

City of Davison
City Council Meeting
June 23, 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: 10 General public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

MOTION 127-14 APPROVAL OF REGULAR AGENDA

Motion by Mr. Abernathy, and seconded by Mr. Stetson to approve the regular agenda for June 23, 2014 as presented. Motion carried.

PUBLIC COMMENTS ON NON AGENDA ITEMS

PUBLIC COMMENTS ON AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

- A. Policy Commission Minutes – May 14, 2014
- B. Policy Commission Minutes – June 11, 2014 Draft
- C. Planning Commission Minutes – June 10, 2014 Draft
- D. DDA Minutes June 12, 2014 – Draft
- E. LDFA/BRA Minutes June 16, 2014 - Draft

MOTION 128-14 APPROVAL OF CONSENT AGENDA

Motion by Ms. Snyder, and seconded by Mr. Abernathy to approve the consent agenda with the exception that the word “Draft” be deleted from the Policy Committee Minutes for May 14, 2014. Motion carried.

APPROVAL OF MINUTES

MOTION 129-14 JUNE 9, 2014 REGULAR MEETING MINUTES

Motion by Mr. Hammond, and seconded by Mr. Stetson to approve the June 9, 2014 meeting minutes with the addition of the remarks made by Councilman Hammond on D-Day included in the Announcements section. Motion carried.

COMMUNICATION TO THE COUNCIL

Thank you-The Callis Family

CITY MANAGER REPORT

A statement was relayed in regards to the emergency fix and expenditure of the DPW Backhoe. The statement will be given to the City Clerk for the record. The Human Flag will be August 19, during the Back to School Blast. Mr. Hart informed the Council he is seeking approval to attend the Fall ICMA Conference out of State.

MOTION 130-14 CITY MANAGER HART OUT OF STATE MANAGER'S CONFERENCE REQUEST

Motion by Ms. Snyder, and seconded by Mr. Peppin to approve the out of state conference request for City Manager Hart contingent on funds being available. Motion carried. Emery no

COUNCIL COMMITTEE REPORT

Mr. Abernathy: The new fire station in Richfield Township is moving along and the July Fire Authority meeting will be held at the new station.

Ms. Snyder: The Senior Center is looking into roof repairs and renewing miscellaneous contracts. Metro met and reviewed the complete streets report and other reports.

Mayor Bishop: DDA met and discussed the 125th Birthday and the Festival of Flags.

UNFINISHED BUSINESS

ENGINEERING REPORT/MAIN STREET ROAD PROJECT

MOTION 131-14 RESOLUTION 2014-23 PERSONAL PROPERTY TAX REFORM

Motion by Mr. Hammond, and seconded by Mr. Emery to adopt resolution 2014-23 Personal Property Tax Reform. Motion carried.

MOTION 132-14 FIRST READING OF ORDINANCE 2014-16 IDEP

Motion by Mr. Emery, and seconded by Ms. Snyder to approve the first reading of Ordinance 2014-16 IDEP as presented. Motion carried. Hammond no

MOTION 133-14 LEAF PICKUP

Motion by Mr. Abernathy, and seconded by Mr. Hammond that the City designates \$35,000 from the general fund equity for the purpose of collecting leaves curb side by the D.P.W. and the City Manager to deposit the monies into the appropriate fund. Motion carried unanimously by roll call vote.

OPEN ISSUES LOG

Motion by Mr. Hammond, and seconded by Mr. Abernathy that the Open Issues Log be modified removing the third item in the Policy Committee section, Council Rules. Motion carried.

NEW BUSINESS

MOTION 134-14 6TH ANNUAL DAVISON DOG WALK

Motion by Mr. Peppin, and seconded by Ms. Snyder to approve the 6th Annual Dog Walk and waive all park and pavilion fees for the event. Motion carried.

MOTION 135-14 BUDGET AMENDMENTS

Motion by Mr. Emery, and seconded by Mr. Stetson to approve the 2013-2014 budget amendments as presented. Motion carried.

MOTION PROTOCOL

Clerk Schroeder gave an overview and examples of proper motion protocol.

CHIEF BRANDON'S RETIREMENT

Chief Brandon's last day with the City of Davison will be Friday, August 15, 2014. The Personnel Committee will be moving forward with the hiring process.

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MOTION 136-14 APPOINT DON HARRIS AS ACTING POLICE CHIEF

Motion by Mr. Emery, and seconded by Mr. Peppin to appoint Don Harris as acting Police Chief starting August 16, 2014. Motion denied by roll call vote. Snyder, Hammond, Abernathy and Stetson no

DDA JOINT FAÇADE COMMITTEE PRESENTATION

Deb Loveland gave an update on the façade funding and the progress of the project by the committee.

ANY ITEM REMOVED FROM THE CONSENT AGENDA

PUBLIC COMMENTS NOT INCLUDED ON THE AGENDA

ANNOUNCEMENTS

Placemats are at three different restaurants around town and they look great. They are informational and have been provided by the Source Water Protection Grant.

Recognition should be given to Dave Hall for the mural that was painted downtown.

Mr. Hammond introduced his daughter from Georgia.

Clerk Schroeder presented calendars to each Council member. The calendar was part of the Source Water Protection Grant and has drawings from numerous artists from Davison Community Schools.

MOTION 137-14 CONVENE INTO CLOSED SESSION – REAL ESTATE LEASE

Motion by Ms. Snyder, and seconded by Mr. Abernathy to convene into executive session for a real estate lease at 9:07 p.m. Motion carried.

MOTION 138-14 CONVENE INTO REGULAR SESSION

Motion by Mr. Emery, and seconded by Mr. Stetson to convene into regular session at 9:40 p.m. Motion carried

MOTION 139-14 ADJOURNMENT

Motion by Mr. Emery, and seconded by Mr. Abernathy to adjourn the meeting at 9:40 p.m. Motion carried.

Mayor Tim Bishop

City Clerk Andrea Schroeder

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