

**City of Davison
City Council Meeting
September 22, 2014
7:30 PM
City Council Chambers**

- I. Call to Order, Pledge of Allegiance, and Roll Call of Council**
- II. Approval of the Regular Agenda**
- III. 7:35 p.m. Public Hearing-Establishing Regular Elections in November Even Year**
- IV. Brief Public Comments and Questions on Non Agenda Items**
- V. Brief Public Comments and Questions on Agenda Items**
- VI. Approval of Consent Agenda**
 - A. Davison Library Minutes September 3, 2014 – Draft (att.)
 - B. Policy Committee Minutes September 10, 2014 – Draft (att.)
 - C. Davison Homecoming Parade Street Closing Application October 3, 2014 (att.)
 - D. DDA Street Closing Application 25th Annual Pumpkin Festival October 10 & 11, 2014 (att.)
 - E. DDA Appointment Jim Slezak Term Ending September 1, 2018 (att.)
 - F. DDA Appointment Todd Rubino Term Ending September 1, 2018 (att.)
- VII. Approval of Minutes**
 - A. Council Meeting Minutes September 8, 2014 Meeting (att.)
- VIII. Communications to the Council**
 - A. Household Hazardous Waste & Electronic Waste Collection Day (att.)
- IX. City Manager Report**
- X. Council Committee Reports**
- XI. Unfinished Business**
 - A. Engineering Report (att.)
 - B. Resolution 2014-27 Establishing Regular Elections in November of Each Even Year (att.)
 - C. Open Issues Log (att.)
- XII. New Business**
- XIII. Announcements**
- XIV. Adjournment**

**Per City of Davison Council Rules and Procedures:
Each member of the public is limited to 3 minutes for public comment
unless granted more time by the Mayor.**

- Library had a gas leak near the beginning of August (it has been fixed)
 - 2 chairs at the circulation desk need to have their material replaced (Alice is going to check on the pricing)
 - **Supplies available:**
 - 4 pkgs of cookies
 - 60 juice pouches
 - **Summer Reading Final numbers 2014 for Davison Branch**
 - 511 sign-ups. Number for completion not available at this time.
 - Total summer programs attendees: 974 for the Davison Branch
- Outreach:**

8/11/14: Kelly Services: 7 attendees

Programs:

- Henna Tattoos at Davison From **September 27, 11:00 am to September 27, 12:00 pm** At Davison Area Library Categories: Children Age 6-12 , Teens Age 13+ Tags: henna tattoos
- Author Event: Real Heroes Read! From **October 11, 2:00 pm to October 11, 3:00 pm** At Davison Area Library Categories: Children Age 0-5 , Children Age 6-12 , Special Event , Meet the Author , By Age Tags: special event , Meet the Authors , Heroes A2Z
- Dying to be Perfect From **October 18, 2:00 am to October 18, 3:00 pm** At Davison Area Library Categories: Special Event , Meet the Author , Adult Tags: Author Event , Susan Barry , Anorexia nervosa
- Storytime with Miss Susan at Davison From **October 20, 9:30 am to October 20, 10:30 am** At Davison Area Library Categories: Children Age 0-5 , Storytime Tags: storytime
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- Folklore for Adults with Special Needs From **October 20, 10:30 am to October 20, 11:30 am** At Davison Area Library Categories: Interactive Program , Adult Tags: special needs adult class
- Storytime with Miss Susan at Davison From **October 27, 9:30 am to October 27, 10:30 am** At Davison Area Library Categories: Children Age 0-5 , Storytime Tags: storytime
- Folklore for Adults with Special Needs From **October 27, 10:30 am to October 27, 11:30 am** At Davison Area Library Categories: Interactive Program , Adult Tags: special needs adult class
- Storytime with Miss Susan at Davison From **November 03, 9:30 am to November 03, 10:30 am** At Davison Area Library Categories: Children Age 0-5 , Storytime Tags: storytime
- Folklore for Adults with Special Needs From **November 03, 10:30 am to November 03, 11:30 am** At Davison Area Library Categories: Interactive Program , Adult Tags: special needs adult class

- Davison Friends of the Library Book Sale From **November 08, 9:00 am to November 08, 4:00 pm** At Davison Area Library Categories: Used Book Sale , Children of All Ages , Adult Tags: used book sale , Friends of the Library , foundation
- Davison Friends of the Library Book Sale From **November 09, 1:00 pm to November 09, 3:00 pm** At Davison Area Library Categories: Used Book Sale , Children of All Ages , Adult Tags: used book sale , Friends of the Library , foundation
- Storytime with Miss Susan at Davison From **November 17, 9:30 am to November 17, 10:30 am** At Davison Area Library Categories: Children Age 0-5 , Storytime Tags: storytime
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- Folklore for Adults with Special Needs From **November 17, 10:30 am to November 17, 11:30 am** At Davison Area Library Categories: Interactive Program , Adult Tags: special needs adult class
-
- Storytime with Miss Susan at Davison From **November 24, 9:30 am to November 24, 10:30 am** At Davison Area Library Categories: Children Age 0-5 , Storytime Tags: storytime

GDL REPORT: Not Available

OLD BUSINESS:

- Ordered an additional 2,000 magnets for \$385 (contain Library hours and contact information)

NEW BUSINESS:

- Worked on updated Library Board Bylaws
- Trunk or Treat as of now is no occurring (hosted by Jim Waldron in the past)

FRIENDS OF THE LIBRARY:

- Started collecting books for the November book sale
- Jocelyn will be contacting Davison Index to provide info about the book sale
- Working on a new contact for Davison Community Schools
 - Would like to get some high school students to help earn volunteer hours at the book sale
- Will be ordering additional bookmarks
- Book Sale will be Nov. 7 (1:00-4:30), Nov. 8 (9:00-4:00) and Nov. 9 (1:00-3:00)

NEXT MEETING:

- Wednesday, November 5, 2014 at 4:00pm

ADJOURNMENT:

Meeting adjourned at 4:50 pm

Motion made by Alice Wallberg & 2nd by Diane Beecher

SUBMITTED BY:

Travis Howell: Secretary

Draft
POLICY COMMITTEE MEETING MINUTES
September 10, 2014

Call to Order:

The meeting was called to order at 7:41 PM by Chairman Hammond.

Present: Paul Hammond, Jack Abernathy, Gary Peppin, and Manager Michael Hart.

Approval of the Agenda

It was moved by Councilman Abernathy and seconded by Councilman Peppin to approve the Agenda. Motion carried unanimously.

Citizen Requests and Complaints

No members of the public were present.

Old Business

A. Fireworks Ordinance Revisions

An email from City Attorney, Rhonda Stowers, to Manager Hart on 8/11/14 contained two recommendations: The term, "Display Fireworks," was referenced in the text of the proposed Ordinance, but it was not defined, and there was no penalty specified.

In response to these concerns, the definition of "Display Fireworks" was added to the Definition section of the proposed Ordinance, and a statement was added to Section 8, Violations ..., referencing Section 690.99, the Penalty section.

It was moved by Councilman Peppin and seconded by Chairman Hammond to send the Ordinance back to the Attorney for a final review, and if it is approved by the Attorney, the proposed Ordinance will then be sent to Council for First Reading. Motion carried unanimously.

B. Dumpster Ordinance Discussion

A memo from Attorney Stowers to Manager Hart dated 8/29/14 was read and discussed. The memo said it was quite permissible to have a general ordinance on dumpsters because of legitimate City concerns over health and safety issues that are unrelated to the zoning concerns of land and building use, and the health and safety concerns apply to all areas of the City.

The memo also suggested leaving the Dumpster Ordinance in the Zoning Ordinance section and writing a short Ordinance in the General Ordinances section referencing the Zoning Ordinance for requirements.

Manager Hart mentioned that the City Attorney said that minor revisions to the proposed Ordinance could be made by the Council if the thrust of the proposed Ordinance from Planning Commission was not changed.

A review and discussion of the proposed Dumpster Ordinance from the Planning Commission followed. It was agreed that the reference to no "grandfathering" must be

removed as brought to the Committee's attention in the 8/6 meeting by Mr. Bean of the Spicer Group. Clarification of maintenance responsibility also needs to be addressed.

It was decided by consensus that each member of the Committee would review and bring changes to the proposed Ordinance, 1288.30, to the next meeting on 10/8/14. The current version of the proposed Ordinance was received from the Planning Commission in July of this year.

The changes agreed upon will be forwarded to the Attorney for review, and the revised proposed Ordinance will be reviewed with the Planning Commission so that the Commission and the Committee are in concert on the final wording of the proposed Ordinance before forwarding it to Council for First Reading.

C. Open Issues Log

It was moved by Councilman Peppin and seconded by Councilman Abernathy to move to the fourth quarter of 2014 the Fireworks Ordinance Review, the Noxious Weeds Ordinance Review, and the Bowling Alley and Gaming Fees Review, and to move to the first quarter of 2015 the Purchasing Ordinance Revision. Motion carried unanimously.

D. Purchasing Ordinance

After a long hiatus, it was difficult to pick up the thread of the changes to the Purchasing Ordinance. It was finally decided to start with Mr. Brown's concerns about the ordinance. His first suggestion was to raise the limit for non-bid purchases from the current \$2500 to \$15,000 or \$20,000. The Committee was unable to agree on an increase amount. It was decided by consensus to pick up the review at this point next meeting after members re-familiarize themselves with the Ordinance. The point of starting will be 246.03 (c).

New Business

Method of taking Minutes

A discussion was held concerning the method of taking minutes. The two methods considered were the more conventional summary method used by the rest of the City government or the log method used by the Committee. The log method is a considerably more detailed account of Committee meetings than the summary method. The main advantage of the summary method is that a staff member could be assigned to the Committee to take and prepare the Minutes. The Recording Secretary and the Chairman who are involved in the Minute taking and dissemination said the advantages of the current method were worth the extra effort. The other Committee members agreed having spoken both before and after the Recording Secretary and the Chairman. After the discussion, it was decided by consensus to continue with the current method even though it is somewhat more time consuming.

Approval of Minutes

It was moved by Councilman Peppin and seconded by Chairman Hammond that the Minutes from August 6, 2014 be approved as amended. Motion carried unanimously.

Adjournment

The meeting was adjourned by Chairman Hammond at 9:35 PM.

Jack Abernathy
Recording Secretary

Date

Paul Hammond
Chairman

Date



City of Davison

200 E. FLINT STREET, SUITE 2
DAVISON, MICHIGAN 48423-1246

TELEPHONE (810) 653-2191
FAX (810) 653-9621

STREET CLOSING APPLICATION

Name of Organization: Davison NHS

Address: 1250 N. Oak Rd City, State, Zip: Davison, MI

Phone: 810-591-0616 810-591-0852 48423

Contact Person(s): Tammy Heavner or Michelle Edwards

Activity: DHS Homecoming Parade

Date(s) of Activity: Friday, October 3, 2014

Time(s) of Activity: 4:45 - 6:00 pm (approximate)

Street(s) or Area to be Closed: _____

Clark St to Main St, Main St to E. Fourth St.

Parade begins on Clark Street at 5:00 pm Sharp.

Will head to Main St and head North towards E. Fourth Street

I agree that it will be the responsibility of the above organization to notify the City of Davison merchants and residents that will be affected by the closing, at least two weeks in advance, so that there will be sufficient time to be presented to City Council for final approval. If notification is not made, the area will not be closed.

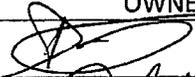
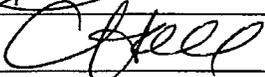
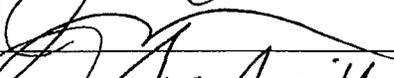
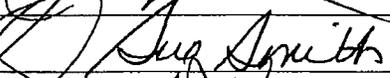
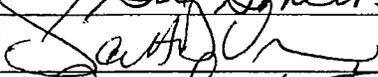
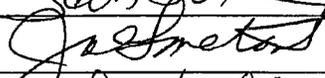
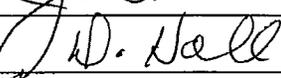
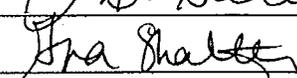
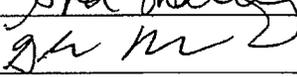
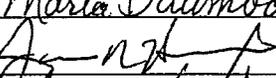
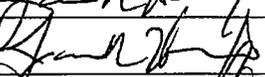
Tammy Heavner - Teacher
Name and Title

9/15/14
Date:

Approved by the Davison City Council on _____

Mayor Tim Bishop

We, the following business owners agree to the closing of the street(s) or area mentioned on the front of this application. We also agree to move our vehicles from the street prior to the start of the event.

BUSINESS NAME & ADDRESS	OWNER'S SIGNATURE
Big Acre 102. S. Main	
Chase 203 N. Main St	
Elixir 211 N. Main St	
Beary Worn 213 N. Main	
Chuciks 229 N. Main	
Farmers Daughter 231 N. Main	
Coin Shop 309 N. Main	
O Bryan Jew Firm 315 N. Main	
Davison Vacuum 319 N. Main	
Palace Jewelers 321 N. Main St.	Maria Daumbach
Hansen Foxent Home 421 N. Main	
Manufactured Family Salon 329 N. Main St	
PKSADAVISON 219 N. Main St.	Chissa Kife
ACE Hardware 225 N Main St.	Mike Burns



City of Davison

200 E. FLINT STREET, SUITE 2
DAVISON; MICHIGAN 48423-1246

TELEPHONE (810) 653-2191
FAX (810) 653-9621

STREET CLOSING APPLICATION

Name of Organization: Davison DDA
Address: 200 E. Flint St. City, State, Zip: DAVISON 48423
Phone: 810-931-0483
Contact Person(s): Diane Millington
Activity: 25th Annual Pumpkin Festival

Date(s) of Activity: Fri Oct 10 & Sat Oct 11
Time(s) of Activity: Fri 5-8pm Sat 9am-6pm
Street(s) or Area to be Closed: Main St from Mill to Flint St
2nd from Alley to Shoppers Alley Parking lot in
Shoppers Alley, 3rd from M-15 to Main, 4th
from M-15 to Lupeer St.

I agree that it will be the responsibility of the above organization to notify the City of Davison merchants and residents that will be affected by the closing, at least two weeks in advance, so that there will be sufficient time to be presented to City Council for final approval. If notification is not made, the area will not be closed.

Diane Millington DDA Event Coordinator 9-8-2014
Name and Title Date:

Approved by the Davison City Council on _____

Mayor Tim Bishop

We, the following business owners agree to the closing of the street(s) or area as mentioned on the front of this application. We also agree to move our vehicles from the street prior to the start of the event.

BUSINESS NAME & ADDRESS	OWNER'S SIGNATURE
FIRST BAPTIST CHURCH / 203 E. 4TH ST	Stacy Evans
Genesee District Library - Davison Br.	Ray Reynolds
Hansen Funeral Home 421 N Main	[Signature]
Pleasure Island Gift Shop	[Signature]
Living Grace Church	Cheryl G. Grotzel
2015 N	[Signature]
Main St. Fam. Salon	Kristen Bullock
Davison Home Bakery	Lynn Burnett
Secretary of State	Jennifer Coulter
Maurice Raynor	Wolf Museum
John's Barber Shop	[Signature]
John's Barber Shop	[Signature]
Downtown Girls Salon	Janet Bergum
Boshell's Electronics Source	[Signature]
391 N. Main St 48423 P. Jewelers	Anna Baur
Healing Integrity	[Signature]
Personal Professional Counseling	[Signature]
Davison Legal Associates P.C.	[Signature]
DAVISON VACUUM	[Signature]
Small Town	Daryl Hall
Game on + Pets	[Signature]
Jimmy's Coney	Annika Page
DIGITAL & MEDICALS	[Signature]
Scott-Cramer's Barber Shop	[Signature]
Bearly Worn	[Signature]
Elixir Clothing	[Signature]
Chase Bank	[Signature]
Susan deGeneres Beautiful Life Designs Just Beautiful	[Signature]
Alan Pariseau PARISEAU'S PRINTING	Alan Pariseau
Roull Mitchell - MTA	[Signature]
Hilton Screeners	Rachel Miller
Superior Travel	Chere Jackson
Dirty Paws Pet Grooming	[Signature]
Davison Index	[Signature]
O'Rourke Jew Firm	[Signature]
Cardinal Appliances	[Signature]
Dora Jensen	Relaxation Station

CITY OF DAVISON
COMMITTEE MEMBER APPLICATION

RECEIVED

APR 16 2014

Name: Jim Slezak

Address: 2246 Oak Shade Dr.

How long have you lived at this address: 16 yrs.

Telephone: Home — Cell 810 845 8803 Business 810 653 3751

Email Address: jslezak5@gmail.com

Occupation: Business Owner Photo Factory USA

Committee Applying For: DDA

Will you sit on another committee if we have an opening? Yes — No X

If so, what committees: —

Why do you want to serve and what do you feel you have to offer to the committee/authority/board for which you have indicated an interest:

To help with the on going improvements in the city of Davison. To help keep the businesses that are already there and also bring in new business.

Please give a brief summary of your educational and work background as well as any previous civic or service club involvements. (Optional)

Davison HS 1985 Volunteer Baseball, Softball, Basketball Coach
Yale University 1989 Knights of Columbus

Please complete and return this form to:
City Clerk, Davison City Hall, 200 E. Flint Street, Ste 2, Davison, MI 48423

This information will be provided to the City Council for use in making appointments to the various committees, boards, authorities. Completion of this form does not guarantee an appointment.

Signature: [Signature] Date: 4-15-2014

Thank you for your interest in serving the City of Davison.

CITY OF DAVISON
COMMITTEE MEMBER APPLICATION

Name: Todd Robino

Address: 210 West South St. B[#]24

How long have you lived at this address: 2 yrs

Telephone: Home N/A Cell 310 309-4016 Business N/A

Email Address: Robinotodd@yahoo.com

Occupation: Retired From U.P.S.

Committee Applying For: Downtown Development

Will you sit on another committee if we have an opening? Yes No

If so, what committees: Parks & Rec.

Why do you want to serve and what do you feel you have to offer to the committee/authority/board for which you have indicated an interest:

I have Really Fallen in love with The City of Davison & The People. I've been helping out with several events run by the D.D.A. And I like to help more. to bring more events to The Downtown Area!

Please give a brief summary of your educational and work background as well as any previous civic or service club involvements. (Optional)

*2yr Assoc IN Business
10 yr UPS supervisor
3yr Term as Eastpointe P&R Commissioner
10 yr Scouts / Cub Boy Scout Leader
8 yrs. Eastpointe P&R Vol. Teeball - Softball
4 yrs Eastpointe Youth Baseball Commissioner*

Please complete and return this form to:

City Clerk, Davison City Hall, 200 E. Flint Street, Ste 2, Davison, MI 48423

This information will be provided to the City Council for use in making appointments to the various committees, boards, authorities. Completion of this form does not guarantee an appointment.

Signature: Todd Robino Date: 8-6-14

Thank you for your interest in serving the City of Davison.

**City of Davison
City Council Meeting
September 8, 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, Acting Chief Don Harris, and Treasurer Julie Pray

Others: 1 General public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

MOTION 182-14 APPROVAL OF THE REGULAR AGENDA

Motion by Mr. Abernathy, and seconded by Mr. Emery to approve the regular agenda for September 8, 2014 as presented. Motion carried.

PUBLIC COMMENTS ON NON AGENDA ITEMS

PUBLIC COMMENTS ON AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

- A. Personnel Committee Minutes – August 1, 2014
- B. Personnel Committee Minutes – August 20, 2014 – Draft
- C. DDA Minutes August 20, 2014 - Draft

MOTION 183-14 APPROVAL OF CONSENT AGENDA

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

APPROVAL OF MINUTES

MOTION 184-14 APPROVAL OF AUGUST 25, 2014 REGULAR MEETING MINUTES

Motion by Mr. Abernathy, and seconded by Ms. Snyder to approve the August 25, 2014 regular meeting minutes as presented. Motion carried.

MOTION 185-14 BILLS PRESENTED FOR PAYMENT

Motion by Mr. Emery, and seconded by Mr. Abernathy to approve the bills for payment in the amount of \$1,493,381.88. Motion carried.

COMMUNICATION TO THE COUNCIL

PAGE 2
COUNCIL MEETING
SEPTEMBER 8, 2014

APPOINTED OFFICERS REPORT

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

Mr. Hart presented the Monthly DPW Report for August 2014.

Acting Chief Harris presented the Monthly Police Report for August 2014.

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

CITY MANAGER REPORT

MDOT will be working on the repairs to M-15 and CN on the M-15 Railroad crossing. A public meeting at the MDOT Davison TSC will be held on September 23, from 3:00 p.m. – 6:00 p.m. in regards to the M-15 Road project from Flint Street to Potter Road. Kurt Soper's retirement is slated for September 19, 2014. A proclamation will be put together from both the City of Davison and Quad Unit.

COUNCIL COMMITTEE REPORT

Mr. Stetson: Planning Commission met and the new Master Plan is still in progress.

Mr. Peppin: Small Cities met in Otisville and had many speakers on many different topics.

Mr. Hammond: Policy Committee met and the Fireworks Ordinance is nearing completion.

UNFINISHED BUSINESS
ENGINEERING REPORT

MOTION 186-14 CHIEF OF POLICE JOB POSTING

Motion by Mr. Hammond, and seconded by Ms. Snyder that Council declares that the job opening for the Police Chief shall be simultaneously posted within the City and externally to the City at a time and in a manner to be determined.

MOTION 187-14 TABLE CHIEF OF POLICE JOB POSTING UNTIL THE 9/22/2014 COUNCIL MEETING

Motion by Mayor Bishop, and seconded by Mr. Stetson to table the Chief of Police job posting until the September 22, 2014 Council meeting. Motion denied by roll call vote. Snyder, Hammond, Abernathy, and Peppin no.

MOTION 188-14 CHIEF OF POLICE JOB POSTING

Motion by Mr. Hammond, and seconded by Ms. Snyder that Council declares that the job opening for the Police Chief shall be simultaneously posted within the City and externally to the City at a time and in a manner to be determined. Motion carried by roll call vote. Snyder, Hammond, Abernathy, and Peppin yes.

MOTION 189-14 REPUBLIC SERVICES CONTRACT AMENDMENT

Motion by Mr. Peppin, and seconded by Mr. Hammond for the City Manager to amend the City refuse agreement with Republic Services of Flint (Republic Waste) incorporating the price reduction and extending the term of the agreement. Motion carried.

OPEN ISSUES LOG

ANY ITEM REMOVED FROM CONSENT AGENDA

**PAGE 3
COUNCIL MEETING
SEPTEMBER 8, 2014**

NEW BUSINESS

MOTION 190-14 RESOLUTION 2014-26 AUTHORIZED SIGNATURES MDOT CONTRACT 2014-0303

Motion by Mr. Abernathy, and seconded by Mr. Stetson to approve Resolution 2014-26 Authorized Signature MDOT Contract 2014-0303 as presented. Motion carried.

MOTION 191-14 ESTABLISHING REGULAR ELECTIONS IN NOVEMBER OF EACH EVEN YEAR PUBLIC HEARING SEPTEMBER 22, 2014

Motion by Mr. Emery, and seconded by Mr. Abernathy to set a public hearing for September 22, 2014. Motion carried.

ANNOUNCEMENTS

Mr. Emery apologized for his demeanor this evening.

Clerk Schroeder gave a few brief updates. She also stated that the annual City Golf Outing brought in approximately \$3,000.

MOTION 192-14 ADJOURNMENT

Motion by Mr. Stetson, and seconded by Mr. Emery to adjourn the meeting at 8:53 p.m. Motion carried.

Mayor Tim Bishop

Clerk Andrea L. Schroeder

Household Hazardous Waste & Electronic Waste Collection Day!

Saturday, September 27, 2014

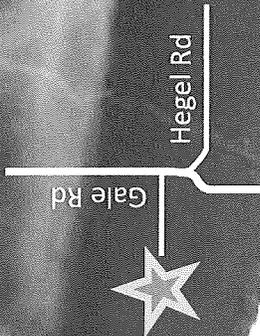
10:00 a.m. - 2:00 p.m.



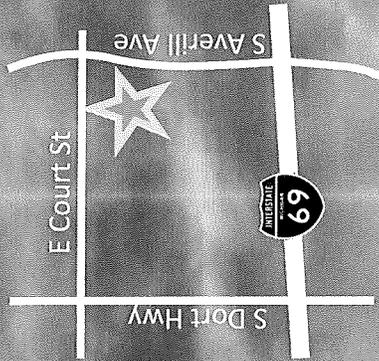
Genesee County Recycle Hotline: (810) 762-7744
 Recycle@co.genesee.mi.us
 Keep Genesee County Beautiful: (810) 767-9696

www.gcmnpc.org

Coordinated by the Household Hazardous Waste Consortium of Genesee County including the Genesee County Metropolitan Planning Commission, General Motors Environmental Staff in Flint, City of Flint, Advanced Technology Recycling, CompRenew, Genesee County Sheriff's Department, Boy Scouts of Grand Blanc Troop 238 and Keep Genesee County Beautiful. Trash services provided by Emterra Environmental, USA and Burnash Wrecking.



Goodrich Middle School
 7500 S. Gale Road
 Goodrich, MI 48438



Flint East - Water Service Center
 3310 East Court St.,
 Flint, MI 48506

This event is dedicated in memory of John Moldovan to honor the many years of hard work and commitment that he gave volunteering at the Genesee County Household Hazardous Waste events.

Event Partners:

City of Clio, City of Davison, City of Flint, City of Grand Blanc, City of Swartz Creek, Atlas Twp, Davison Twp, Fenton Twp, Flint Twp, Gaines Twp, Grand Blanc Twp, Montrose Twp, Mundy Twp, Richfield Twp, and Village of Goodrich.



- Allowed:**
 Household Pesticides,
 Herbicides, Fertilizers,
 Fluorescent Light Bulbs,
 Batteries, Gasoline,
 Aerosol Cans,
 Antifreeze, Mercury,
 Used Oil,
 Oil-Based Paint,
 Old Prescriptions,
 Paint Thinners,
 Tires - up to 7 (off rim),
 Televisions, Cell Phones,
 Computer Monitors,
 Laptops & Notebooks,
 Printers & Copiers,
 DVD & VCR Players,
 Fax Machines,
 Stereo Equipment.

- Not Allowed:**
 Commercial Waste,
 Explosive Material,
 Industrial Waste,
 Latex Paint,
 Medical Waste,
 Radioactive Material.



ROWE PROFESSIONAL SERVICES COMPANY

*Large Firm Resources. Personal Attention.*sm

City of Davison Monthly Engineering Report September 16, 2014

Current Project Updates:

- No projects are currently under contract.

Other As-Needed Contract Updates:

Main/Flint Intersection:

- We have no new information at this time.

Kroger

- Plans have not yet been submitted for review regarding maintenance of the detention pond.

Upcoming Items:

Capital Improvement Plan Updates:

- Need to discuss the process for 2015 updates
- Increased stakeholder involvement to look at reprioritization
- Formal review of street conditions/priorities through PASER ratings and asset management updates

Scrap Tire Grants:

- 50% grant up to maximum of \$500,000 per community per year
- Can be used to fund streets, parking lots and trails
- Letters of Intent must be submitted by October 24, 2014
- Full applications will then be requested and are due by December 31, 2014
- If awarded, the city would proceed with the project and then request reimbursement when complete. Work must commence by September, 2015 and be complete within 18 months.
- Funding will be competitive

CITY OF DAVISON
GENESEE COUNTY, MICHIGAN

RESOLUTION NO. 2014-27

A RESOLUTION OF THE CITY OF DAVISON ESTABLISHING REGULAR ELECTIONS
IN NOVEMBER OF EACH EVEN YEAR COMMENCING WITH THE CITY ELECTION OF
NOVEMBER 2016

Moved by _____, supported by _____, to adopt the following:

WHEREAS, the city of Davison regularly conducts its City elections in November of each odd number year per Section 4.4 of the City Charter, and

WHEREAS, at each regular City odd-year November election the Mayor of the City is elected for a four-year term and six city council members are elected for four-year staggered terms with three council members elected every odd year per Section 5.3 of the City Charter; and

WHEREAS, a primary is held through nominating petition in August of each odd year per section 4.8 of the City Charter; and

WHEREAS, Section IV(4)(2)(a) (4) of the Michigan Election Code MCL §168.642(a)(4), as added by 2012 PA 523, authorizes a city that holds elections for city officers at the odd-year November election to change its regular election schedule for future years to even-year city November elections by the adoption of a resolution in compliance with the requirements of Section 642 of the Michigan Election Code, MCL §168.642, provided that the terms of the City's elected officers elected hereto for and at the last odd-year November city election in November of last year (2013) are not shortened and that those terms of elected city officers continue until their successors are elected and qualified at the next regular city election (MCL §168.644(g)(1)); and

WHEREAS, there has been interest expressed in the consideration of holding regular city elections in November of each even-number year and for continuing the terms of four years for the Mayor and four years on a staggered basis for the six city council members (3 elected in each even-year November election), and

WHEREAS, the City Council has held a public hearing regarding this resolution pursuant to the published notice of the public hearing.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL THAT:

1. The date of the regular city election is changed from the first Tuesday after the first Monday in November of each odd-numbered year to the first Tuesday after the first Monday in November of each even-numbered year commencing with the regular city election in November 2016 resulting in the last city regular odd-year November election being held on November 5, 2013.

2. A primary through nominating petitions shall be held, at the August primary for each year in which there is a city regular November election pursuant to 4.8 of the City Charter.
3. The term of the Mayor duly elected at the odd-year November election last year (2013) which would otherwise expire in November 2015 shall continue until his or her successor is elected and qualified in November 2016.
4. The term of the three (3) council members duly elected at the odd-year November elections last year (2013) which would otherwise expire in November 2017 shall continue until their successors are elected and qualified in November 2018.
5. The terms of the three (3) council members duly elected at the odd-year November election in 2011 which would otherwise expire in November 2015 shall continue until their successors are elected and qualified in November 2016.
6. The city clerk is hereby instructed to file this resolution with the County Clerk of Genesee County and the elections division of the Secretary of State of the State of Michigan.

Yeas: _____

Nays: _____

The foregoing Resolution was duly adopted at a regular meeting of the City of Davison City Council held on the _____ of _____, 2014.

Tim Bishop
Mayor
City of Davison

Andrea Schroeder
Clerk
City of Davison

OPEN ISSUES LOG
 SEPTEMBER 8, 2014

CITY MANAGER

<u>Date</u>	<u>Issue</u>	<u>Action Taken</u>	<u>Priority</u>	<u>Expected Committee Completion Date</u>
2/24/2014	Redevelopment Liquor License	Commence May/June 2014	1	2nd Quarter 2015

PERSONNEL COMMITTEE

(Tim Bishop, Joan Snyder & Ron Emery)

<u>Date</u>	<u>Issue</u>	<u>Action Taken</u>	<u>Priority</u>	<u>Expected Committee Completion Date</u>
1/27/2014	Hiring of New Police Chief		1	2014
3/24/2014	Wage & Benefit Study		1	2014

POLICY COMMITTEE

(Paul Hammond, Gary Peppin & Jack Abernathy)

<u>Date</u>	<u>Issue</u>	<u>Action Taken</u>	<u>Priority</u>	<u>Expected Committee Completion Date</u>
1/9/2013	Sidewalk Construction & Maintenance	On hold	3	2nd Quarter 2015
3/5/2013	Ordinance Review	Requested Ordinance review procedure was adopted by Council on 2/25/2013	4	2nd Quarter 2015
3/25/2013	Purchasing Ordinance	In Progress	1	4th Quarter 2014
8/14/2013	Fireworks Ordinance Review	Assigned by Council	1	3rd Quarter 2014
7/14/2014	Bowling Alley & Gaming Fees, Chapter 852 & Schedule of Fees	Assigned by Council	2	3rd Quarter 2014
7/14/2014	Noxious Weeds, Chapter 656	Assigned by Council	3	3rd Quarter 2014

FINANCE COMMITTEE

(Gary Peppin, Pat Stetson & Jack Abernathy)

<u>Date</u>	<u>Issue</u>	<u>Action Taken</u>	<u>Priority</u>	<u>Expected Committee Completion Date</u>

Date	Issue	Action Taken	Priority	Committee Expected Completion
1/9/2013	Sidewalk Construction and Maintenance	On hold	3	2 nd qtr 2015
3/5/2013	Ordinance Review	Requested Ordinance review procedure was adopted by Council on 2/25/2013	4	2 nd qtr 2015
3/25/2013	Purchasing Ordinance	In Progress	1	1 st qtr 2015
8/14/2013	Fireworks Ordinance Review	Assigned by Council, In Progress	1	4 th qtr 2014
7/14/2014	Bowling Alley and Gaming Fees, Chapter 852 & Schedule of Fees	Assigned by Council	2	4 th qtr 2014
7/14/2014	Noxious Weeds, Chapter 656	Assigned by Council	3	4 th qtr 2014

Proposed
OPEN ISSUES LOG
Policy Committee
9/10/2014