

**City of Davison  
City Council Meeting  
January 26, 2015  
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. Brief Public Comments and Questions on Non Agenda Items**
- IV. Brief Public Comments and Questions on Agenda Items**
- V. Approval of Consent Agenda**
  - A. Planning Commission Minutes January 13, 2015 – Draft (att.)
  - B. Davison Library Board Minutes January 7, 2015 – Draft (att.)
  - C. Policy Committee Minutes January 14, 2015 – Draft (att.)
  - D. Quarterly Investment Report (att.)
  - E. Appointments/Reappointments (att.)
- VI. Approval of Minutes**
  - A. Council Meeting Minutes January 12, 2015 Meeting (att.)
- VII. Communications to the Council**
  - A. MDOT – Transportation funding goes to the ballot (att.)
  - B. Crossing Guard Recognition – Davison Community Schools Board of Education Meeting (att.)
- VIII. City Manager Report**
- IX. Council Committee Reports**
- X. Unfinished Business**
  - A. Engineering Report (att.)
  - B. Façade Grant Update - Nate Scramlin MEDC
  - C. H2A Architects DDA Additional Concept Plan Presentation – Jackie Hoist
  - D. Second Reading and Adoption Amended Storm Water Ordinance 2015-01
  - E. Open Issues Log (att.)
- XI. New Business**
  - A. Expiring Court Lease (att.)
  - B. 2014-2015 Proposed Budget Amendments (att.)
  - C. Addendum to Revised Employment Agreement – City Manager Michael Hart (att.)
- XII. Capital Improvement Plan Review**
- 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.**

**CITY OF DAVISON  
PLANNING COMMISSION  
REGULAR MEETING MINUTES  
January 13, 2015**

**PRESENT:** Craig Carlton, Mary Stearns, Carrie Baugher, Alex Fabian,  
Chris Hinkley, Pat Stetson

**ABSENT:** Gerald Kennedy

**STAFF PRESENT:** Michael Hart, Barbara McCrea

**OTHERS PRESENT:** 2

**1. CALL TO ORDER:**

Chairperson Carlton called the meeting to order at 7:00 p.m.

**2. APPROVAL OF AGENDA:**

Motion made by Mr. Fabian, seconded by Mr. Hinkley, to approve the January 13, 2015 agenda as presented. **Motion carried.**

**3. APPROVAL OF MEETING MINUTES:**

Motion made by Mr. Hinkley, seconded by Ms. Stearns, to approve the meeting minutes as presented from December 9, 2014. **Motion carried.**

**4. PUBLIC COMMENTS & COMMUNICATIONS CONCERNING ITEMS ON THE AGENDA:**

**5. UNFINISHED BUSINESS:**

**A. MASTER PLAN:** Motion made by Mr. Hinkley, seconded by Mr. Stetson, to recommend to City Council the draft of the Master Plan (with suggested provisions and grammatical errors to be corrected). **Motion carried.**

**6. NEW BUSINESS:**

**A. 2015-21 CAPITAL IMPROVEMENT PLAN:** Leanne Pandurin, Rowe Engineering, held a workshop with the Planning Commission, discussing the process of approving the CIP. She suggested moving the next Planning Commission meeting from February 10<sup>th</sup> to February 17, 2015, to help with the timing. Motion made by Mr. Fabian, seconded by Ms. Stearns, to change the regularly scheduled Planning Commission meeting from February 10, 2015 to February 17, 2015. **Motion carried.**

**B. ELECTION OF OFFICERS:**

Motion made by Mr. Fabian, seconded by Ms. Stearns, to reappoint Craig Carlton as Chairperson.

**Motion carried.**

Motion made by Mr. Carlton, seconded by Ms. Stearns, to appoint Alex Fabian as Vice-Chairperson.

**Motion carried.**

Motion made by Ms. Stearns, seconded by Mr. Fabian, to appoint Carrie Baugher as Secretary.

**Motion carried.**

**7. COMMITTEE AND SPECIAL REPORTS:**

**8. OTHER BUSINESS:**

**9. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA:**

**10. NEXT SCHEDULED MEETING FEBRUARY 17, 2015**

**11. ADJOURNMENT:**

Motion made by Ms. Stearns, seconded by Mr. Fabian, to adjourn the meeting at 8:17 p.m.

**Motion carried.**

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Craig Carlton, Chairperson

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Barbara McCrea, Planning Commission  
Coordinator

# DAVISON AREA LIBRARY BOARD MINUTES OF MEETING January 7, 2015

**PRESENT:**

Rusty Gould (Richfield Twp)	Present	Sue McCann: Vice- President (City of Davison)	Present	Susan Vamos (Davison Schools)	Absent
Rita Gould: Treasurer (Richfield Twp)	Present	Diane Beecher (Davison Twp)	Absent	Alice Wallberg (Rotating Member Davison Twp)	Present
Travis Howell Secretary (Davison Twp)	Present	Marge Reinhardt: President (City of Davison)	Present	Mary Higginbottom: Librarian	Present
		Eileen Button GDL Representative	Absent	Jocelyn Urmanic	Present

Marge Reinhardt called the meeting to order at 4:00 pm.

**GUESTS:** NA

**TREASURER'S REPORT:**

<b>Board Fund</b>			
November Balance		\$6,920.44	
Interest		.07	
November Book Sale		597.35	
Art Van (new Librarian's desk)			-286.19
Alice Walberg (chair reupholstered, fabric & etc)			-438.86
<b>Balance</b>			\$6,793.18
<b>Friends Fund</b>			
November Balance		\$359.65	
November Book Sale		597.35	
Jacobs signs (moving signs in library)			-50.00
Jocelyn Urmanic (bags for book sale)			-19.94
Marg Reinhardt (gift for librarian & board members new baby)			150.00
<b>Balance</b>			\$737.06
<b>Checkbook Balance</b>			\$7,529.87

**LIBRARIAN'S REPORT:** Head Librarian Mary Higginbottom:  
**New agenda items:**

- Thanks to the Davison Library Board:
  - New Librarian's Desk (**Thank you**)
  - For Christmas goodies and gifts (**Thank You**)
  - Jocelyn Urmanic, (**Thank you**)

**Thanks for all of us here at the Davison Library for your support and dedication to the success of this branch. We appreciate you all and looking forward to an awesome year, in 2015.**

- **Storytime/ Folklore and/or Stories & More Supplies available:**
  - 8 pkgs of cookies
  - 9 pkgs juices (10 pouches per package)

**Programs:**

- 11/3: Folklore for adults w/special needs; 32 attendees
  - 11/3: Storytime w/ Ms. Susan; 10 adults/14 children=24 attendees
  - 11/17: Storytime w/ Ms. Susan; 3 adults/6 children= 9 attendees
  - 11/17: Folklore for adults w/special needs; 20 attendees
  - 11/24 Storytime w/ Ms. Susan; 4 adults/5 children= 9 attendees
  - 11/24: Folklore for adults w/special needs; 20 attendees
- Completed the Michigan Library Association Leadership Academy, October 15, 2014
  - ✓ Total attendance for Storytime w/ Ms. Susan for **2014: 498** adults and children participated
  - ✓ Total attendance for Folklore for adults w/special needs for **2014: 183**
  - ✓ Received a \$75.00 donation from George P. Jones for Davison Library

**Davison Circulation Stats:**

- 2014 – 220,664
- 2013 – 244,621
- 2012 – 219,347

**Davison Area Library Events:**

- E-Readers 101 @ Davison from January 15, 2:00 pm to January 15, 4:00 pm
- Arm Knitting 101 @ Davison from January 24, 2:00 pm to January 24, 3:00 pm
- E-Readers 101 @ Davison from January 29, 2:00 pm to January 29, 4:00 pm
- Painterly Pottery @ Davison from February 14, 2:30 pm to February 14, 3:30 pm
- Genealogy 101 @ Davison from February 23, 6:00 pm to February 23, 8:00 pm

Davison Friends Book Sale From

- March 06, 9:00 am to March 06, 4:30 pm
- March 07, 9:00 am to March 07, 4:30 pm
- March 08, 1:00 pm to March 08, 3:00 pm

Storytime: Miss Susan @ Davison; 9:30 am

- March 09, 9:30 am to March 09, 10:15
- March 16, 9:30 am to March 16, 10:15
- March 23, 9:30 am to March 23, 10:15
- March 30, 9:30 am to March 30, 10:15
- April 13, 9:30 am to April 13, 10:15

Folklore for Adults with Special Needs From:

- March 09, 10:30 am to March 09, 11:30 am
- March 16, 10:30 am to March 16, 11:30 am
- March 30, 10:30 am to March 30, 11:30 am
- April 13, 10:30 am to April 13, 11:30 am

March 23, 10:30 am to March 23, 11:30 am

- Egg-stravaganza! From March 28, 2:00 pm to March 28, 3:00 pm At Davison Area Library Categories: Children Age 0-5 , Children Age 6-12 , Craft Program , Children of All Ages , Children Age 4 Tags: featured , craft program , Young Children's Program
- UFOs Over Michigan From April 18, 1:00 pm to April 18, 2:00 pm At Davison Area Library Categories: Special Event , Teens Age 13+ , Adult Tags: featured , special event , UFOs , Bill Konkolesky , MUFON

**GDL REPORT:** NA

**Davison School District:** NA

**OLD BUSINESS:**

- Library Board Bylaw have been updated and final copies are available to anyone interested

**NEW BUSINESS:**

- Election of Officers:
  - Marge Reinhardt – President
  - Sue McAnn – Vice President
  - Rita Gould – Treasurer
  - Travis Howell – Secretary
- Marge will be looking into carpet estimates for the library

**FRIENDS OF THE LIBRARY:**

- Book sale
  - Cash box monitor worked out well
  - Davison High School student volunteered (will be reaching out to them again)
  - Jocelyn will be checking with Mott and UM-Flint for volunteers
  - Jocelyn will be setting up a facebook, email & google account for Friends of the Library
  - Next Book Sales: July 17 & 18 2015, November 6,7 & 8 2015and March 4,5 & 6, 2016

**NEXT MEETING:**

- Wednesday, March 11, 2015 at 4:00pm

**ADJOURNMENT:**

Meeting adjourned at 4:50 pm

Motion made by Marge Reinhardt & 2<sup>nd</sup> by Alice Walberg

**SUBMITTED BY:**

Travis Howell: Secretary

**Draft**  
**POLICY COMMITTEE MEETING MINUTES**  
**January 14, 2015**

**Call to Order:**

The meeting was called to order at 7:40 PM by Chairman Hammond.

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

**Approval of the Agenda**

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

**Citizen Comments**

None.

**Old Business**

There was a discussion of the Purchasing Ordinance, Chapter 246 Sections 6 and 7. A few minor changes were made to Section 6. A general discussion of Section 7 ensued which identified it as the heart of the ordinance. It was decided to start next meeting with an examination of staff suggestions from 2013 to determine what should be included in the ordinance revision and then begin with the modification of Section 7

It was decided by consensus to submit changes to Section 7 to the City Attorney when they are completed rather than wait for the completion of the entire ordinance revision. There was discussion of whether to include a Cost of Living adjustment provision into the ordinance. The consensus was that to do so would be too confusing for those using the guidelines of the ordinance. It was thought better to adjust the ordinance from time to time to adjust for cost of living increases. There was some discussion of having the limits concerning bidding a step process where the Agent would have one level and department heads another level.

**Approval of Minutes**

It was moved by Councilman Peppin and seconded by Chairman Hammond to approve the December 10, 2014 Minutes as presented. The motion carried unanimously. Signed minutes to be forwarded to Clerk Schroeder by Manager Hart.

**Closing Remarks**

Manager Hart asked the committee members to provide him a list of all known violators of the new dumpster ordinance as soon as practical. This would be used for planning purposes for followup by the Code Enforcement Officer.

Manager Hart reported that he has requested the Fire Authority enclose their dumpster according to the guide lines of the new dumpster ordinance.

**Adjournment**

It was moved by Councilman Abernathy and seconded by Chairman Hammond to adjourn. The motion carried unanimously. The meeting was adjourned by Chairman Hammond at 9:25 PM.

\_\_\_\_\_  
Jack Abernathy  
Recording Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Paul Hammond  
Chairman

\_\_\_\_\_  
Date

**CITY OF DAVISON  
INVESTMENTS 2014-15  
Quarter Ending 12-31-14**

FUND	INVEST TYPE	NAME OF BANK	DATE INVESTED	TERM OF INVESTMENT	INTEREST RATE	MATURITY DATE	INTEREST DISTRIBUTED	Y-T-D INTEREST	ENDING BALANCE
101 GENERAL-1	PFMM	FIFTH/THIRD	6/12/2009	PFMM	VARIABLE	N/A	MONTHLY	\$ 26.14	\$ 101,909.72
101 GENERAL-1	CD	FIFTH/THIRD	2/26/2014	28 MOS - CD	1.00%	6/26/2016	MATURITY	\$ 1,260.70	\$ 252,083.98
101 GENERAL-2	CD	HANTZ	10/12/2014	13 MOS - CD	0.45%	11/12/2015	MATURITY	\$ -	\$ 100,000.00
101 GENERAL-5	HYS	CHASE	10/30/2009	HYS	VARIABLE	N/A	MONTHLY	\$ 23.48	\$ 155,628.41
101 TOTALS								\$ 1,310.32	\$ 609,622.11
202 MAJOR	HYS	CHASE	2/16/2009	HYS	VARIABLE	HYS	MONTHLY	\$ 14.16	\$ 86,039.75
203 LOCAL	HYS	CHASE	2/16/2009	HYS	VARIABLE	N/A	MONTHLY	\$ 11.56	\$ 81,833.05
490 S.C.I.F. RESERVE	HYS	CHASE	2/16/2009	HYS	VARIABLE	N/A	MONTHLY	\$ 44.16	\$ 292,562.82
490 SCIF	MM	FIRST PLACE	4/15/2009	PFMM	VARIABLE	N/A	MONTHLY	\$ 76.35	\$ 101,015.78
490 TOTALS								\$ 120.51	\$ 393,578.60
590 SEWER	CD	HANTZ	10/4/2014	13 MOS - CD	0.45%	11/4/2015	MATURITY	\$ -	\$ 100,000.00
590 SEWER	MM	FIRST MERIT	3/27/2009	MMIA	VARIABLE	N/A	MONTHLY	\$ 117.26	\$ 101,197.69
590 TOTALS								\$ 117.26	\$ 201,197.69

Y-T-D: Year to Date  
HYS: High Yield Savings Acct  
MM: Money Market Account  
MMIA: Money Market Investment Account  
PFMM: Public Funds Money Market  
CD: Certificate of Deposit

**CITY OF DAVISON  
INVESTMENTS 2014-15  
Quarter Ending 12-31-14**

FUND	INVEST TYPE	NAME OF BANK	DATE INVESTED	TERM OF INVESTMENT	INTEREST RATE	MATURITY DATE	INTEREST DISTRIBUTED	Y-T-D INTEREST	ENDING BALANCE
591 WATER-1	MMIA	FIRST MERIT	N/A	MMIA	VARIABLE	N/A	MONTHLY	\$ 117.09	\$ 101,061.91
591 WATER RESERVE	MMIA	FIRST MERIT	N/A	MMIA	VARIABLE	NA	MONTHLY	\$ 277.46	\$ 239,466.40
591 WATER RESERVE ACCTS	HYS	CHASE	2/7/2008	HYS	VARIABLE	N/A	MONTHLY	\$ 0.06	\$ 350.39
591 WATER-DWRF	HYS	CHASE	N/A	HYS	VARIABLE	HYS	MONTHLY	\$ 12.40	\$ 98,432.59
591 REFIB & I	MMIA	FIRST MERIT	N/A	HYS	VARIABLE	N/A	MONTHLY	\$ 103.21	\$ 72,860.87
BOND PMT ACCTS							TOTALS	\$ 115.61	\$ 171,293.46
591 TOTAL WATER								\$	\$ 512,172.16
661 EQUIPMENT	HYS	CHASE	10/16/2009	HYS	VARIABLE	N/A	MONTHLY	\$ 15.24	\$ 101,032.25
661 EQUIPMENT	CD	HANTZ	4/7/2014	24 MOS - CD	0.50%	4/7/2016	MATURITY	\$ -	\$ 200,000.00
661 EQUIPMENT	MMIA	FIRST MERIT	3/27/2009	MMIA	VARIABLE	N/A	MONTHLY	\$ 117.09	\$ 101,061.78
661 EQUIPMENT	CD	DORT FEDERAL	4/26/2014	12 MOS - CD	0.75%	4/26/2015	QUARTERLY	\$ 378.98	\$ 100,519.80
661 TOTALS							TOTALS	\$ 511.31	\$ 502,613.83
Total All Funds								\$ 2,595.34	\$ 2,387,057.19

Y-T-D: Year to Date  
HYS: High Yield Savings Acct  
MM: Money Market Account  
MMIA: Money Market Investment Account  
PFMM: Public Funds Money Market  
CD: Certificate of Deposit

**COMMITTEE APPOINTMENTS/REAPPOINTMENTS  
JANUARY 26, 2015 COUNCIL MEETING**

**PLANNING COMMISSION**

Craig Carlton                      Reappointment                      12/31/2017

**L DFA/BRA**

Duane Viet                              Reappointment                      12/31/2018

**City of Davison  
City Council Meeting  
January 12, 2015  
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: 5 General public

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

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

**MOTION 01-15 APPROVAL OF THE REGULAR AGENDA**

Motion by Mr. Abernathy, and seconded by Mr. Emery to approve the regular agenda for January 12, 2015 as presented. Motion carried.

**PUBLIC COMMENTS ON NON AGENDA ITEMS**

**PUBLIC COMMENTS ON AGENDA ITEMS**

**APPROVAL OF CONSENT AGENDA**

- A. Planning Commission Minutes December 9, 2014 – Draft
- B. ZBA Minutes December 10, 2014 – Draft
- C. Policy Committee Minutes December 10, 2014 – Draft
- D. LDFA/BRA Minutes December 15, 2014 - Draft
- E. DDA Minutes – December 17, 2014 – Draft

**MOTION 02-15 APPROVAL OF CONSENT AGENDA**

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

**APPROVAL OF MINUTES**

**MOTION 03-15 APPROVAL OF DECEMBER 8, 2014 REGULAR MEETING MINUTES**

Motion by Ms. Snyder, and seconded by Mr. Abernathy to approve the December 8, 2014 regular meeting minutes as presented. Motion carried.

**MOTION 04-15 BILLS PRESENTED FOR PAYMENT**

Motion by Mr. Emery, and seconded by Mr. Abernathy to approve the bills for payment in the amount of \$1,157,788.26. Motion carried.

**COMMUNICATION TO THE COUNCIL**

Thank you – Office Staff  
MML Capital Conference  
MIPlace Workshops

**PAGE 2**  
**COUNCIL MEETING**  
**JANUARY 12, 2015**

**APPOINTED OFFICERS REPORT**

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

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

Acting Chief Harris presented the Monthly Police Report for December 2014 and 2014 Yearly Totals Report.

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

**CITY MANAGER REPORT**

Mr. Hart stated that if we are approved for the Spare Tire Grant for Cambridge and Church Streets it would utilize 1,280 tires. This will assist with spare tires not sitting around and air pollution. Based on Mr. Brown's emergency repair on well #6 update, a statement will be drafted and placed on record per the purchasing ordinance.

**COUNCIL COMMITTEE REPORT**

Ms. Snyder: Senior Authority met and welcomed 2 new Board members. Issues with new roof on the center are being addressed.

Mr. Peppin: The City of Davison hosted Small Cities and representatives from the MEDC spoke in regards to community development.

Mayor Bishop: Job search continues for our Police Chief.

**UNFINISHED BUSINESS**

**ENGINEERING REPORT**

Leanne Panduren and Jill Bauer gave an engineering report and Paser presentation which

is an analysis of the streets in the City of Davison.

County Commissioner Pegge Adams reported she is pursuing the issue of the Genesee County Court merger. Animal Control was progressing with improvements, but has slowed down due to the recent suspension of the Director.

**MOTION 05-15 RESOLUTION 2015-01 SCHEDULE OF FEES**

Motion by Mr. Abernathy, and seconded by Ms. Snyder to approve Resolution 2015-01 Schedule of Fees as presented. Motion carried.

**MOTION 06-15 AMENDING REPUBLIC SERVICES CONTRACT & CITY WIDE LEAF PICKUP**

Motion by Ms. Snyder, and seconded by Mr. Abernathy to have the City Manager amend the City refuse agreement with Republic Waste Services and the agreement to expire in fiscal year 2018-19. Motion carried.

**MOTION 07-15 FISCAL YEAR 2015-16 GOALS & OBJECTIVES WORKSHOP**

Motion by Mr. Abernathy, and seconded by Mr. Stetson to approve conducting Goals and Objectives on Saturday, February 7, 2015 from 8:00 a.m. – 2:30 p.m. and Sunday, February 8, 2015 from 8:30 a.m. – 2:00 p.m. at the Davison Senior Center. Motion carried.

**OPEN ISSUES LOG**

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COUNCIL MEETING  
JANUARY 12, 2015**

**NEW BUSINESS**

**ASSESSOR KIM KEIGLEY 2015-16 BUDGET AND OTHER UPDATES**

Ms. Feigley reported that we are starting to see an upswing in values and are moving slowly in the right direction in our recovery. She also updated Council on the valuation analysis, elimination of the Personal Property Tax, Michigan Tax Tribunal Appeals, and Audit of Minimum Assessing Requirements.

**MOTION 08-15 FIRST READING AMENDED STORM WATER ORDINANCE 2015-01**

Motion by Mr. Hammond, and seconded by Mr. Abernathy to move the second and third from the last sentences on page 12 in Section 2.04 (2) be struck, specifically: "At no time prior to the Municipality's final decision on an application shall the balance in the escrow account fall below the required initial amount. If the funds in the account are reduced to less than the required initial amount, the Developer shall deposit into the account the additional amount needed to restore the account to the required amount before the application review process will be continued. Motion denied 2 - 5. Abernathy and Hammond yes.

**MOTION 09-15 FIRST READING AMENDED STORM WATER ORDINANCE 2015-01**

Motion by Mr. Emery, and seconded Ms. Snyder to approve the first reading of Amended Storm Ordinance 2015-01 as presented. Motion carried. 6 – 1 Hammond no.

**MOTION 10-15 DPW PURCHASE – 2 TON HOT BOX**

Motion by Mr. Emery, and seconded by Mr. Peppin to authorize the City Manager to purchase a 2012 used two (2) ton Hot Box at the cost of \$8,450.00 from Spaulding Manufacturing. Motion carried.

**MOTION 11-15 DPW PURCHASE – USED SNAP-ON TOOL BOXES**

Motion by Mr. Emery, and seconded by Mr. Abernathy to authorize the City Manager to purchase two (2) tool boxes for \$3,000 from DPW Group Leader Tim Lear. Motion carried.

**MOTION 12-15 QUAD UNIT RESOLUTION – GENESEE COUTY COURT CONSOLIDATION**

Motion by Mr. Abernathy, and seconded by Ms. Snyder to approve the Quad Unit Resolution regarding the consolidation of the 67<sup>th</sup> District Courts and/or merger of 67<sup>th</sup> and 68<sup>th</sup> District Courts as presented. Motion carried.

**ANNOUNCEMENTS**

Clerk Schroeder encouraged the Council and staff to try out a few sample chairs for a future purchase to the Council Chambers and City Hall.

**MOTION 13-15 ADJOURNMENT**

Motion by Mr. Emery, and seconded by Mr. Stetson to adjourn the meeting at 8:49 p.m. Motion carried.

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**Mayor Tim Bishop**

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**Clerk Andrea L. Schroeder**



Summary Dated December 19, 2014

**Transportation funding goes to the ballot**

After a week-long debate lasting into the early morning hours today, legislators agreed to let the voters decide on raising \$1.2 billion to fix Michigan's crumbling roads. "Now we have a solution," Gov. Snyder said. "We have a solution we support." Approved by a 2/3 vote by the Legislature, HJR UU would amend the state Constitution to do the following:

- Increase the sales tax from the current 6 percent to 7 percent.
- End sales taxes after Oct. 1, 2015, on motor fuels.
- Dedicate 60 percent of the first 5 percent of the sales tax and an amount equal to 12.3 percent of the first 5 percent of the use tax to the School Aid Fund (SAF). Currently, the sales tax earmark applies to the first 4 percent of the tax. The use-tax earmark would be new.
- Provide for the SAF to be used exclusively for school districts and community colleges. The SAF would no longer be used to help fund universities.
- Dedicate 15 percent of the first 5 percent of the sales tax to be used for revenue sharing with townships, cities, and villages. Currently, this earmark applies to the first 4 percent of the tax.

A series of bills are tie-barred to HJR UU and contingent to the voters passing the constitutional amendment. Here is a summary of some of the transportation-related bills.

HB 4539 - Would remove the sales tax from gasoline.

HB 4630 - Would eliminate depreciation-related reductions in vehicle registration fees for cars bought after 2015, would increase heavy truck fees, and create a surcharge for electric and hybrid vehicles.

HB 5167 - Would require MDOT to develop and implement a performance rating system for maintenance services performed on all highways, streets and roads under its jurisdiction.

HB 5492 - Would eliminate the sales and use tax on gasoline and diesel fuel for operating motor vehicles.

HB 5477 - Would convert the 19 cents per gallon gasoline tax and 15 cents per gallon diesel tax into a 14.9 percent tax on the wholesale price, equivalent to about 42 cents per gallon, and would tax alternative fuels, such as compressed natural gas, at the same rate.

HB 5493 – Would eliminate the 15 cents per gallon diesel fuel tax and convert it to a percent tax based on the wholesale price at the same 14.9 percent tax rate as gasoline.

HB 4251 – Would allow a township board to require a county road commission to competitively bid a road project if the township is contributing more than 50 percent to the project's cost.

HB 5460 - Would impose warranty requirements on all local road agencies.

The plan would ensure there would be sufficient funds for transportation as well as protecting schools and local governments. It also ensures that transportation taxes go to transportation purposes. The changes would mean a total increase of \$1.3 billion, with \$1.2 billion going to transportation in three years. The remaining funds would be split between the increase in the Earned Income Tax Credit (EITC), \$300 million more to schools, \$112 million to rail and public transit, and \$94 million to local governments. This chart breaks down the proposal in detail. The ballot proposal will go before voters in a special election in May 2015.

**Please Contact Pamela Boyd or Jim Koenig for additional information  
MDOT – Bureau of Transportation Planning – Statewide Planning Section (517) 373-9054**

# TRANSPORTATION REVENUE BALLOT OPTION

## Principles of Reform

- 1) Needed funding for roads and bridges
- 2) Protect schools, communities, public transit, rail
- 3) Transportation taxes go to transportation
- 4) Competitive prices at the pump
- 5) Tax relief for lower-income Michiganders

## Legislature Approves

### Ballot Proposal

- a. Raise Rates on Sales & Use to 7% total
- b. Eliminate Sales Tax on Motor Fuels
- c. Remove Higher Ed from School Aid Fund
- d. Amend Use Tax Distribution

## Legislature Approves

### Additional Tie-barred Bills Effective ONLY If

#### Ballot Proposal is Approved by Voters

- 1. Wholesale Tax on Motor Fuels  
**\$1.2 B**  
Starts October 1, 2015
- 2. Registration Changes  
**\$95 M**  
\$45 M Vehicle Reg  
\$50 M Heavy Trucks
- 3. Transportation-related Reforms  
Warranties  
Competitive Bidding
- 4. Earned Income Tax Credit (EITC)  
Restoration (tax year 2016)  
**(\$260 M)**

## Ballot Proposal May 2015

- 1. Increase General Sales/Use Tax by 1%, from 6% to 7%  
**\$1.34 B**
  - 2. Eliminate Sales Tax on Motor Fuels  
**(\$752 M)**
- Revenue
- Transportation \$1.3 B  
Roads \$1.2 B  
Transit/Rail (CTF) \$112 M
  - Schools \$300 M (\$200 pp)
    - Locals \$94 M
    - Tax Relief (\$260 M)



# *D*avison *C*ommunity *S*chools

*Where Futures Begin*

*Administrative Offices*

*1490 N. Oak Road*

*Davison, MI 48423*

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January 14, 2015

Linda Lemcool  
603 N. Genesee Street  
Davison, MI 48423

Dear Linda:

Please accept this letter as an official invitation to the Monday, February 2, 2015, Board of Education meeting. The district would like to recognize you for your outstanding service as a crossing guard and for the commitment you demonstrate daily in keeping our students safe as they walk to school.

The meeting begins at 7 p.m. and will be held in the Athletic Meeting Room (AMR) at Davison High School. The AMR is located on the lower level of Davison High School and can be entered from the parking lot behind Davison High School (beside the bus parking area) or the Athletic Department Office entrance (enter the weight room to take the stairs down to the AMR). Please RSVP to Michelle Edwards, Director of Public Information, at [medwards@davisonschools.org](mailto:medwards@davisonschools.org) or at (810) 591-0852 so that we may plan accordingly.

You and several other individuals will be recognized near the beginning of the meeting. While you and your family are more than welcome to stay for the entire meeting, please know that you may leave after the presentation if you do not want to stay for the entire meeting.

Thank you for the important role you play in keeping our students safe. Your dedication and commitment as a crossing guard is very much appreciated. Hope to see you on February 2!

Sincerely,

Eric Lieske  
Superintendent

Cc: Acting Police Chief Don Harris, City Manager Michael Hart, Mayor Tim Bishop, Davison City Council Members

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*Eric Lieske*  
*Superintendent*  
*(810) 591-0801*  
*Fax (810) 591-7813*

*Kevin Brown*  
*Assistant Superintendent*  
*(810) 591-0808*  
*Fax (810) 591-0082*

*Holly Halabicky*  
*Executive Director of Student Services*  
*(810) 591-0913*  
*Fax (810) 591-2674*



# ROWE PROFESSIONAL SERVICES COMPANY

*Large Firm Resources. Personal Attention.™*

## City of Davison Monthly Engineering Report January 20, 2014

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### **Current Project Updates:**

#### *Scrap Tire Grants:*

- The city is waiting for the MDEQ to release the list of 2015 grant recipients.

#### *Capital Improvement Plan Updates:*

- ROWE met with the Planning Commission on January 13, 2015 to discuss the plan.
- An updated draft has been provided in hard copy to council along with other information that will be reviewed at the next two council meetings.
- The current schedule is to have the final approval on the council agenda for their February 23, 2015 meeting.

### **Other As-Needed Contract Updates:**

#### *Main/Flint Intersection:*

- We have no new information at this time.

OPEN ISSUES LOG  
JANUARY 12, 2015

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	4	2nd Quarter 2015
3/5/2013	Ordinance Review	Requested Ordinance review procedure was adopted by Council on 2/25/2013	5	2nd Quarter 2015
3/25/2013	Purchasing Ordinance	In Progress	1	1st Quarter 2015
7/14/2014	Bowling Alley & Gaming Fees, Chapter 852 & Schedule of Fees	Assigned by Council	3	1st Quarter 2015
7/14/2014	Noxious Weeds, Chapter 656	Assigned by Council	2	1st Quarter 2015

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>
12/8/2014	Leaf Collection Review & Case Study		1	

# City of Davison Council Action Request

**FROM:** Michael A. Hart, City Manager

**DATE:** January 26, 2015

**ISSUE:** Expiring Court Lease at City Municipal Complex

**BUDGETED ITEM:**  YES  NO **ATTACHMENT:**  YES  NO

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**BACKGROUND:** The City of Davison has leased space to Genesee County for housing the 67<sup>th</sup> District Court for a number of years. The current two (2) year lease expired September 30, 2014. The annual revenue is approximately \$37,000 plus a 25% proportional reimbursement of “additional” costs such as utilities, maintenance, housekeeping, etc.

**PROPOSED ACTION:** The City of Davison will coordinate with Genesee County to work on and finalize an updated agreement with terms and conditions to be satisfactorily negotiated between the parties.

**FISCAL IMPLICATIONS:** General revenue to the City for housing the 67<sup>th</sup> District Court is approximately \$37,000 on an annual basis plus a 25% proportional reimbursement of “additional” costs such as utilities, maintenance, housekeeping, etc.

**MANAGER’S RECOMMENDATION:** I recommend the City Council continue the lease arrangement with Genesee County and to house the 67<sup>th</sup> District Court. The preferred extended lease term will be for three (3) years.

**RECOMMENDED MOTION:** An action by City Council to make a motion for the City Manager to coordinate with Genesee County, to finalize, and for the Mayor and City Manager to sign on behalf of the City, an updated agreement to continue housing the 67<sup>th</sup> District Court.



**CITY OF DAVISON**  
**2014-2015 FISCAL YEAR**  
**PROPOSED BUDGET AMENDMENTS**  
December 31, 2014

203-IOCAL STREETS	Description	Amended Budget as of 9-30-14	Proposed Amendments	Effective Change
<b>REVENUES</b>		\$ 147,425	\$ 148,425	\$ 1,000
203-000-582.000	Grants-Local Units (Trees)	\$ -	\$ 1,500	\$ 1,500
203-000-699.001	Contribution from Fund Equity	24,760	\$ 24,260	\$ (500)
<b>Local Streets Revenue Amendments</b>		<b>\$ 24,760</b>	<b>\$ 25,760</b>	<b>\$ 1,000</b>

Department	Description	Amended Budget as of 9-30-14	Proposed Amendments	Effective Change
<b>EXPENDITURES</b>		\$ 147,425	\$ 148,425	\$ 1,000
203-451	Street Construction	0	\$ 1,000	\$ 1,000
				\$ -
<b>Local Streets Expenditure Amendments</b>		<b>\$ -</b>	<b>\$ 1,000</b>	<b>\$ 1,000</b>

\*\* Changes are for PASER ratings on local streets

245-Refuse	Description	Amended Budget as of 9-30-14	Proposed Amendments	Effective Change
<b>REVENUES</b>		\$ 231,150	\$ 244,800	\$ 13,650
245-000-964.000	Transfer In From General Fund	\$ -	\$ 13,650	\$ 13,650
				\$ -
				\$ -
<b>Refuse Fund Revenue Amendments</b>		<b>\$ -</b>	<b>\$ 13,650</b>	<b>\$ 13,650</b>

Department	Description	Amended Budget as of 9-30-14	Proposed Amendments	Effective Change
<b>EXPENDITURES</b>		\$ 231,150	\$ 244,800	\$ 13,650
523-955	Leaf Pick Up	0	\$ 31,000	\$ 31,000
936-975	Contribution to Fund Equity	\$ 17,350	\$ -	\$ (17,350)
				\$ -
<b>Refuse Fund Expenditure Amendments</b>		<b>\$ 17,350</b>	<b>\$ 31,000</b>	<b>\$ 13,650</b>

\*\*Changes are for Leaf Pick up costs

**ADDENDUM TO REVISED EMPLOYMENT AGREEMENT  
for the CITY MANAGER  
of the CITY OF DAVISON**

It is hereby agreed by the City of Davison and Michael A. Hart that Section 3 of the *Revised* Employment Agreement for the City Manager of the City of Davison dated July 31, 2012 is hereby revised **effective July 1, 2014**, to state as follows:

Section 3. Compensation. The City agrees to pay the Manager an annual salary of Sixty-Six Thousand Dollars (\$66,000.00) for services rendered in installments in the same manner and at the same intervals as other general employees of the City are paid.

No other sections or provisions of the *Revised* Employment Agreement for the City Manager of the City of Davison are altered by this Addendum. This Addendum shall be binding upon the City and its representatives.

IN THE PRESENCE OF:

CITY OF DAVISON

\_\_\_\_\_

\_\_\_\_\_  
Tim Bishop, Mayor

\_\_\_\_\_

\_\_\_\_\_  
Andrea L. Schroeder, City Clerk

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\_\_\_\_\_  
Michael A. Hart, City Manager