

**City of Davison
City Council Meeting
January 13, 2014
7:30 PM
City Council Chambers**

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

Absent:

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

Others: 8 General public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

MOTION 01-14 APPROVAL OF THE REGULAR AGENDA

Motion by Mr. Abernathy, and seconded by Mr. Stetson to approve the regular agenda for January 13, 2014 as amended presented. Motion carried.

PUBLIC COMMENTS

APPROVAL OF CONSENT AGENDA

- A. Policy Committee Meeting Minutes December 18, 2013 - Draft
- B. DDA Minutes December 18, 2013 - Draft

MOTION 02-14 APPROVAL OF CONSENT AGENDA

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

APPROVAL OF MINUTES

MOTION 03-14 APPROVAL OF DECEMBER 23, 2013 REGULAR MEETING MINUTES

Motion by Mr. Abernathy, and seconded by Mr. Stetson to approve the December 23, 2013 regular Meeting Minutes as presented. Motion carried.

MOTION 04-14 BILLS PRESENTED FOR PAYMENT

Motion by Mr. Emery, and seconded by Ms. Snyder to approve the bills for payment in the amount of \$566,139.97. Motion carried.

COMMUNICATION TO THE COUNCIL

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APPOINTED OFFICERS REPORT

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

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

Chief Brandon presented the Monthly Police Report for December 2013 and the yearly Police Report for 2013.

Mrs. Pray presented the Monthly Revenue & Expenditure Report for December 2013.

CITY MANAGER REPORT

Mr. Hart mentioned that the Main Street lighting is up and functioning and that Consumers Energy did good work.

COUNCIL COMMITTEE REPORT

Ms. Snyder: The Davison Senior Center will be hosting the opening ceremony for the Senior Olympics.

Mr. Hammond: Policy Committee is continues to work on Chickens and Council Rules.

UNFINISHED BUSINESS

ENGINEERING REPORT MAIN STREET ROAD PROJECT

MAIN STREET UPDATE

Chris Brinks of Wade Trim gave a review of the Main Street. The project was done at the end of October 2013. Punch list items must still be completed in the Spring/Summer of 2014. This project should be closed out in the Summer of 2014. He also reviewed the updated project budget.

M-15 & FLINT STREET LEFT TURN ARROW

A report is being finalized and will be reported to us in the near future in regards to a warrant study.

SITE PLAN REVIEW (ZONING REVIEW REPORT)

Comments and discussion occurred in regards to the zoning review report furnished to the Council from Spicer Group.

ANY ITEM REMOVED FROM CONSENT AGENDA

NEW BUSINESS

PUBLIC COMMENTS NOT INCLUDED ON THE AGENDA

County Commissioner Pegge Adams gave a report to the Council in regards to the status of Genesee County Animal Control, Questions, Outcomes and Recommendations. She also presented information for the Walk for Warmth Fundraiser scheduled for February 22, 2014.

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ANNOUNCEMENTS

Thank you to all Firefighter, Police, DPW and Emergency personnel for their work and efforts over the past few weeks.

MOTION 05-14 MR. ABERNATHY TO DRAFT RESOLUTION OF APPRECIATION

Motion by Mr. Emery, and seconded by Mr. Stetson to have Mr. Abernathy write a Resolution of Appreciation from Council thanking our DPW, Firefighter, Police and others for their outstanding efforts during weather related events of the last month. Motion carried.

Dave Gilbert is retiring and his last day will be Thursday, January 23, 2014.

MOTION 06-14 ADJOURNMENT

Motion by Mr. Hammond, and seconded by Mr. Abernathy to adjourn the meeting at 8:32 p.m. Motion carried.

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

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