

**City of Davison
City Council Meeting
May 12, 2014
7:30 PM
City Council Chambers**

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

Absent: Pat Stetson

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 91-14 APPROVAL OF THE REGULAR AGENDA

Motion by Mr. Abernathy, and seconded by Ms. Snyder to approve the regular agenda for April 14, 2014 as presented. Motion carried.

PUBLIC COMMENTS

Comments made in regards to Court rulings and the raising of chickens. Many questions have occurred about water and sewer rates.

PUBLIC HEARING TRUTH IN TAXATION 2014-15 BUDGET

Mayor Bishop opened the public hearing at 7:35 p.m.

David Martin, 418 S. Main Street questioned the Headley Amendment criteria and if there is a proposed increase. He was informed that no increase would occur.

Mayor Bishop closed the public hearing at 7:35 p.m.

APPROVAL OF CONSENT AGENDA

- A. Street Closing Application City of Davison – Special Council Meeting 125th Birthday May 20, 2014

MOTION 92-14 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 93-14 APPROVAL OF APRIL 28, 2014 REGULAR MEETING MINUTES, APRIL 17, 2014 GOALS & OBJECTIVES MEETING, APRIL 22, 2014 BUDGET WORKSHOP

Motion by Mr. Peppin, and seconded by Ms. Snyder to approve the April 28, 2014 regular meeting minutes, April 17, 2014 Goals & Objectives meeting minutes, and April 22, 2014 Budget Workshop meeting minutes as presented . Motion carried.

**PAGE 2
COUNCIL MEETING
MAY 12, 2014**

MOTION 94-14 BILLS PRESENTED FOR PAYMENT

Motion by Mr. Emery, and seconded by Mr. Abernathy to approve the bills for payment in the amount of \$282,663.53. Motion carried.

COMMUNICATION TO THE COUNCIL

Laurie Mitchell of MTA presented to the Council and informed them of the Millage renewal this year.

APPOINTED OFFICERS REPORT

Mr. Hart presented the Monthly Permits, Inspections and Zoning Violation Report for April 2014.

Mr. Brown presented the Monthly DPW Report for April 2014.

Chief Brandon presented the Monthly Police Report for April 2014.

Mrs. Pray presented the Monthly Revenue & Expenditure Report for April 2014.

CITY MANAGER REPORT

CN Railroad will be repairing the crossing on M-15 in late August or early September of 2014. He presented Treasurer Pray to respond to questions inquired on at the April 28, Council meeting in regards to water and sewer.

COUNCIL COMMITTEE REPORT

Mr. Peppin: Small Cities met and the speakers were Rafael Turner of the Flint & Genesee Chamber of Commerce and a representative from Franklin Benefits.
Mayor Bishop: Car Cruise starts Friday. Motorcycle and low riders are welcome. A blessing of the cars and bikes along with a flag presentation will occur.

**UNFINISHED BUSINESS
ENGINEERING REPORT**

MOTION 95-14 SECOND READING & ADOPTION ORDINANCE 2014-04 CODIFIED ORDINANCES

Motion by Mr. Abernathy, and seconded by Mr. Emery to approve the second reading and adopt Ordinance 2014-04 Codified Ordinances as presented. Motion carried.

I&I UPDATE

A review and update of the smoke testing project and the accomplishments completed since the testing was done 2012.

OPEN ISSUES LOG

ANY ITEM REMOVED FROM CONSENT AGENDA

NEW BUSINESS

**MOTION 96-14 APPROVAL OF RESOLUTIONS 2014-09 THROUGH 2014-15
INTERGOVERNMENTAL 2013 AGREEMENTS**

Motion by Ms. Snyder, and seconded by Mr. Abernathy to approve Resolutions 2014-09 through 2014-15 Intergovernmental Agreements with the proposed word change to Resolutions 2014-13, 2014-14 and 2014-15. Motion carried.

Resolution 2014-09 DCER

Resolution 2014-10 FANG

Resolution 2014-11 Davison Richfield Fire Authority

Resolution 2014-12 GAIN

Resolution 2014-13 Davison Richfield Library Agreement

Resolution 2014-14 Sanitary Sewage Disposal System

Resolution 2014-15 Davison Senior Authority

**MOTION 97-14 APPROVAL OF RESOLUTION 2014-16 CITY OF DAVISON TAX RATE REQUEST
FORM L-4029**

Motion by Mr. Abernathy, and seconded by Mr. Peppin to approve Resolution 2014-16 City of Davison Tax Rate Request Form L-4029 as presented. Motion carried.

MOTION 98-14 APPROVAL OF RESOLUTION 2014-17 2014-2015 BUDGETS

Motion by Mr. Hammond, and seconded by Mr. Abernathy to approve the 2014-2015 Budgets Resolution 2014-17 as amended with correction to the typographical errors. Motion carried unanimously by roll call vote.

MOTION 99-14 APPROVAL OF RESOLUTION 2014-18 2014-2015 DDA BUDGET

Motion by Mr. Abernathy, and seconded by Ms. Snyder to approve the 2014-2015 DDA Budget Resolution 2014-18 as presented. Motion carried.

MOTION 100-14 APPROVAL OF RESOLUTION 2014-19 2014-2015 LDFA BUDGET

Motion by Ms. Snyder, and seconded by Mr. Abernathy to approve the 2014-2015 LDFA Budget Resolution 2014-19 as presented. Motion carried unanimously by roll call vote.

**MOTION 101-14 APPROVAL OF RESOLUTION 2014-20 FINANCIAL INSTITUTION DEPOSITORY
RESOLUTION**

Motion by Mr. Abernathy, and seconded by Mr. Emery to approve Resolution 2014-20 Financial Institution Depository Resolution as presented. Motion carried unanimously by roll call vote.

MOTION 102-14 CITY HALL COPIER PURCHASE

Motion by Mr. Abernathy, and seconded by Ms. Snyder, for the approval of the City Manager to purchase Savin MP3503 copier in the amount of \$8,500 with an estimated monthly service and supplies fee of approximately \$113.00 from The Polack Corporation. Motion carried.

MOTION 103-14 DEFINED CONTRIBUTION PLAN NAME CHANGE

Motion by Mr. Abernathy, and seconded by Ms. Snyder to approve the Defined Contribution Plan name change as presented. Motion carried.

MOTION 104-14 FIRST READING OF REVISED COUNCIL RULES

Motion by Mr. Hammond, and seconded by Mr. Emery, to discuss the proposed Revised Council Rules and make any desired alterations via individual motion for each proposed change. Motion carried.

MOTION 105-14 REVISED COUNCIL RULES

Motion by Mr. Emery, and seconded by Mr. Hammond to move brief public comments on non agenda items to number three on the agenda and brief public comments on agenda items to number four on the agenda. Motion carried.

MOTION 106-14 REVISED COUNCIL RULES

Motion by Mr. Bishop, and seconded by Ms. Snyder to strike the wording and questions to both public comments on agenda items and public comments on non agenda items. Motion denied.

PUBLIC COMMENTS NOT INCLUDED ON THE AGENDA

The new mower was used by the DPW and it worked great.

Ordinances are not being followed.

ANNOUNCEMENTS

Memorial Day Parade will be on Main Street at 10:30 a.m. May 26, 2014.

MOTION 107-14 CONVENE INTO CLOSED SESSION – REAL ESTATE NEGOTIATIONS

Motion by Mr. Abernathy, and seconded by Mr. Emery, to convene into a closed session for real estate negotiations at 9:02 p.m. Motion carried unanimously by roll call vote.

MOTION 108-14 RECONVENE INTO REGULAR SESSION

Motion by Mr. Emery and seconded by Mr. Abernathy, to convene into regular session for at 9:42 p.m. Motion carried by roll call vote.

MOTION 109-14 ADJOURNMENT

Motion by Mr. Emery, and seconded by Mr. Hammond to adjourn the meeting at 9:43 p.m. Motion carried.

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

**MOTION INDEX
MAY 12, 2014**

MOTION 91-14 APPROVAL OF THE REGULAR AGENDA

MOTION 92-14 APPROVAL OF CONSENT AGENDA

MOTION 93-14 APPROVAL OF APRIL 28, 2014 REGULAR MEETING MINUTES, APRIL 17, 2014 GOALS & OBJECTIVES MEETING, APRIL 22, 2014 BUDGET WORKSHOP

MOTION 94-14 BILLS PRESENTED FOR PAYMENT

MOTION 95-14 SECOND READING & ADOPTION ORDINANCE 2014-04 CODIFIED ORDINANCES

MOTION 96-14 APPROVAL OF RESOLUTIONS 2014-09 THROUGH 2014-15 INTERGOVERNMENTAL 2013 AGREEMENTS

Resolution 2014-09 DCER

Resolution 2014-10 FANG

Resolution 2014-11 Davison Richfield Fire Authority

Resolution 2014-12 GAIN

Resolution 2014-13 Davison Richfield Library Agreement

Resolution 2014-14 Sanitary Sewage Disposal System

Resolution 2014-15 Davison Senior Authority

MOTION 97-14 APPROVAL OF RESOLUTION 2014-16 CITY OF DAVISON TAX RATE REQUEST FORM L-4029

MOTION 98-14 APPROVAL OF RESOLUTION 2014-17 2014-2015 BUDGETS

MOTION 99-14 APPROVAL OF RESOLUTION 2014-18 2014-2015 DDA BUDGET

MOTION 100-14 APPROVAL OF RESOLUTION 2014-19 2014-2015 LDFA BUDGET

MOTION 101-14 APPROVAL OF RESOLUTION 2014-20 FINANCIAL INSTITUTION DEPOSITORY RESOLUTION

MOTION 102-14 CITY HALL COPIER PURCHASE

MOTION 103-14 DEFINED CONTRIBUTION PLAN NAME CHANGE

MOTION 104-14 FIRST READING OF REVISED COUNCIL RULES

MOTION 105-14 REVISED COUNCIL RULES

MOTION 106-14 REVISED COUNCIL RULES

MOTION 107-14 CONVENE INTO CLOSED SESSION – REAL ESTATE NEGOTIATIONS

MOTION 108-14 RECONVENE INTO REGULAR SESSION

MOTION 109-14 ADJOURNMENT