

**City of Davison**  
**City Council Meeting**  
**April 8, 2013**  
**7:30 PM**  
**City Council Chambers**

Present: Mayor Tim Bishop, David Martin, Alex Fabian, Joan Snyder, Gary Peppin 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: 8 General public

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

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

**MOTION 71-13 APPROVAL OF THE REGULAR AGENDA**

Motion by Mr. Martin, and seconded by Mr. Fabian, to approve the regular agenda for April 8, 2013 as amended to remove from the Consent Agenda Letter B. Resolution 2013-09 Reduce Gun Violence. Motion carried 5-1.

**PUBLIC COMMENTS**

**DCER PRESENTATION-SHAWN BARRETT**

Shawn Barrett gave a summary of DCER and the enrichment and recreations programs that are offered.

**PARLIAMENTARY PROCEDURE-CLERK ANDREA SCHROEDER**

City Clerk Andrea Schroeder conducted a Parliamentary Procedures review.

**APPROVAL OF CONSENT AGENDA**

- Arbor Day Proclamation (att.)
- Personnel Committee Minutes March 19, 2013 – Draft (att.)
- Personnel Committee Minutes March 21, 2013 – Draft (att.)
- L DFA/BRA Meeting Minutes March 27, 2013 – Draft (att.)
- ZBA Meeting Minutes March 27, 2013 – Draft (att.)
- DCC Street Closing-Canopy Removal (att.)

**MOTION 72-13 APPROVAL OF CONSENT AGENDA**

Motion by Ms. Snyder, and seconded by Mr. Martin to approve consent agenda as presented. Motion carried unanimously by roll call vote.

**APPROVAL OF MINUTES**

**MOTION 73-13 APPROVAL OF MARCH 25, 2013 REGULAR MEETING MINUTES**

Motion by Ms. Snyder, and seconded by Mr. Fabian to approve the March 25, 2013 regular meeting minutes as presented. Motion carried.

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**COUNCIL MEETING**  
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**MOTION 74-13 BILLS PRESENTED FOR PAYMENT**

Motion by Mr. Martin, and seconded by Ms. Snyder to approve invoices for payment in the amount of \$392,759.43. Motion carried.

**COMMUNICATION TO THE COUNCIL**

APWA Project of the Year 2012-East Flint Resurfacing Project

**APPOINTED OFFICERS REPORT**

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

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

Chief Brandon presented the Monthly Police Report for March 2013.

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

**CITY MANAGER REPORT**

Mr. Hart reported that Sterling House has been issued an occupancy permit for the newly built portion of the building. They are also planning on updating the existing portion of the building in the near future. The M-15 Heritage Route Garage Sale is scheduled for Saturday, May 4, and the Car Rally is set for Saturday, June 1, 2013.

**COUNCIL COMMITTEE REPORT**

Mr. Martin: ZBA met and approved St. Johns Andy's Attic request.

Mr. Peppin: Small Cities met and had four speakers, Judge Latchnana and Judge Conover, Genesee County Treasurer Deb Cherry and State Rep Pam Ferris.

**UNFINISHED BUSINESS**

**ENGINEERING REPORT/MAIN STREET ROAD PROJECT**

**MOTION 75-13 SEWER COMMITTEE FINAL REPORT**

Motion by Mr. Hammond, and seconded by Mr. Peppin to A. Accept the Sewer Committee report titled "Evaluation of the Spicer Group Report Proposing shared sewer services between the City of Davison and Davison Township" which was presented to Council at the March 25, 2013 meeting and B. The Council thanks the Sewer Committee for its diligent work and C. The Council endorses the conclusion of the Committee report "that it would not be in the best interest of the customers of the City of Davison to implement the recommendation contained within the report" of the Spicer Group. Motion carried.

**2013-2014 GENERAL FUND BUDGET**

The Council continued the review of the final pages of the General Fund.

**NEW BUSINESS**

**ANY ITEM REMOVED FROM CONSENT AGENDA**

**PUBLIC COMMENTS NOT INCLUDED ON THE AGENDA**

**ANNOUNCEMENTS**

Bike helmets will be given to Davison kindergarten students starting next week.

**MOTION 76-13 ADJOURNMENT**

Motion by Ms. Snyder, and seconded by Mr. Martin to adjourn the meeting at 8:42 p.m. Motion carried.

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**Mayor Tim Bishop**

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**City Clerk Andrea L. Schroeder**

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