

**City of Davison**  
**City Council Meeting**  
**April 22, 2013**  
**6:00 PM**  
**City Council Chambers**

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

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

Others: 11 General public

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

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

**MOTION 77-13 APPROVAL OF THE REGULAR AGENDA**

Motion by Mr. Abernathy, and seconded by Ms. Snyder to approve the regular agenda for April 22, 2013 as presented.

**PUBLIC COMMENTS**

Comments made in regard to revising the animal ordinance to allow chickens within the City of Davison.

**CITY TREASURER INTERVIEWS**

Each of the four applicants were interviewed individually by the Council.

**APPROVAL OF CONSENT AGENDA**

- A. Parking Lot Closure – DDA M-15 Annual Garage Sale May 4, 2013
- B. Personnel Committee Minutes April 8, 2013 – Draft
- C. Personnel Committee Minutes April 15, 2013 – Draft
- D. Quarterly Investment Report

**MOTION 78-13 APPROVAL OF CONSENT AGENDA**

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

**APPROVAL OF MINUTES**

**MOTION 79-13 APPROVAL OF APRIL 8, 2013 REGULAR MEETING MINUTES**

Motion by Mr. Martin, and seconded by Mr. Fabian to approve the April 8, 2013 regular meeting minutes as presented. Motion carried.

**COMMUNICATION TO THE COUNCIL**

- A. Tree City USA – Arbor Day Foundation
- B. National Day of Prayer –Trinity Lutheran Church – May 2, 2013
- C. Animal Ordinance Revision Request

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**COUNCIL MEETING**  
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**CITY MANAGER REPORT**

Mr. Hart announced the Main Street makeover has begun with the removal of the canopies. He is working with the Davison Index on positive and informative press during the Main Street makeover.

**COUNCIL COMMITTEE REPORT**

Mr. Martin: Metro met and the Hazardous Household Waste Disposal schedule has been announced.

Mr. Abernathy: The Shared Services Committee has met and discussed joint purchasing and gen-net.

Mr. Fabian: Planning Commission met and discussed the revision of the master plan.

Mr. Hammond: Mr. Hammond met with Department Supervisors in regards to the purchasing ordinance.

Mayor Bishop: DDA met and discussed final plans for the canopy removal and the Main Street road project.

Car cruise and Pumpkin Festival plans continue to move forward.

**UNFINISHED BUSINESS**

**ENGINEERING REPORT/MAIN STREET ROAD PROJECT**

**FESTIVAL OF FLAGS UPDATE**

Mr. Hansen gave an update to the Council.

**MOTION 80-13 WAIVER OF ORDINANCE 808.04 APPLICATION FORM AND APPROVAL**

Motion by Ms. Snyder, and seconded by Mr. Martin to approve the sale of alcohol by the Chamber of Commerce at Abernathy Regional Park in the entertainment tent for the Festival of Flags on Thursday, July 11, through Saturday, July 13, from 6:00 p.m. to midnight and Sunday, July 14, from noon to 6:00 p.m. excluding Wednesday July 10, 2013. Motion carried.

**MOTION 81-13 WAIVER OF ORDINANCES 1062.11(e) ALCOHOLIC BEVERAGES AND DRUGS**

Motion by Mr. Abernathy, and seconded by Mr. Martin to waive Ordinance 1062.11(e) to allow for alcohol in the park for sale by the Chamber of Commerce and consumption of participants in attendance. Motion carried.

**MOTION 82-13 WAIVER OF ORDINANCES NOISE 660.03(b), PARKS 1062.3, PARKS 1062.7, PARKS 1062.11(g), PARKS 1062.11(h), and PARKS 1062.12**

Motion by Mr. Abernathy, and seconded by Mr. Martin to approve waiving ordinances; Noise 660.03(b), Parks 1062.3, Parks 1062.7, Parks 1062.11(g), Parks 1062.11(h), and Parks 1062.12 for the Festival of Flags during the dates of July 10, 2013 thru July 14, 2013. Fireworks are to be displayed on Wednesday, July 10, 2013 only. Motion carried.

**4-H PRESENTATION**

Davison 4-H Livestock Club presented 4-H symbols to the City of Davison to be placed on the City entrance signs.

**RECESS OF MEETING**

Mayor recessed the meeting for 5 minutes at 7:44 p.m.

**RECONVENE MEETING**

Mayor reconvened the meeting at 7:51 p.m.

**MOTION 83-13 APPOINT JILL MCKENZIE AS CITY TREASURER**

Motion by Mr. Abernathy, and seconded by Ms. Snyder to appoint Jill McKenzie the City Treasurer's position contingent on the reference and background checks and a letter of understanding is worked out by the Personnel Committee and brought back to City Council at the next meeting along with a starting date. Motion denied by roll call vote. Hammond, Martin, Fabian and Peppin No and Snyder and Abernathy yes.

**MOTION 84-13 APPOINT JULIE PRAY AS CITY TREASURER**

Motion by Mr. Peppin, and seconded by Mr. Martin to offer Julie Pray the City Treasurer's position contingent on the reference and background checks and a letter of understanding is worked out by the Personnel Committee and brought back to City Council at the next meeting along with a starting date. Motion carried unanimously by roll call vote.

**MOTION 85-13 WAIVER OF ORDINANCE 250.01 NEPOTISM**

Motion by Mr. Hammond, and seconded by Mr. Martin to waive the Nepotism Ordinance for the hiring of Julie Pray based on her husband, Greg Pray's position with the City Police Department. Motion carried.

**MOTION 86-13 COURT LEASE**

Motion by Mr. Abernathy, and seconded by Ms. Snyder to accept the lease for the 67<sup>th</sup> District Court and authorize the Mayor and City Manager to sign the document. Motion carried.

**OPEN ISSUES LOG**

Motion by Mr. Hammond, and seconded by Ms. Snyder to approve the Open Issues Log as amended to add City Treasurer's hiring as priority 1 with the expected date of completion of May 2013 and City Manager evaluation progress/format as priority 2 with a completion date of May/June 2013. Motion carried.

**NEW BUSINESS**

**MOTION 87-13 APPROVAL OF 2013-2014 DDA BUDGET**

Motion by Mr. Martin, and seconded by Ms. Snyder to approve the 2013-2014 DDA Budget as presented. Motion carried unanimously by roll call vote.

**2013-2014 OTHER FUNDS BUDGET**

Mr. Hart reviewed the proposed 2013-2014 other funds budget.

**MOTION 88-13 SUSPEND BUDGET REVIEW TO MAY 13, 2013 COUNCIL MEETING**

Motion by Mr. Abernathy, and seconded by Mr. Fabian to suspend budget reviews and continue at the next City Council meeting on May 13, 2013. Motion carried.

**ANY ITEM REMOVED FROM THE CONSENT AGENDA**

**PUBLIC COMMENTS NOT INCLUDED ON THE AGENDA**

State Representative Pam Ferris gave a Legislative update from Lansing.

Comments made in regards to the importance of the Main Street Road Project. It is imperative to be knowledgeable and make the Main Street makeover a priority. Communication will be a major component and all are encouraged to attend DDA meetings for updates and support.

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**ANNOUNCEMENTS**

Retirement Reception for Police Officer Greg Pray Friday, April 26, from 12:00 – 2:00 p.m. in the Council Chambers of City Hall.

**MOTION 89-13 ADJOURNMENT**

Motion by Mr. Peppin, and seconded by Mr. Abernathy to adjourn the meeting at 9:26 p.m. Motion carried.

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**Mayor Tim Bishop**

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**City Clerk Andrea Schroeder**

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