

**City of Davison  
City Council Meeting  
April 13, 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, Chief Don Harris, DPW Supervisor Ed Brown and Treasurer Julie Pray

Others: 6 General public

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Mayor Bishop called the meeting to order at 7:32 p.m.

**MOTION 62-15 APPROVAL OF THE REGULAR AGENDA**

Motion by Mr. Emery, and seconded by Mr. Abernathy to approve the regular agenda for April 13, 2015 as presented. Motion carried.

**PUBLIC COMMENTS ON NON AGENDA ITEMS**

Mr. Randy Forman a police officer from Davison Township is working on his Master's Degree and is attending our meeting for his project.

**PUBLIC COMMENTS ON AGENDA ITEMS**

**APPROVAL OF CONSENT AGENDA**

- A. Library Board Minutes March 11, 2015 - Draft
- B. DDA Minutes March 18, 2015 – Draft
- C. Compensation Commission Minutes – March 25, 2015- Draft
- D. LDFA/BRA Minutes April 1, 2015 – Draft
- E. Household Hazardous Waste & Electronic Collection Day May 2, 2015
- F. Annual Law Day Proclamation
- G. Annual Arbor Day Proclamation
- H. Davison High School Senior Exit Project Walk-A-Thon – Abernathy Park May 2, 2015

**MOTION 63-15 APPROVAL OF CONSENT AGENDA**

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

**APPROVAL OF MINUTES**

**MOTION 64-15 APPROVAL OF MARCH 23, 2015 REGULAR MEETING MINUTES**

Motion by Ms. Snyder, and seconded by Mr. Stetson to approve the March 23, 2015 regular meeting minutes as presented. Motion carried.

**MOTION 65-15 BILLS PRESENTED FOR PAYMENT**

Motion by Mr. Emery, and seconded by Mr. Hammond to approve the bills for payment in the amount of \$1,113,524.57. Motion carried.

**COMMUNICATION TO THE COUNCIL**

**APPOINTED OFFICERS REPORT**

Mr. Hart presented the Monthly Permits, Inspections and Zoning Violation Report for March 2015.

Mr. Brown presented the Monthly DPW Report for March 2015.

Chief Harris presented the Monthly Police Report for March 2015.

Mrs. Pray presented the Monthly Revenue & Expenditure Report for March 2015.

**CITY MANAGER REPORT**

Mr. Hart shared that MDOT has stated that the M-15 project from Flint Street to Potter Road is slated to begin May 11<sup>th</sup> through July. An extended schedule will be used. There is no plan to update street lighting during this project. 2015-2016 Other Fund Budgets was given to Council this evening and will be reviewed at our next Council meeting. Mr. Hart stated that he is in communication with the Genesee County Drain Commissioner's office in regards to information on trending of our sewer processing costs.

**COUNCIL COMMITTEE REPORT**

Mr. Peppin: Small Cities met in Flushing. A speaker from Consumers Energy spoke in regards to Smart Energy and installing new meters County wide. Genesee County Board of Commissioners met today and voted to consolidate the 67<sup>th</sup> and 68<sup>th</sup> District Courts.

Mayor Bishop: Personnel Committee met and has distributed City Manager Hart's evaluation forms this evening. Please return your completed forms to Clerk Schroeder by Friday, April 24, 2015 at 4:00 p.m.

**UNFINISHED BUSINESS**

**ENGINEERING REPORT**

**MOTION 66-15 RESOLUTION 2015-03 PROPOSAL 1 FOR SAFER ROADS**

Motion by Mr. Abernathy, and seconded by Mr. Hammond to approve Resolution 2015-03 Proposal 1 For Safer Roads as presented. Motion carried by roll call vote 6 – 1. Emery no.

**MOTION 67-15 APPROVAL OF MASTER PLAN DRAFT**

Motion by Mr. Abernathy, and seconded by Mr. Emery to approve the Draft Master Plan presented on March 9<sup>th</sup> and draft plan with corrections presented on April 13<sup>th</sup> and have Spicer Group distribute to adjacent communities and Genesee County. Motion carried.

**OPEN ISSUES LOG**

**NEW BUSINESS**

**MOTION 68-15 COMPENSATION COMMISSION RECOMMENDATION**

Motion by Mr. Hammond, and seconded by Mr. Emery to keep Council compensation as is. Motion denied.  
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**MOTION 69-15 COMPENSATIONS COMMISSION RECOMMENDATION**

Motion by Mr. Emery, and seconded by Mr. Hammond to approve the recommendation of the Compensation Commission in regards to compensation of the Mayor and City Council. Motion carried.

**MOTION 70-15 APPROVAL OF LIFT STATION UPGRADE**

Motion by Mr. Peppin, and seconded by Ms. Snyder to enter into an agreement and expend \$40,000 in order to allow Rowe Professional Services to proceed with the needed engineering and related necessary documents to move forward with the upgrade of the Lapeer Street Lift Station (#7). Motion carried.

**MOTION 71-15 APPROVAL OF CITY AUCTION ITEMS**

Motion by Mr. Abernathy, and seconded by Mr. Emery to authorize the City Manager to have Repocast sell at auction the attached listed excess or obsolete City equipment. Motion carried.

**MOTION 72-15 WATER TREATMENT PLANT SOFTWARE UPGRADE**

Motion by Mr. Abernathy, and seconded by Mr. Stetson to authorize the City Manager to spend the necessary funds for upgrades to both the software and hardware for the Water Treatment Plant, wells, and monitoring of our sanitary sewer lift stations at a cost of \$12,189. Motion carried.

**MOTION 73-15 ENGINEERING COSTS FOR WORK BID GENESEE STREET WATER MAIN**

Motion by Mr. Abernathy, and seconded by Mr. Emery to authorize the City Manager to expend \$18,500 in order to allow Rowe Professional Services to proceed with the needed engineering and necessary documents to move forward with the connecting of two (2) dead end mains on Genesee Street. Motion carried.

**MOTION 74-15 APPROVAL OF 2015-16 DDA BUDGET**

Motion by Mr. Peppin, and seconded by Ms. Snyder to approve the Downtown Development Authority's 2015-16 budget as presented. Motion carried.

**MOTION 75-15 APPROVAL OF 2015-16 LDFA BUDGET**

Motion by Ms. Snyder, and seconded by Mr. Stetson to approve the Local Development Finance Authority's 2015-16 budget as presented. Motion carried.

**2015-16 OTHER FUNDS BUDGET – DRAFT**

The other funds budget was presented to Council.

**ANNOUNCEMENTS**

Park restrooms are now open.

**MOTION 76-15 ADJOURNMENT**

Motion by Mr. Emery, and seconded by Mr. Stetson to adjourn the meeting at 8:46 p.m. Motion carried.

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**Mayor Tim Bishop**

**Clerk Andrea L. Schroeder**

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