

**City of Davison
City Council Meeting
May 11, 2015
7:30 PM
City Council Chambers**

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

Absent: Paul Hammond

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

Others: 2 General public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

MOTION 90-15 APPROVAL OF THE REGULAR AGENDA

Motion by Mr. Abernathy, and seconded by Mr. Peppin to approve the regular agenda for May 11, 2015 as presented. Motion carried.

PUBLIC COMMENTS ON NON AGENDA ITEMS

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PUBLIC HEARING TRUTH IN TAXATION 2015-16 BUDGET

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

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

APPROVAL OF CONSENT AGENDA

- A. ZBA Minutes April 22, 2015 - Draft
- B. DDA Minutes April 28, 2015 – Draft

MOTION 91-15 APPROVAL OF CONSENT AGENDA

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

APPROVAL OF MINUTES

MOTION 92-15 APPROVAL OF APRIL 27, 2015 REGULAR MEETING MINUTES

Motion by Mr. Emery, and seconded by Mr. Abernathy to approve the April 27, 2015 regular meeting minutes as presented. Motion carried.

MOTION 93-15 BILLS PRESENTED FOR PAYMENT

Motion by Mr. Emery, and seconded by Mr. Peppin to approve the bills for payment in the amount of \$207,166.55. Motion carried.

COMMUNICATION TO THE COUNCIL

APPOINTED OFFICERS REPORT

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

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

Chief Harris presented the Monthly Police Report for April 2015.

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

CITY MANAGER REPORT

The MDNR awarded the City of Davison \$55,000 of the \$109,629.00 requested for the Spare Tire Grant. Mr. Hart made the recommendation to move forward with Cambridge Drive. He also presented the two awards mentioned at our last meeting from the Michigan Municipal League.

MOTION 94-15 ACCEPTING OF SPARE TIRE GRANT FUNDING FOR CAMBRIDGE DRIVE

Motion by Mr. Abernathy, and seconded by Mr. Peppin to accept the Spare Tire Grant funding for Cambridge Drive and the additional funds to come from EVIP. Motion carried.

COUNCIL COMMITTEE REPORT

Mr. Abernathy: The Finance Committee met and has a recommendation for Council in regards to increasing the special assessment for refuse and leaf collection.

MOTION 95-15 FINANCE COMMITTEE RECOMMENDATION-REFUSE/LEAF COLLECTION SPECIAL ASSESSMENT INCREASE

Motion by Mr. Emery, and seconded by Mr. Stetson to accept the recommendation from the Finance Committee in regards to increasing the special assessment fee of refuse and leaf collection and direct staff to move forward with the assessment. Motion carried.

Mr. Peppin: Small Cities met in Grand Blanc and all of the Genesee County Commissioners were invited to attend and speak in regard to the court consolidation. Unfortunately none of them showed.

UNFINISHED BUSINESS

ENGINEERING REPORT

Leanne Panduren gave a brief update.

MOTION 96-15 SECOND READING & ADOPTION OF 2015-04 ORDINANCE CODIFICATION

Motion by Mr. Abernathy, and seconded by Mr. Peppin to approve the second reading and adopt Ordinance 2015-04 Ordinance Codification as presented. Motion carried.

MOTION 97-15 RESOLUTION 2015-04 SCHEDULE OF FEES

Motion by Mr. Emery, and seconded by Mr. Abernathy to approve Resolution 2015-04 Schedule of Fees as presented. Motion carried.

MOTION 98-15 OPEN ISSUES LOG

Motion by Mr. Abernathy, and seconded by Mr. Stetson to approve the Open Issues Log as presented. Motion carried.

NEW BUSINESS

**MOTION 99-15 APPROVAL OF RESOLUTIONS 2015-05 THROUGH 2015-11
INTERGOVERNMENTAL 2013 AGREEMENTS**

Motion by Mr. Emery, and seconded by Mr. Abernathy to approve Resolutions 2015-05 through 2015-11 Intergovernmental Agreements as presented. Motion carried.

Resolution 2015-05 DCER

Resolution 2015-06 FANG

Resolution 2015-07 Davison Richfield Fire Authority

Resolution 2015-08 GAIN

Resolution 2015-09 Davison Richfield Library Agreement

Resolution 2015-10 Sanitary Sewage Disposal System

Resolution 2015-11 Davison Senior Authority

**MOTION 100-15 APPROVAL OF RESOLUTION 2015-12 CITY OF DAVISON TAX RATE
REQUESTFORM L-4029**

Motion by Ms. Snyder, and seconded by Mr. Emery to approve Resolution 2015-12 City of Davison Tax Rate Request Form L-4029 as presented. Motion carried.

MOTION 101-15 APPROVAL OF RESOLUTION 2015-14 2015-2016 BUDGETS

Motion by Mr. Emery, and seconded by Mr. Stetson to postpone the approval of the 2015-2016 Budgets Resolution 2015-14 until the June 8, 2015 Council meeting. Motion carried.

MOTION 102-15 APPROVAL OF RESOLUTION 2015-14 2015-2016 DDA BUDGET

Motion by Mr. Abernathy, and seconded by Mr. Emery to approve the 2015-2016 DDA Budget Resolution 2015-14 as presented. Motion carried.

MOTION 103-15 APPROVAL OF RESOLUTION 2015-15 2015-2016 LDFA BUDGET

Motion by Mr. Abernathy, and seconded by Mr. Peppin to approve the 2015-2016 LDFA Budget Resolution 2015-15 as presented. Motion carried.

**MOTION 104-15 APPROVAL OF RESOLUTION 2015-16 FINANCIAL INSTITUTION
DEPOSITORYRESOLUTION**

Motion by Mr. Abernathy, and seconded by Mr. Peppin to approve Resolution 2015-16 Financial Institution Depository Resolution as presented. Motion carried.

ANNOUNCEMENTS

A few questions and comments in regards to the Library Board budget occurred.

**MOTION 105-15 CONVENE INTO EXECUTIVE SESSION – CITY MANAGER YEARLY
EVALUATION**

Motion by Mr. Abernathy, and seconded by Mr. Stetson to convene into executive session at 8:21 p.m. for the City Manager's yearly evaluation. Motion carried.

MOTION 106-15 RECONVENE INTO REGULAR SESSION

Motion by Mr. Emery, and seconded by Mr. Abernathy to reconvene into regular session at 10:05 p.m. Motion carried.

MOTION 107-15 AUHTORIZE PRESS RELEASE-CITY MANAGERS EVALUATION

Motion by Mr. Emery, and seconded by Mr. Abernathy to authorize the following press release: “The City Council Evaluated the City Managers performance in executive session during the May 11th Council meeting. The Manager was evaluated over a wide range of management, public relations, supervisory, and fiscal responsibilities. Mr. Hart scored a 3.2 out of a maximum of 5”.

MOTION 108-15 ADJOURNMENT

Motion by Mr. Stetson, and seconded by Mr. Abernathy to adjourn the meeting at 10:15 p.m. Motion carried.

Mayor Tim Bishop

Clerk Andrea L. Schroeder

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