

**City of Davison  
City Council Meeting  
January 09, 2012  
7:30 PM  
City Council Chambers**

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

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

Others: 13 General public

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

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

**MOTION 01-12 APPROVAL OF THE REGULAR AGENDA**

Motion by Mr. Abernathy, and seconded by Mr. Fabian, to approve the regular agenda as amended to move letters A & B from New Business and insert prior to the City Manager report for January 9, 2012. Motion carried.

**PUBLIC COMMENTS**

**APPROVAL OF CONSENT AGENDA**

- A. Receive ZBA Minutes November 23, 2011 - Draft (att.)
- B. Receive Compost/Park Property Minutes December 12, 2011 – (att.)
- C. Receive Planning Commission Minutes December 13, 2011 – Draft (att.)
- D. Receive DDA Minutes December 21, 2011 – Draft (att.)

**MOTION 02-12 APPROVAL OF CONSENT AGENDA**

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

**APPROVAL OF MINUTES**

**MOTION 03-12 APPROVAL OF DECEMBER 12, 2011 REGULAR MEETING MINUTES**

Motion by Mr. Fabian, and seconded by Mr. Martin to approve the December 12, 2011 regular Meeting Minutes as amended to add Mr. Hart's comment to the City Manager's report. Motion carried.

**BILLS PRESENTED FOR PAYMENT**

**MOTION 04-12 BILLS PRESENTED FOR PAYMENT**

Motion by Mr. Hammond, and seconded by Ms. Snyder to authorize the payment of bills as presented in the amount of \$431,228.07 as presented. Motion carried.

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**COMMUNICATION TO THE COUNCIL**

Thank you from staff.

Gleaners Heritage Arbor Honors

**APPOINTED OFFICERS REPORT**

Mr. Hart presented the Monthly Permits, Inspections and Zoning Violation Report for December, 2011.

Chief Brandon presented the Monthly Police Report for December, 2011 and the Yearly Police Report for 2011.

Ms. VanMegroet presented the Monthly Revenue & Expenditure Report for December, 2011.

**MOTION 05-12 RECEIVE AUDIT PRESENTATION & REPORT 2010-2011 – PLANT MORAN**

Plante Moran presented the 2010-2011 City of Davison audit.

Motion by Mr. Abernathy, and seconded by Mr. Hammond to receive the audit report presented by Plante Moran year ending June 30, 2011. Motion carried.

**EVIP PRESENTATION – PLANTE MORAN**

Plante Moran presented the EVIP presentation. This report has been submitted to the State of Michigan.

**CITY MANAGER REPORT**

Mr. Hart informed the Council of the Davison Index building issues. The MDEQ is looking into the matter of the spill in Black Creek.

**MOTION 06-12 FIVE MINUTE RECESS**

Motion by Mr. Fabian, and seconded by Mr. Abernathy to recess the meeting for five minutes. Time of recess 9:05 p.m. Motion carried.

**MOTION 07-12 RECONVENE MEETING**

Motion by Mr. Abernathy, and seconded by Mr. Peppin to reconvene the meeting at 9:10 p.m. Motion carried.

## **COUNCIL COMMITTEE REPORT**

Mr. Martin: Metro met and performed a TIF amendment.

Ms. Snyder: Senior Board is reviewing the personnel manual and by-laws. They are also going out for janitorial bids.

Mr. Fabian: Planning Commission will be reviewing business licensing and appointing another member to the CIP Budget

Mr. Peppin: Small Cities met and Ted Henry spoke on legacy costs and the Senior Millage.

Mr. Hammond: Reviewed the CIP Budget process.

Mayor Bishop: DDA is moving forward with the TIF plan. The electrical committee has finalized the light issues and a winter maintenance contract is in process.

## **UNFINISHED BUSINESS**

### **ENGINEERING UPDATE**

LeAnne Panduren of Rowe Incorporated gave the monthly engineering update.

## **MOTION 08-12 I-69 TRADE COORIDOR**

This item to be placed on the January 23, 2012 Council agenda.

## **CITY M ANAGER EVALUATION & CONTRACT**

This item to be placed on the January 23, 2012 Council agenda.

## **ANY ITEMS REMOVED FROM CONSENT AGENDA**

## **NEW BUSINESS**

### **MOTION 09-12 TRAFFIC RESOLUTION #65**

Motion by Mr. Hammond, and seconded by Mr. Martin to approve Traffic Resolution #65 as presented. Motion carried.

## **ANY ITEM REMOVED FROM THE CONSENT AGENDA**

## **PUBLIC COMMENTS NOT INCLUDED ON THE AGENDA**

## **ANNOUNCEMENTS**

Deb Cherry's office has foreclosure prevention information for any Genesee County resident interested.

## **MOTION 10-12 ADJOURNMENT**

Motion by Ms. Snyder, and seconded by discussion to adjourn the meeting at 9:51 p.m. Motion carried.

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**Mayor Tim Bishop**

**City Clerk Andrea L. Schroeder**

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