

**City of Davison
City Council Meeting
November 25, 2013
7:30 PM
City Council Chambers**

Present: Mayor Tim Bishop, Ron Emery, Gary Peppin, Paul Hammond, Pat Stetson, Jack Abernathy, and Joan Snyder

Absent:

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

Others: 12 General public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

MOTION 216-13 APPROVAL OF REGULAR AGENDA

Motion by Mr. Emery, and seconded by Mr. Stetson to approve the regular agenda for November 25, 2013 as amended under new business letter A. to site plan review process. Motion carried.

PUBLIC COMMENTS ON AGENDA ITEMS

Comments made in regards to the retention pond and letters send in regards to wash outs and other issues.

Concerns state about the St. John pole barn being built and possible flooding issues.

HEALTH CARE UPDATES-RACHEL ABARCA OF MEADOWBROOK INSURANCE

Rachel Abarca gave an update on Health Care Reform and the City's new 2014 renewal rates.

APPROVAL OF CONSENT AGENDA

- A. Davison Area Library Board Minutes November 6, 2013 – Draft
- B. Planning Commission Minutes November 12, 2013 – Draft
- C. Policy Committee Minutes November 13, 2013 – Draft

MOTION 217-13 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 218-13 APPROVAL OF NOVEMBER 18, 2013 REGULAR MEETING MINUTES

Motion by Mr. Abernathy, and seconded by Mr. Emery to approve the November 18, 2013 regular meeting minutes as presented. Motion carried.

COMMUNICATION TO THE COUNCIL

- A. Storm Water Retention Pond

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CITY MANAGER REPORT

Mr. Hart commented on an article in the Davison Index that referenced Hank Graff. There is no issue with permit was for rehab of an existing building. Main Street lighting has been reordered and should be delivered within the next 4 weeks.

COUNCIL COMMITTEE REPORT

Mayor Bishop: DDA met and continues to work on committee structure. A new DDA logo has been approved.

UNFINISHED BUSINESS

ENGINEERING REPORT/MAIN STREET ROAD PROJECT

We continue to work on the punch list items. Striping will be redone Spring of 2014 and lighting should be completed still this year.

M-15 & FLINT STREET LEFT TURN ARROW

A meeting will occur in the near future with MDOT and City of Davison representation.

MOTION 219-13 RESOLUTION 2013-29 DECLARING SLUM & BLIGHTED AREA

Motion by Mr. Hammond, and seconded by Ms. Snyder to approve Resolution 2013-29 Declaring Slum & Blighted Area as amended striking the words, "and re-develop" in the fourth WHEREAS and deleting the comma between "improve" and "preserve" and inserting the word "and" in its place. Thus making the statement read: WHEREAS, there exists the opportunity to improve and preserve this slum and blighted area to the benefit of the community. Motion denied by roll call vote, Snyder, Emery, Abernathy, Stetson, Peppin, and Mayor no, and Hammond yes.

MOTION 220-13 RESOLUTION 2013-29 DECLARING SLUM & BLIGHTED AREA

Motion by Mr. Emery, and seconded by Mr. Peppin to adopt Resolution 2013-29 as presented. Motion carried unanimously by roll call vote.

MOTION 221-13 FEE SCHEDULE ADOPTION

Motion by Mr. Abernathy, and seconded by Mr. Stetson to approve the fee schedule as presented. Motion carried.

2014 GOALS & OBJECTIVES

Clerk Schroeder, Joan Snyder and Jack Abernathy to meet and discuss dates and times.

DCER UPDATE

Mr. Hart informed the Council that the update continues and will be presented to Council when complete.

WATER AND SEWER RATE STUDY UPDATE

The study is completed and will be presented to Council and our residents at the December 9, 2013 Council meeting.

OPEN ISSUES LOG

No changes at this time.

NEW BUSINESS

MOTION 222-13 SITE PLAN REVIEW PROCESS

Motion by Mr. Abernathy, and seconded by Mr. Hammond to have the City Manager hold a meeting or meetings with the following people for the purpose of resolving the question: Does the City Manager and Building Official have the authority to do an administrative review and to waive a site plan review by the Planning Commission as it related to Ordinance 1262 and that a written report be submitted to the City Council for the Council Meeting of December 23, 2013. The people involved would be: City Manager Michael Hart, Building Official David Gibson, Planning Commission Chair Nate Whiting, Mayor Tim Bishop, City Planner Alan Bean, and Alex Fabian Former Councilman and Planning Representative. Motion carried.

2013 CITY STAFF CHRISTMAS LUNCHEON DECEMBER 13, 2013

Clerk Schroeder, Joan Snyder and Jack Abernathy to meet organize the luncheon.

MOTION 223-13 APPROVAL OF INTER-LOCAL AGREEMENT CITY OF DAVISON, DAVISON TOWNSHIP, AND RICHFIELD TOWNSHIP POLICE

Motion by Mr. Hammond, and seconded by Ms. Snyder to approve the Letter of Understanding (LOU) between the City of Davison Police Department, the Davison Township Police Department, and the Township of Richfield Police Department making formal the Davison Area Detectives. Motion carried.

ANY ITEM REMOVED FROM THE CONSENT AGENDA

PUBLIC COMMENTS NOT INCLUDED ON THE AGENDA

Comment made in regards to the new medical Marijuana dispensary.

ANNOUNCEMENTS

Treasurer Pray will have audit information in Council mailboxes prior to December 9, 2013 meeting.

Wishing everyone a Safe and Happy Thanksgiving!

Fire Chief from Lapeer thanked the Davison Richfield Fire Department for their help with the downtown Lapeer fire.

MOTION 224-13 CONVENE INTO EXECUTIVE SESSION – REAL ESTATE ACQUISITION

Motion by Mr. Abernathy, and seconded by Ms. Snyder to convene into executive session for the purpose of Real Estate Acquisition at 9:03 p.m. Motion carried.

MOTION 225-13 RECONVENE INTO REGULAR SESSION – REAL ESTATE ACQUISITION

Motion by Mr. Emery, and seconded by Mr. Abernathy to convene into regular session for the purpose of Real Estate Acquisition at 9:26 p.m. Motion carried.

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MOTION 226-13 PROPERTY ACQUISITION DECLINE

Motion by Mr. Emery, and seconded by Mr. Stetson to direct staff to respectfully decline property acquisition and return compost site into regular park property. Motion carried.

MOTION 227-13 ADJOURNMENT

Motion by Mr. Emery, and seconded by Ms. Snyder to adjourn the meeting at 9:27 p.m. Motion carried.

Mayor Tim Bishop

City Clerk Andrea Schroeder

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