

**City of Davison  
City Council Meeting  
October 28, 2013  
7:30 PM  
City Council Chambers**

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

Absent: Joan Snyder

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

Others: 8 General public

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Mayor Tim Bishop called the meeting to order at 7:32 p.m.

**MOTION 192-13 APPROVAL OF REGULAR AGENDA**

Motion by Mr. Abernathy, and seconded by Mr. Fabian to approve the regular agenda for October 28, 2013 as presented. Motion carried.

**PUBLIC COMMENTS ON AGENDA ITEMS**

A few public comments made in favor of allowing the raising of chickens in the City of Davison. Hoping the Policy Committee will make a favorable recommendation.

**APPROVAL OF CONSENT AGENDA**

- A. Special Policy Committee Minutes September 25, 2013 – Draft
- B. Planning Commission Minutes October 8, 2013 – Draft
- C. DDA Minutes October 9, 2013 - Draft
- D. Quarterly Investment Report

**MOTION 193-13 APPROVAL OF CONSENT AGENDA**

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

**APPROVAL OF MINUTES**

**MOTION 194-13 APPROVAL OF OCTOBER 14, 2013 REGULAR MEETING MINUTES**

Motion by Mr. Hammond, and seconded by Mr. Fabian to approve the October 14, 2013 regular meeting minutes as presented. Motion carried.

**COMMUNICATION TO THE COUNCIL**

- A. Genesee County Parks Opt In

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**CITY MANAGER REPORT**

Mr. Hart stated that the water and sewer rate study is progressing and will be presented to Council in the near future. The City of Davison will incur an increase of approximately 25% in January of 2014 from Genesee County Water & Waste for our sewer treatment. Our Main Street road project is almost complete and looks great. A punch list will be completed and reviewed by all parties along with a final wrap up.

**COUNCIL COMMITTEE REPORT**

Mr. Martin: ZBA met and approved a variance for a new sign at Dr. Aftab's office on Main Street.

Mr. Fabian: Planning Commission continues to work on the Dumpster Ordinance and Master Plan

Mr. Peppin: Small Cities will be hosted by the City of Davison November 6, 2013 at Whitey's.

**UNFINISHED BUSINESS**

**ENGINEERING REPORT/MAIN STREET ROAD PROJECT**

Leanne Panduren of Rowe Professional Services presented her report.

**MOTION 195-13 THIRD READING & ADOPTION DEFINING SLUM AND BLIGHTED AREA ORDINANCE 2013-04**

Motion by Mr. Abernathy, and seconded by Mr. Peppin to approve the third reading and adopt Ordinance 2013-04 Defining Slum and Blighted Area Ordinance as presented. Motion carried by roll call vote 4 – 2. Abernathy, Fabian, Peppin, and Bishop yes. Hammond and Martin no.

**MOTION 196-13 POLICY COMMITTEE RECOMMENDATION ANIMAL ORDINANCE/CHICKENS**

Motion by Mr. Hammond, and seconded by Mr. Peppin to approve the recommendation of the Policy Committee concerning the raising of chickens within the City which is: It is recommendation of the Policy Committee to revise the Animal Ordinance, Chapter 612, allowing the raising of chickens within the City and that Council direct the Policy Committee to prepare proposed ordinance changes in a timely manner that encompass a permit system for a small number of chickens raised in a personal, non-commercial manner. These ordinance changes are to be presented to Council for the normal approval process. Motion carried by roll call vote 4 – 2. Hammond, Fabian, Peppin, and Mayor yes. Martin and Abernathy no.

**M-15 & FLINT STREET LEFT TURN ARROW**

A meeting was conducted with Senator Robertson and State Representative Ferris in regards to a left turn arrow. They will be looking into the issue and reporting back.

**OPEN ISSUES LOG**

No changes at this time.

**NEW BUSINESS**

**MOTION 197-13 RESOLUTION 2013-25 KEEPING ASIAN CARP OUT OF THE GREAT LAKES**

Motion by Mr. Martin, and seconded by Mr. Abernathy to approve Resolution 2013-25 Keeping Asian Carp Out of the Great Lakes as presented. Motion carried.

**S.A.W. GRANT**

Leanne Panduren gave background and overview information in regards to the Stormwater, Asset and Wastewater (S.A.W.) Program Grant. The resolution to proceed is to be placed on the November 18<sup>th</sup> agenda.

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**MOTION 198-13 TITLE VI NON DISCRIMINATION PLAN**

Motion by Mr. Martin, and seconded by Mr. Abernathy to approve the Title VI Non Discrimination Plan as presented. Motion carried.

**ANY ITEM REMOVED FROM THE CONSENT AGENDA**

**PUBLIC COMMENTS NOT INCLUDED ON THE AGENDA**

**ANNOUNCEMENTS**

Mayor thanked Mr. Martin and Mr. Fabian for their service to the Council and the community.

Take note of the many opportunities to volunteer and help our County and the City of Flint.

Main Street looks beautiful.

The general election will be Tuesday, November 5. City offices are closed on Veterans Day, Monday November 11, and our Council meeting for that evening is cancelled. Our next Council meetings are scheduled for November 18, and November 25. Joan Snyder continues to improve and thanks everyone for remembering her.

Trick or Treating will be Thursday, October 31, 2013 from 6:00 - 8:00 p.m.

**MOTION 199-13 CONVENE INTO EXECUTIVE SESSION – REAL ESTATE ACQUISITION**

Motion by Mr. Abernathy, and seconded by Mr. Fabian, to convene into executive session for the purpose of Real Estate Acquisition at 8:44 p.m. Motion denied unanimously by roll call vote.

**MOTION 200-13 ADJOURNMENT**

Motion by Mr. Hammond, and seconded by Mr. Abernathy to adjourn the meeting at 8:46 p.m. Motion carried.

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**Mayor Tim Bishop**

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**City Clerk Andrea Schroeder**

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