

City of Davison
City Council Meeting
April 27, 2015
7:30 PM
City Council Chambers

Present: Mayor Tim Bishop, Gary Peppin, Pat Stetson, Paul Hammond, Joan Snyder, Jack Abernathy and Ron Emery

Absent:

Staff: City Manager Michael Hart, City Clerk Andrea Schroeder, Treasurer Julie Pray, Police Chief Donny Harris and DPW Supervisor Ed Brown

Others: 5 General public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

MOTION 77-15 APPROVAL OF REGULAR AGENDA

Motion by Mr. Hammond, and seconded by Mr. Stetson to approve the regular agenda for April 27, 2015 as presented. Motion carried.

PUBLIC COMMENTS AND QUESTIONS ON NON AGENDA ITEMS

Comments made in regards to the Genesee County Court consolidation.

PUBLIC COMMENTS AND QUESTIONS ON AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

- A. Policy Committee Minutes March 11, 2015 – Draft (att.)
- B. Personnel Committee Minutes March 27, 2015 – Draft (att.)
- C. Personnel Committee Minutes April 13, 2015 – Draft (att.)
- D. Planning Commission Minutes April 14, 2015 – Draft (att.)
- E. Policy Committee Minutes April 15, 2015 – Draft (att.)
- F. Quarterly Investment Report (att.)
- G. Festival of Flags Update - Parade Route & Event Schedule (att.)

MOTION 78-15 APPROVAL OF CONSENT AGENDA

Motion by Mr. Emery, and seconded by Mr. Stetson to approve the consent agenda letters A through F and move letter G Festival of Flags to unfinished business letter C. Motion carried.

APPROVAL OF MINUTES

MOTION 79-15 APPROVAL OF APRIL 13, 2015 REGULAR MEETING MINUTES

Motion by Ms. Snyder, and seconded by Mr. Abernathy to approve the April 13, 2015 meeting minutes as presented. Motion carried.

COMMUNICATION TO THE COUNCIL

MML Workers' Compensation Fund Dividend Credit
City Staff thank you

PAGE 2
COUNCIL MEETING
APRIL 27, 2015

CITY MANAGER REPORT

Mr. Hart announced the City is the proud recipient of two awards from the Michigan Municipal League for our claims liability history record. One we tied for 1st place with the Village of Stevensville, for best claims rating, the other is 1st place for most improved in the State of Michigan.

COUNCIL COMMITTEE REPORT

Ms. Snyder: Senior Authority Board met and a formal complaint will be processed against the contractor that roofed the Senior Center. Metro also met and an MDOT representative presented upcoming road projects around Michigan.

MOTION 80-2015 POLICY COMMITTEE RECOMMENDATION

Motion by Mr. Hammond and seconded by Mr. Peppin to approve the recommendation of the Policy Committee which is to remove the gaming machine fees issue described in Ordinance 852 and the Schedule of Fees from the Policy Committee task list, leaving the gaming machine fee system as is. Motion carried.

Mayor Bishop: Personnel Committee is working on the tabulation of the City Manager's evaluation.

MOTION 81-2015 PERSONNEL RECOMMENDATION – CHIEF DON HARRIS SALARY

Motion by Mr. Emery, and seconded by Mr. Stetson to pay Chief Don Harris \$72,000 per year retroactive to his hire in date as chief and to waive the increase to \$73,000 for next year. Motion denied by roll call vote 3 – 4. Snyder, Hammond, Abernathy and Peppin no.

MOTION 82-2015 CHIEF DON HARRIS SALARY

Motion by Mr. Hammond, and seconded by Ms. Snyder to set the salary for Chief Harris at \$69,000 per annum effective immediately, that this salary be continued for the 2015-2016 budget year, and that any fringe benefits dependent upon salary be based on the \$69,000 figure. Motion denied by roll call vote 3 - 4. Emery, Abernathy, Stetson and Mayor no.

MOTION 83-2015 CHIEF DON HARRIS SALARY

Motion by Mr. Hammond, and seconded by Ms. Snyder to set the salary for Chief Harris at \$70,000 per annum effective immediately, that this salary be cont

inued for the 2015-2016 budget year, and that any fringe benefits dependent upon salary be based on the \$70,000 figure. Motion carried by roll call vote 5 – 2. Emery and Mayor no.

UNFINISHED BUSINESS

ENGINEERING REPORT

Leanne Panduren gave an update in regards to Scrap Tire Grant, Capital Improvement Plan, Lapeer Street Lift Station, and Genesee Street Water.

MOTION 84-2015 OPEN ISSUES LOG

Motion by Mr. Hammond, and seconded by Mr. Abernathy to have the Policy Committee portion of the Open Issues Log be replaced with the one from the Policy Committee dates 4/15/2015. Motion carried.

MOTION 85-2015 FESTIVAL OF FLAGS UPDATE – PARADE ROUTE AND EVENT SCHEDULE

Motion by Mr. Emery, and seconded by Mr. Peppin to approve the parade route as presented. Motion carried.

NEW BUSINESS

PAGE 3
COUNCIL MEETING
APRIL 27, 2015

MOTION 86-15 FIRST READING ORDINANCE 2015-03 CONSUMERS ENERGY COMPANY ELECTRIC FRANCHISE
Motion by Mr. Abernathy, and seconded by Mr. Stetson to approve the first reading of Ordinance 2015-03 Consumers Energy Company Electric Franchise as presented. Motion carried.

MOTION 87-15 FIRST READING ORDINANCE 2015-04 2014 ORDINANCE CODIFICATIONS
Motion by Ms. Snyder, and seconded by Mr. Abernathy to approve the first reading of Ordinance 2015-04 2014 Ordinance Codifications as presented. Motion carried.

SCHEDULE OF FEES

A copy of the schedule of fees was given to Council to review.

MOTION 88-15 2014-2015 PROPOSED BUDGET AMENDMENTS

Motion by Mr. Emery, and seconded by Mr. Stetson to approve the 2014-2015 proposed budget amendments as presented. Motion carried.

ANY ITEM REMOVED FROM THE CONSENT AGENDA

2015-2016 OTHER FUNDS BUDGET WORKSHOP

Council reviewed the Other Funds Budget with questions and answers occurring as needed. The revised General Fund Budget was also reviewed this evening.

ANNOUNCEMENTS

Mr. Hammond will be absent from the May 11, 2015 meeting.

MOTION 89-15 ADJOURNMENT

Motion by Mr. Hammond, and seconded by Mr. Abernathy to adjourn the meeting at 9:52 p.m. Motion carried.

Mayor Tim Bishop

City Clerk Andrea Schroeder

**MOTION INDEX
APRIL 27, 2015**

MOTION 77-15 APPROVAL OF REGULAR AGENDA

MOTION 78-15 APPROVAL OF CONSENT AGENDA

Policy Committee Minutes March 11, 2015 – Draft (att.)
Personnel Committee Minutes March 27, 2015 – Draft (att.)
Personnel Committee Minutes April 13, 2015 – Draft (att.)
Planning Commission Minutes April 14, 2015 – Draft (att.)
Policy Committee Minutes April 15, 2015 – Draft (att.)
Quarterly Investment Report (att.)

MOTION 79-15 APPROVAL OF APRIL 13, 2015 REGULAR MEETING MINUTES

MOTION 80-2015 POLICY COMMITTEE RECOMMENDATION

MOTION 81-2015 PERSONNEL RECOMMENDATION – CHIEF DON HARRIS SALARY

MOTION 82-2015 CHIEF DON HARRIS SALARY

MOTION 83-2015 CHIEF DON HARRIS SALARY

MOTION 84-2015 OPEN ISSUES LOG

MOTION 85-2015 FESTIVAL OF FLAGS UPDATE – PARADE ROUTE AND EVENT SCHEDULE

MOTION 86-15 FIRST READING ORDINANCE 2015-03 CONSUMERS ENERGY COMPANY ELECTRIC FRANCHISE

MOTION 87-15 FIRST READING ORDINANCE 2015-04 2014 ORDINANCE CODIFICATIONS

MOTION 88-15 2014-2015 PROPOSED BUDGET AMENDMENTS

MOTION 89-15 ADJOURNMENT