

**City of Davison
City Council Meeting
June 8, 2015
7:30 PM
City Council Chambers**

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

Absent: Gary Peppin

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

Others: 4 General public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

MOTION 109-15 APPROVAL OF THE REGULAR AGENDA

Motion by Mr. Hammond, and seconded by Mr. Abernathy to approve the regular agenda as amended adding letter F under Unfinished Business CIP and adding letter C under New Business Staff Evaluation for June 8, 2015. Motion carried.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Updates given in regards to the MEDC/CDBG project by Mr. Dave Larson.

PUBLIC COMMENTS ON AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

- A. Personnel Committee Minutes – May 1, 2015
- B. Davison Area Library Board Minutes – May 6, 2015
- C. Policy Committee Minutes April 15, 2015
- D. Policy Committee Minutes May 13, 2015
- E. ZBA Minutes May 27, 2015
- F. DDA Minutes May 27, 2015

MOTION 110-15 APPROVAL OF CONSENT AGENDA

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

APPROVAL OF MINUTES

MOTION 111-15 APPROVAL OF MAY 11, 2015 REGULAR MEETING MINUTES

Motion by Mr. Abernathy, and seconded by Mr. Emery to approve the May 11, 2015 regular meeting minutes as presented. Motion carried.

MOTION 112-15 BILLS PRESENTED FOR PAYMENT

Motion by Ms. Snyder, and seconded by Mr. Stetson to approve the bills for payment in the amount of \$196,301.69. Motion carried.

COMMUNICATION TO THE COUNCIL

APPOINTED OFFICERS REPORT

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

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

Chief Harris presented the Monthly Police Report for May 2015.

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

CITY MANAGER REPORT

Mr. Hart reported that we are moving forward with the MEDC on the CDBG project funds with Larson's. Quad Unit is Monday, June 15, 2015 at Davison Township.

COUNCIL COMMITTEE REPORT

Mr. Emery: ZBA met and granted variances for a fence.

Mr. Abernathy: Fire Authority is putting specs together to purchase a new rescue vehicle.

Ms. Snyder: Attended the Metro meeting and the Senior Authority Board meeting. Senior Authority Board adopted the 2015-2016 Budget. She also attended the Small Cities meeting and County Commissioner Pegge Adams discussed the Genesee County Court merger.

Mr. Hammond: Policy Committee is working on completing the Purchasing Ordinance.

UNFINISHED BUSINESS

ENGINEERING REPORT

MOTION 113-15 APPROVAL OF 2015-16 BUDGETS RESOLUTION 2015-13

Motion by Mr. Abernathy, and seconded by Mr. Hammond to approve Resolution 2015-13 2015-2016 Budgets that includes version #9 of the budget as presented. Motion carried by roll call vote 5-1. Emery no.

MOTION 114-15 SCRAP TIRE GRANT ENGINEERING CONTRACT

Motion by Mr. Abernathy, and seconded by Mr. Stetson to approve the Scrap Tire Grant Engineering Services Proposal with Rowe Engineering and the City of Davison in the amount not to exceed \$16,900. Motion carried.

ECONOMIC DEVELOPMENT COMMITTEE

Update given in regards to this committee, and a request to place this on the June 22, 2015 agenda under unfinished business.

OPEN ISSUES LOG

Open Issues log and reports to be placed on the June 22, 2015 council agenda.

MOTION 115-15 CIP PLAN

Motion by Mr. Emery, and seconded by Mr. Abernathy to approve the 2015 - 2021 CIP Plan as presented by Rowe Engineering. Motion carried.

NEW BUSINESS

MOTION 116-15 REMOVAL OF PERSONAL PROPERTY TAXES FROM ROLL

Motion by Mr. Abernathy, and seconded by Ms. Snyder to approve the removal of personal property taxes from roll as presented. Motion carried.

PAGE 3
COUNCIL MEETING
JUNE 8, 2015

MOTION 117-15 POLICE DEPARTMENT TASER PURCHASE

Motion by Mr. Emery, and seconded by Mr. Abernathy to authorize the City Manager to purchase the requested tasers along with the needed additional equipment from Taser International, Inc. Scottsdale, Arizona for the amount of \$16,240.20.

STAFF EVALUATIONS

Brief discussion occurred on this topic.

ANNOUNCEMENTS

Republic Waste did a great job today.

Festival of Flags starts this week.

Kroger Grand Re-Opening and ribbon cutting is Wednesday, June 17, 2015.

MOTION 118-15 ADJOURNMENT

Motion by Mr. Emery, and seconded by Mr. Abernathy to adjourn the meeting at 9:04 p.m. Motion carried.

Mayor Tim Bishop

Clerk Andrea L. Schroeder

**MOTION INDEX
JUNE 8, 2015**

MOTION 109-15 APPROVAL OF THE REGULAR AGENDA

MOTION 110-15 APPROVAL OF CONSENT AGENDA

MOTION 111-15 APPROVAL OF MAY 11, 2015 REGULAR MEETING MINUTES

MOTION 112-15 BILLS PRESENTED FOR PAYMENT

MOTION 113-15 APPROVAL OF 2015-16 BUDGETS RESOLUTION 2015-13

MOTION 114-15 SCRAP TIRE GRANT ENGINEERING CONTRACT

MOTION 115-15 CIP PLAN

MOTION 116-15 REMOVAL OF PERSONAL PROPERTY TAXES FROM ROLL

MOTION 117-15 POLICE DEPARTMENT TASER PURCHASE

MOTION 118-15 ADJOURNMENT