

**City of Davison  
City Council Meeting  
November 10, 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, DPW Supervisor Ed Brown and Treasurer Julie Pray

Others: 16 General public

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

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

**MOTION 223-14 APPROVAL OF THE REGULAR AGENDA**

Motion by Mr. Emery, and seconded by Mr. Abernathy to approve the regular agenda for November 10, 2014 as amended to remove resolution 2014-27 from the table and add it to unfinished business letter D. Motion carried.

**PUBLIC HEARING – RESOLUTION 2014-27 ESTABLISHING ELECTIONS IN NOVEMBER OF EACH EVEN YEAR**

Mayor Bishop opened the public hearing at 7:35 p.m.

**Mr. David Martin 418 S. Main Street** - I support the move of the election and think it would be a wise thing for the Council to do. I believe when you count the under votes and over votes you still had approximately 1788 voters compared to only 300 during an odd year. This would avoid having a block of emotions on a one item council member running. Just like the PTA could pretty much control a May vote back when school boards ran in May and now it's in November. It's a little larger and you have to protect the minority so you don't just have a block of voters show up for an emotional issue. I think it's prudent even if it's one extra year, and no matter what Council does its going to push it one extra year and I think it's the best thing for the voters and a republic type thing were you can support the minority and the majority too.

Mayor Bishop closed the public hearing at 7:37 p.m.

**PUBLIC COMMENTS ON NON AGENDA ITEMS**

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**COUNCIL MEETING**  
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**APPROVAL OF CONSENT AGENDA**

- A. Policy Committee Minutes – October 15, 2014 - Draft
- B. ZBA Minutes – October 22, 2014 – Draft
- C. Personnel Committee Minutes – October 24, 2014 – Draft
- D. DDA Street Closing Application, Saturday, December 6, 2014 Elf Run & Christmas Parade
- E. DDA Appointment Jim Slezak – Term Ending September 1, 2018

**MOTION 224-14 APPROVAL OF CONSENT AGENDA**

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

**APPROVAL OF MINUTES**

**MOTION 225-14 APPROVAL OF OCTOBER 27, 2014 REGULAR MEETING MINUTES**

Motion by Mr. Abernathy, and seconded by Ms. Snyder to approve the October 27, 2014 regular meeting minutes as presented. Motion carried.

**MOTION 226-14 BILLS PRESENTED FOR PAYMENT**

Motion by Mr. Emery, and seconded by Mr. Abernathy to approve the bills for payment in the amount of \$193,113.53. Motion carried.

**COMMUNICATION TO THE COUNCIL**

Kroger Liquor License

**APPOINTED OFFICERS REPORT**

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

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

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

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

**CITY MANAGER REPORT**

Mr. Hart and Mr. Theolet gave a Community Garden update expressing what a good thing it has been for our community. A total of 27 families rented spots in the garden this year. Republic Waste provided a 10 yard roll-off for the end of the season cleanup. Mark Richards carved an English D in one the trees as a donation to the site. Students from Hahn school maintain the garden to the west of the main garden. Conversation with the schools district has occurred in regards to participation in the STEM Program.

**COUNCIL COMMITTEE REPORT**

Mr. Emery: ZBA met in regards to Sterling House adding a fence for the memory care unit.

Mr. Stetson: Planning Commission met and approved the Big Acre site plan.

Mr. Peppin: Small Cities met in Burton and Congressman Kildee was the speaker. He shared his hopes and dreams for the future of Congress.

Mr. Hammond: Policy Committee continues to work on the Fireworks and Dumpster Ordinance.

Mayor Bishop: Personnel Committee met and a Police Chief hiring outline was provided to the Council.

**UNFINISHED BUSINESS**

**ENGINEERING REPORT**

Leanne Panduren from Rowe, Inc. explained that the Scrap Tire Grant requested that we only submit for half which will be Cambridge Drive and Third Street parking lot.

**MOTION 227-14 APPROVAL OF RESOLUTION 2014-31 SCHEDULE OF FEES**

Motion by Mr. Hammond, and seconded by Ms. Snyder to approve resolution 2014-31 Schedule of Fees as presented. Motion carried.

**MOTION 228-14 RESOLUTION 2014-31 SCHEDULE OF FEES PRORATION**

Motion by Ms. Snyder, and seconded by Mr. Peppin to have the changes in resolution 2014-31 Schedule of Fees be prorated as of the date of adoption. Motion carried.

**OPEN ISSUES LOG**

**MOTION 229-14 RESOLUTION 2014-27 ESTABLISHING ELECTIONS IN NOVEMBER OF EACH EVEN YEAR**

Mr. Emery, and seconded by Mr. Stetson to adopt Resolution 2014-27 Establishing Elections in November of Each Even Year. Motion carried by roll call vote. Emery, Stetson, Peppin, and Mayor yes.

**NEW BUSINESS**

**MOTION 230-14 APPROVAL OF DPW VEHICLE PURCHASE**

Motion by Ms. Snyder, and seconded by Mr. Abernathy to authorize the City Manager to purchase a 2015 Dodge RAM 3500HD 4x4 truck from Jim Riehl's Friendly Chrysler for the amount of \$33,844.00. Motion carried.

**MOTION 231-14 OPT-OUT PUBLIC ACT 152**

Motion by Ms. Snyder, and seconded by Mr. Hammond to Opt-Out per the provision within Public Act 152, the Publicly Funded Insurance Contribution Act, thus exempting the City from the stated requirements of the Act. Motion carried.

**COMMUNITY GARDEN UPDATE-JIM THEOLET**

This update was presented during the City Manager's report.

**ANNOUNCEMENTS**

Veterans Day remembrance will be at Davison Township at 11:00 a.m.

**MOTION 232-14 ADJOURNMENT**

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

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