

**City of Davison
City Council Meeting
April 28, 2014
7:30 PM
City Council Chambers**

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

Absent:

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

Others: 6 General public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

MOTION 84-14 APPROVAL OF REGULAR AGENDA

Motion by Mr. Abernathy, and seconded by Mr. Stetson to approve the regular agenda for April 28, 2014 removing item B. Resolution 2014-08 under Unfinished Business. Motion carried.

PUBLIC COMMENTS ON AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

- A. Planning Commission Minutes – April 8, 2014 Draft
- B. Street Closing Application – First Baptist Church Family Olympics & Cookout – June 28th
- C. Street Closing Application – First Baptist Church Son City July 26th
- D. Quarterly Investment Report

MOTION 85-14 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 86-14 APRIL 14, 2014 REGULAR MEETING MINUTES

Motion by Mr. Emery, and seconded by Mr. Stetson to approve the April 14, 2014 meeting minutes as presented. Motion carried.

COMMUNICATION TO THE COUNCIL

Thank you

Household Hazardous Waste & Electronic Waste Collection Day

CITY MANAGER REPORT

Mr. Hart stated that the property at 421 N. State has been purchased by Habitat for Humanity. MDOT will be upgrading M-15 from Flint Street north to Potter Road in 2015. This project may have 24 hour work shifts to expedite the project. We continue to move forward with the Pioneer Cabinetry IFT documentation and the agreement will be brought back to Council for final approval. The 125th Birthday Committee continues working on the Birthday celebration plans and a calendar of dates will be presented in the very near future.

COUNCIL COMMITTEE REPORT

Mr. Abernathy: Fire Authority endorsed the 2014-2015 Budget and the substation is coming along well.

Ms. Snyder: Senior Authority met and repairs are needed to the van, roof of the center, and parking lot, A new computer system was purchased for the director due to a virus. Metro Alliance discussed local traffic counts, MDOT classification counts and also funding opportunities.

Mr. Hammond: Policy Committee distributed a hard copy of the updated Council Rules and reviewed the process for future approval.

Mayor Bishop: DDA Car Cruise begins May 16, and will celebrate the 125th Birthday of Davison. Motorcycles and low riders are now invited to attend.

**UNFINISHED BUSINESS
ENGINEERING REPORT/MAIN STREET ROAD PROJECT**

OPEN ISSUES LOG

NEW BUSINESS

MOTION 87-14 FIRST READING OF ORDINANCE 2014-04 CODIFIED ORDINANCES

Motion by Mr. Abernathy, and seconded by Ms. Snyder to approve the first reading of Ordinance 2014-04 Codified Ordinances as presented. Motion carried.

MOTION 88-14 WATER & SEWER BILLS

Motion by Mr. Abernathy, and seconded by Mr. Stetson to direct staff to give an update to the City Council of water/sewer penalties, due dates, and payment options at the May 12, 2014 Council meeting. Motion carried.

2014-15 GENERAL FUND & OTHER FUNDS BUDGETS

The budget was reviewed and questions were answered.

MOTION 89-14 LEAF PICKUP PUBLIC HEARING

Motion by Mr. Hammond, and seconded by Ms. Snyder to set a date for a Public Hearing on the issue of leaf pickup. Motion carried.

The date of the public hearing will be Monday, June 9, 2014.

ANY ITEM REMOVED FROM THE CONSENT AGENDA

PUBLIC COMMENTS NOT INCLUDED ON THE AGENDA

Comment made in regards to the potholes on M-15.

ANNOUNCEMENTS

MOTION 90-14 ADJOURNMENT

Motion by Mr. Emery, and seconded by Mr. Stetson to adjourn the meeting at 8:49 p.m. Motion carried.

Mayor Tim Bishop

City Clerk Andrea Schroeder

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