

**City of Davison  
City Council Meeting  
July 14, 2014  
7:30 PM  
City Council Chambers**

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

Absent:

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

Others: 13 General public

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

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

**MOTION 140-14 APPROVAL OF THE REGULAR AGENDA**

Motion by Mr. Hammond, and seconded by Mr. Emery to approve the regular agenda for July 14, 2014 with the addition of two items under new business. Item F Policy Committee request for review of Chapter 852, Bowling Alley and Gaming fees and associated Schedule of Fees and item G a Policy Committee request for review of Chapter 656, Noxious Weeds. Motion carried.

**MOTION 141-14 ADDITION TO THE REGULAR AGENDA**

Motion by Mr. Emery, and seconded by Mr. Hammond to add to the agenda under new business letter H Economic Development Report submitted by City Manager Hart. Motion carried.

**PUBLIC COMMENTS ON NON AGENDA ITEMS**

**PUBLIC COMMENTS ON AGENDA ITEMS**

Comments made in regards to charges for bowling alley and gaming fees.

Comments made in regards to the weed ordinance and the maintaining of vacant lots.

**APPROVAL OF CONSENT AGENDA**

- A. Personnel Committee Minutes June 30, 2014 – Draft
- B. Street Closing Application Time Change Only – First Baptist Church – Son City

**MOTION 142-14 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 143-14 APPROVAL OF JUNE 23, 2014 REGULAR MEETING MINUTES**

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

**PAGE 2  
COUNCIL MEETING  
JULY 14, 2014**

**MOTION 144-14 BILLS PRESENTED FOR PAYMENT**

Motion by Mr. Emery, and seconded by Ms. Snyder to approve the bills for payment in the amount of \$423,365.33. Motion carried.

**COMMUNICATION TO THE COUNCIL**

**APPOINTED OFFICERS REPORT**

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

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

Chief Brandon presented the Monthly Police Report for June 2014.

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

**CITY MANAGER REPORT**

Mr. Hart informed the Council that the DCER Agreement is complete and that copies of the original and the newly revised will be placed in Council mailboxes for review.

**COUNCIL COMMITTEE REPORT**

Mr. Hammond: The Policy Committee met and will be working on requests two specific requests by residents.

**UNFINISHED BUSINESS  
ENGINEERING REPORT**

**MOTION 145-14 SECOND READING AND ADOPTION OF ORDINANCE 2014-06 IDEP**

Motion by Mr. Abernathy, and seconded by Ms. Snyder to approve the second reading and adopt ordinance 2014-06 IDEP as presented. Motion carried.

**ANY ITEM REMOVED FROM CONSENT AGENDA**

**NEW BUSINESS**

**MOTION 146- 14 PERSONNEL COMMITTEE RECOMMENDATION – ACTING POLICE CHIEF**

Motion by Mr. Emery, and seconded by Mr. Hammond to approve the recommendations of the Personnel Committee to appoint Don Harris as acting Police Chief upon Chief Brandon's retirement. Motion carried.

**MOTION 147-14 ACTING CHIEF DON HARRIS TERMS OF CONDITIONS**

Motion by Mr. Abernathy, and seconded by Mr. Stetson to have Personnel Committee enter into negotiations with terms and conditions of employment with Don Harris. Motion carried.

**MML BOARD OF TRUSTEES ELECTION BALLOT**

Motion by Ms. Snyder, and seconded by Mr. Stetson to vote for the 3 candidates for reelection to the Board of Trustees to the Michigan Municipal League Workers' Compensation Fund. Motion carried.

**SCHEDULE OF FEES**

The changes to the schedule of fees were presented for Council's review. This item to be placed on the July 28, 2014 Council agenda.

**PAGE 3  
COUNCIL MEETING  
JULY 14, 2014**

**MOTION 148-14 FY 2013-14 AUDIT AGREEMENT – PLANTE MORAN**

Motion by Mr. Peppin, and seconded by Ms. Snyder for the City Manager to execute the Professional Services Agreement with Plante Moran for the FY 2013-14 audit. Motion carried.

**MOTION 149-14 JANITORIAL AGREEMENT – JW CARPET CLEANING**

Motion by Ms. Snyder, and seconded by Mr. Stetson to have the City Manager complete an updated janitorial contract with JW Carpet Cleaning, extending the contract for two years. Motion carried.

**MOTION 150-14 ORDINANCE CHAPTER 852 REVIEW BY POLICY COMMITTEE**

Motion by Mr. Hammond, and seconded by Ms. Snyder that Council direct the Policy Committee to review the Ordinance concerning bowling alley and gaming fees, Chapter 852, and bring a recommendation for changes, if any, on this Ordinance and related Schedule of Fees to Council for their decision. Motion carried.

**MOTION 151-14 ORDINANCE CHAPTER 656 REVIEW BY POLICY COMMITTEE**

Motion by Mr. Hammond, and seconded by Mr. Emery that Council direct the Policy Committee to review the Noxious Weed Ordinance, Chapter 656, and bring recommendations for changes, if any, to Council for its decision. Motion carried.

**ECONOMIC DEVELOPMENT REPORT SUBMITTED BY CITY MANAGER HART  
MOTION 152-14 ECONOMIC DEVELOPMENT REPORT REVIEW COMMITTEE**

Motion by Mr. Emery, and seconded by Mr. Hammond to have the Mayor appoint three members of Council to a committee to review Economic Development with the City Manager. Motion carried.

Mayor appointed Mr. Emery, Mr. Stetson, Mr. Abernathy, and City Manager Hart to the Economic Development Committee.

**PUBLIC COMMENTS NOT INCLUDED ON THE AGENDA**

Mr. Martin introduced himself as a candidate for Genesee County Commissioner.

Ms. Snyder shared that her niece graduated with high honors from Davison High School.

Mr. Stetson announced that today is his 52 Wedding Anniversary.

**MOTION 153-14 ADJOURNMENT**

Motion by Mr. Emery, and seconded by Mr. Abernathy to adjourn the meeting at 8:22 p.m. Motion carried.

---

**Mayor Tim Bishop**

---

**Clerk Andrea L. Schroeder**

**MOTION INDEX  
JULY 14, 2014**

**MOTION 140-14 APPROVAL OF THE REGULAR AGENDA**

**MOTION 141-14 ADDITION TO THE REGULAR AGENDA**

**MOTION 142-14 APPROVAL OF CONSENT AGENDA**

**MOTION 143-14 APPROVAL OF JUNE 23, 2014 REGULAR MEETING MINUTES**

**MOTION 144-14 BILLS PRESENTED FOR PAYMENT**

**MOTION 145-14 SECOND READING AND ADOPTION OF ORDINANCE 2014-06 IDEP**

**MOTION 146- 14 PERSONNEL COMMITTEE RECOMMENDATION – ACTING POLICE CHIEF**

**MOTION 147-14 ACTING CHIEF DON HARRIS TERMS OF CONDITIONS**

**MOTION 148-14 FY 2013-14 AUDIT AGREEMENT – PLANTE MORAN**

**MOTION 149-14 JANITORIAL AGREEMENT – JW CARPET CLEANING**

**MOTION 150-14 ORDINANCE CHAPTER 852 REVIEW BY POLICY COMMITTEE**

**MOTION 151-14 ORDINANCE CHAPTER 656 REVIEW BY POLICY COMMITTEE**

**MOTION 152-14 ECONOMIC DEVELOPMENT REPORT REVIEW COMMITTEE**

**MOTION 153-14 ADJOURNMENT**