONSENT AGENDA**

Motion by Mrs. Abraham and seconded by Ms. Kalisz to approve consent agenda as presented. Motion carried unanimously by roll call vote.

**APPROVAL OF MINUTES**

**MOTION 108-22 APPROVAL JUNE 13, 2022, MEETING MINUTES**

Motion by Mrs. Abraham, and seconded by Ms. Kalisz to approve the June 13, 2022, minutes as presented. Motion carried.

**COMMUNICATIONS TO THE COUNCIL**

Genesee County Storm Water Management Letter

**CITY MANAGER REPORT**

City Manager Schroeder gave an update on the M-15 & Clark Street project. Golf outing invites have been delivered. This week is the end of the fiscal year. Please return your payroll sheets. 320 W. Flint Street has been sold. The lawsuit against the Clerks about the Matt Smith recall is over and we prevailed. Ben Callis delivered a check for the parks in the amount of \$6,550 from the Comedy for the Parks. Review of a tentative agreement with the DPW union is in process.

**COUNCIL COMMITTEE REPORTS**

Ms. Kalisz: The Senior Authorities budget is still not complete or approved.

**UNFINISHED BUSINESS**  
**ENGINEERING REPORT**

Leanne Panduren presented her report.

**MOTION 109-22 RESOLUTION 2022-23 SCHEDULE OF FEES**

Motion by Mr. Hinkley and seconded by Ms. Kalisz to approve Resolution 2022-23 Schedule of Fees as presented.  
Motion carried.

**OPEN ISSUES LOG**

**NEW BUSINESS**

**MOTION 110-22 RESOLUTION 2022-24 ADOPTING FINAL PROJECT PLAN FOR WATER SYSTEM IMPROVEMENTS & DESIGNATING AUTHORIZED REPRESENTATIVE**

Motion by Mrs. Abraham and seconded by Mr. Clark to approve Resolution 2022-24 Adopting Final Project Plan for Water System Improvements & Designating Authorized Representative as presented. Motion carried.

**MOTION 111-22 2021-22 BUDGET AMENDMENTS**

Motion by Ms. Kalisz and seconded by Mrs. Abraham to approve the 2021-22 budget amendments as presented.  
Motion carried.

**MOTION 112-22 PURCHASE OF 2022 CHEVY TAHOE – POLICE DEPARTMENT**

Motion by Mrs. Abraham and seconded by Mr. Hinkley to authorize the City Manager to purchase a 2022 Chevrolet 4WD Tahoe Police Package from Berger Chevrolet Inc. of Grand Rapids of the amount of \$39,873.00 as presented.  
Motion carried.

**JAMIE STEBBINS RESIGNATION FOR CITY COUNCIL**

**MOTION 113-22 ACCEPTANCE OF JAMIE STEBBINS' RESIGNATION FROM CITY COUNCIL**

Motion by Mrs. Abraham and seconded by Mr. Clark to accept Jamie Stebbins' city council resignation. Motion carried.

**ANNOUNCEMENTS**

Congratulations to Mr. & Mrs. Clark on their marriage.

**MOTION 114-22 ADJOURNMENT**

Motion by Mrs. Abraham and seconded by Mr. Clark to adjourn the meeting at 6:21 p.m. Motion carried.

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Mayor Pro Tem Emery

City Clerk Andrea L. Schroeder

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