

**City of Davison  
City Council Meeting  
January 23, 2012  
7:30 PM  
City Council Chambers**

Present: Mayor Tim Bishop, Joan Snyder, David Martin, Alex Fabian, Jack Abernathy, Gary Peppin, and Paul Hammond

Staff: City Manager Michael Hart, City Clerk Andrea Schroeder, Police Chief Bill Brandon, Treasurer Cindy VanMegroet

Others: General public

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Mayor Bishop called the meeting to order at 7:3 p.m.

**MOTION 11-12 APPROVAL OF THE REGULAR AGENDA**

Motion by Mr., and seconded by M to approve the regular agenda for January 23, 2012 as presented. Motion carried.

**PUBLIC COMMENTS**

**APPROVAL OF CONSENT AGENDA**

- A. Planning Commission Minutes January 10, 2012 – Draft (att.)
- B. Quarterly Investment Report (att.)
- C. Appointments - Planning Commission (Fill Vacancy) Gerald Kennedy term ending 2013, and Board of Review Alternate Jack Abernathy
- D. Personnel Committee Minutes January 23, 2012 (att.)
- E. Compost/Park Committee Minutes January 18, 2012 (att.)

**MOTION 12-12 APPROVAL OF CONSENT AGENDA**

Motion by Mr. , and seconded by Mr. to approve consent agenda as presented. Motion carried unanimously by roll call vote.

**JANUARY 23, 2012**

**APPROVAL OF MINUTES**

**MOTION 13-12 APPROVAL OF JANUARY 9, 2012 REGULAR MEETING MINUTES**

Motion by Ms., and seconded by Mr. to approve the January 9, 2012 regular Meeting Minutes as presented. Motion carried.

**COMMUNICATION TO THE COUNCIL**

**CITY MANAGER REPORT**

**COUNCIL COMMITTEE REPORT**

Mr. Martin:

Mr. Abernathy:

Mr. Fabian:

Ms. Snyder:

Mr. Peppin:

Mr. Hammond:

Mayor Bishop:

**UNFINISHED BUSINESS**

**ENGINEERING REPORT/MAIN STREET ROAD PROJECT**

**MOTION COMPOST SITE/PARK PROPERTY UPDATE**

**SMOKE TESTING REVIEW**

**MOTION 1-69 TRADE CORRIDOR**

Motion by Mr. and seconded by Mr. to approve resolution 2012-01..

**MOTION CITY MANAGER EVALUATION & CONTRACT**

**PAGE 3**

**COUNCIL MEETING**

**JANUARY 23, 2012**

**OPEN ISSUES LOG**

**ANY ITEMS REMOVED FROM CONSENT AGENDA**

**NEW BUSINESS**

**STREET SAFETY ISSUES**

**DDA DEVELOPMENT & TIF PLAN**

**MOTION -12 DPW PAYROLL APPROVAL**

Motion by Mr. , and seconded by Mr. to approve . Motion carried.

**ANY ITEM REMOVED FROM THE CONSENT AGENDA**

**PUBLIC COMMENTS NOT INCLUDED ON THE AGENDA**

**ANNOUNCEMENTS**

**PAGE 4**

**COUNCIL MEETING**

**JANUARY 23, 2012**

**EXECUTIVE SESSION – REAL ESTATE PURCHASE**

**MOTION -12 TO CONVENE INTO EXECUTIVE SESSION**

Motion by Mr. , and seconded by Mr. to convene into executive session for Real Estate Purchase at p.m Motion carried.

**MOTION -12 TO RECONVENE INTO REGULAR SESSION**

Motion by Mr., and seconded by Mr. to reconvene into regular session at pm.

**MOTION -12 ADJOURNMENT**

Motion by Mr., and seconded by Mr. to adjourn the meeting at 10: p.m. Motion carried.

---

---

**Mayor Tim Bishop**

**City Clerk Andrea L. Schroeder**

**MOTION INDEX**  
**January 23, 2012**