

**City of Davison**  
**City Council Meeting**  
**June 10, 2013**  
**7:30 PM**  
**City Council Chambers**

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

Staff: City Manager Michael Hart, Deputy City Clerk Beth Holm, Police Chief Bill Brandon, Treasurer Cindy VanMegroet, Julie Pray, 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.

Mayor Bishop welcomed new City Treasurer Julie Pray.

**MOTION 102-13 APPROVAL OF THE REGULAR AGENDA**

Motion by Mr. Abernathy, and seconded by Mr. Fabian to approve the regular agenda for June 10, 2013 as presented. Motion carried.

**PUBLIC COMMENTS**

**7:35 P.M. PUBLIC HEARING –TRUTH IN TAXATION 2013-2014 BUDGET**

Mayor Bishop opened the floor for questions and answers in regards to the Truth in Taxation at 7:35 p.m.

Mayor Bishop closed the public hearing at 7:36 p.m.

**APPROVAL OF CONSENT AGENDA**

- A. Library Board Minutes May 1, 2013
- B. Planning Commission Minutes May 14, 2013 - Draft
- C. Personnel Committee Minutes May 14, 2013 – Draft
- D. DDA Minutes May 15, 2013 – Draft
- E. ZBA Minutes May 22, 2013 – Draft
- F. Personnel Committee Minutes May 28, 2013 – Draft
- G. Joint Council/DDA Main Street Road Project Minutes May 29, 2013 – Draft
- H. Proclamation 8<sup>th</sup> Annual Dump the Pump Day

**MOTION 103-13 APPROVAL OF CONSENT AGENDA**

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

**APPROVAL OF MINUTES**

**MOTION 104-12 APPROVAL OF MAY 13, 2013 REGULAR MEETING MINUTES**

Motion by Mr. Fabian, and seconded by Mr. Peppin to approve the May 13, 2013 regular Meeting Minutes as corrected. Motion carried.

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**COUNCIL MEETING**  
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**MOTION 105-13 BILLS PRESENTED FOR PAYMENT**

Motion by Mr. Martin, and seconded by Mr. Abernathy to approve the bills for payment in the amount of \$353,482.79. Motion carried.

**COMMUNICATION TO THE COUNCIL**

**APPOINTED OFFICERS REPORT**

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

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

Chief Brandon presented the Monthly Police Report for May 2013.

Ms. VanMegroet presented the Monthly Revenue & Expenditure Report for May 2013.

**CITY MANAGER REPORT**

Bitwise lease has been fully executed with wifi for the DDA district in exchange for space on the water tower. It should be up and running by September. Staff closed on the water main bond for 10 years at 2%. Main Street Road Project ground breaking gathering will start at 6:00 p.m. with ground breaking itself at 6:30 p.m.

**COUNCIL COMMITTEE REPORT**

Mr. Martin: Metro reviewed the action plan thru 2040.

Mr. Abernathy: Attended Habitat for Humanity house kick off at 745 Moore St.

Mr. Fabian: Planning Commission will discuss dumpsters and master plan tomorrow

Ms. Snyder: Senior meets next Monday

Mr. Peppin: Small Cities State budget just approved & Medical marihuana. Policy committee discussing animal ordinance, purchasing ordinance, and council review. Joint Main Street Road Project discussed lights/trees layout and groundbreaking.

Mayor Bishop: Personnel committee discussed city manager evaluation and nepotism.

**UNFINISHED BUSINESS**

**ENGINEERING REPORT MAIN STREET ROAD PROJECT**

Leanne Panduren of Rowe Professional Services gave an engineering update and overview of the Main Street Resurfacing Project. The revised tree and light layout will be given to the City for cost estimates.

**MOTION 106-13 SECOND READING AND ADOPTION ORDINANCE 2013-02 CODIFIED ORDINANCES**

Motion by Mr. Abernathy, and seconded by Mr. Fabian to approve the second reading and adopt Ordinance 2013-02 Codified Ordinances as presented. Motion carried.

**MOTION 107-13 SECOND READING AND ADOPTION ORDINANCE 2013-03 ACCEPT PRIVATE PROPERTY FROM GENESEE COUNTY LAND BANK AUTHORITY**

Motion by Mr. Abernathy, and seconded by Mr. Peppin to approve the second reading and adopt Ordinance 2013-03 Accept Private Property from Genesee County Land Bank Authority as presented. Motion carried.

**MOTION 108-13 APPROVAL OF RESOLUTION 2013-09 FEE SCHEDULE**

Motion by Ms. Snyder, and seconded by Mr. Abernathy to approve Fee Schedule Resolution 2013-09 as presented. Motion carried.

**ANY ITEM REMOVED FROM CONSENT AGENDA**

**NEW BUSINESS**

**MOTION 109-13 APPROVAL OF RESOLUTIONS 2013-10 THROUGH 2013-16  
INTERGOVERNMENTAL 2013 AGREEMENTS**

Motion by Mr. Peppin, and seconded by Mr. Martin to approve Resolutions 2013-10 through 2013-16 Intergovernmental Agreements as presented. Motion carried.

Resolution 2013-10 DCER

Resolution 2013-11 FANG

Resolution 2013-12 Davison Richfield Fire Authority

Resolution 2013-13 GAIN

Resolution 2013-14 Davison Richfield Library Agreement

Resolution 2013-15 Sanitary Sewage Disposal System

Resolution 2013-16 Davison Senior Authority

**MOTION 110-13 APPROVAL OF RESOLUTION 2013-17 CITY OF DAVISON TAX RATE REQUEST  
FORM L-4029**

Motion by Mr. Martin, and seconded by Ms. Snyder to approve Resolution 2013-17 City of Davison Tax Rate Request Form L-4029 as presented. Motion carried.

**MOTION 111-13 APPROVAL OF RESOLUTION 2013-18 2013-2014 BUDGETS**

Motion by Mr. Abernathy, and seconded by Ms. Snyder to approve the 2013-2014 Budgets Resolution 2013-18 as presented. Motion carried unanimously by roll call vote.

**MOTION 112-13 APPROVAL OF RESOLUTION 2013-19 2013-2014 DDA BUDGET**

Motion by Ms. Snyder, and seconded by Mr. Peppin to approve the 2013-2014 DDA Budget Resolution 2013-19 as presented. Motion carried.

**MOTION 113-13 APPROVAL OF RESOLUTION 2013-20 2013-2014 LDFA BUDGET**

Motion by Mr. Abernathy, and seconded by Mr. Fabian to approve the 2013-2014 LDFA Budget Resolution 2013-20 as presented. Motion carried.

**MOTION 114-13 APPROVAL OF RESOLUTION 2013-21 FINANCIAL INSTITUTION DEPOSITORY  
RESOLUTION**

Motion by Ms. Snyder, and seconded by Mr. Abernathy to approve Resolution 2013-21 Financial Institution Depository Resolution as presented. Motion carried.

**MOTION 115-13 APPROVAL OF SPECIAL ASSESSEMENTS ON 2013 SUMMER TAX BILLS**

Motion by Mr. Abernathy, and seconded by Mr. Peppin to place Special Assessments in the amount of \$5,427.12 and \$1,329.97 totaling \$6,757.09 for unpaid utility bills, miscellaneous invoices on the 2013 Summer Real Property tax bills as presented. Motion carried.

**MOTION 116-13 APPROVAL OF CAPITAL IMPROVEMENT PLAN**

Motion by Mr. Abernathy, and seconded by Mr. Peppin to approve the Capital Improvement Plan 2013-2019 as presented. Motion carried.

**ANY ITEM REMOVED FROM THE CONSENT AGENDA**

**MOTION 117-13 APPROVAL OF ASSESSOR'S CONTRACT**

Motion by Ms. Snyder, and seconded by Mr. Fabian to have City Manager Hart revise the existing contract and extend the same for two (2) additional years with the City Assessor, Kim Feigley. Motion carried.

**PUBLIC COMMENTS NOT INCLUDED ON THE AGENDA**

Commissioner Pegge Adams gave animal control committee and senior advisor committee updates.

**ANNOUNCEMENTS**

Possible American Legion Flag Day ceremony on June 14<sup>th</sup>.

Mayor Bishop called for a 10 minute recess at 8:10 pm

**MOTION 118-13 ENTER INTO EXECUTIVE SESSION – OFFICE STAFF UNION CONTRACT**

Motion by Mr. Peppin, and seconded by Mr. Fabian to enter into executive session in regards to Office Staff Union Contract at 8:18 p.m. Motion carried.

Deputy Clerk Holm left at 8:18 p.m. Clerk Schroeder arrived concluded the meeting.

**MOTION 119-13 RECONVENE INTO REGULAR SESSION**

Motion by Mr. Abernathy, and seconded by Mr. Fabian to reconvene into regular session at 8:58 p.m. Motion carried

**MOTION 120-13 GIVING CITY MANAGER AUTHORIZATION TO FINALIZE OFFICE STAFF UNION CONTRACT**

Motion by Mr. Martin, and seconded by Mr. Fabian to authorize City Manager Hart to finalize the office staff union collective bargaining agreement and to execute the agreement. Motion carried.

**MOTION 121-12 ADJOURNMENT**

Motion by Mr. Martin, and seconded by Mr. Abernathy to adjourn the meeting at 9:00 p.m. Motion carried.

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**Mayor Tim Bishop**

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**Deputy City Clerk Elizabeth J. Holm**

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