

**City of Davison**  
**City Council Meeting**  
**June 22, 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, and Treasurer Julie Pray

Others: 25 General public

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Mayor Tim Bishop called the meeting to order at 7:30 p.m. and Hill School Blueberry Ambassador students lead the Pledge of Allegiance.

**MOTION 119-15 APPROVAL OF REGULAR AGENDA**

Motion by Mr. Abernathy, and seconded by Ms. Snyder to approve the regular agenda for June 22, 2015 as amended to remove letter B. under Consent Agenda. Motion carried.

**PUBLIC COMMENTS AND QUESTIONS ON NON-AGENDA ITEMS**

**PUBLIC COMMENTS AND QUESTIONS ON AGENDA ITEMS**

**APPROVAL OF CONSENT AGENDA**

A. Planning Commission Minutes June 9, 2015 – Draft (att.)

**MOTION 120-15 APPROVAL OF CONSENT AGENDA**

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

**APPROVAL OF MINUTES**

**MOTION 121-15 APPROVAL OF JUNE 8, 2015 REGULAR MEETING MINUTES**

Motion by Mr. Abernathy, and seconded by Mr. Stetson to approve the June 8, 2015 meeting minutes as presented. Motion carried.

**COMMUNICATION TO THE COUNCIL**

**CITY MANAGER REPORT**

Mr. Hart shared that the Planning Commission is holding a public hearing on the Master Plan at their July 14, 2015 meeting. We are working on strengthening the ZBA board and processes. The Fulcher project on M-15 is progressing well. Our tennis courts in the park continue to move forward. An additional charge of approximately \$15,000 will need to be invested due the poor base of the courts. Our Labor Attorney from Plunkett Cooney has resigned. The Lake Callis dedication was a great event and well attended. Multiple City Manager updates are forthcoming.

**COUNCIL COMMITTEE REPORT**

Mr. Hammond: Policy Committee sent the first seven sections of the Purchasing Ordinance to our attorney for review.

Mayor Bishop: DDA discussed downtown projects and the success of the car cruise.

**UNFINISHED BUSINESS**

**ENGINEERING REPORT**

**MOTION 122-15 SECOND READING AND ADOPTION ORDINANCE 2015-03 CONSUMERS ENERGY COMPANY ELECTRIC FRANCHISE**

Motion by Mr. Abernathy, and seconded by Ms. Snyder to approve the second reading and adopt Ordinance 2015-03 Consumers Energy Company Electric Franchise as presented. Motion carried.

**ECONOMIC DEVELOPMENT COMMITTEE**

Mr. Hart stated that a recommendation will be presented to City Council in the near future.

Mr. Stetson was excused from the meeting at 7:54 p.m.

**PARK ADVISORY COMMITTEE**

Mr. Hart and Mr. Abernathy will bring a recommendation to the City Council at the July 13<sup>th</sup> meeting.

**MOTION 123-15 OPEN ISSUES LOG**

Motion by Mr. Emery, and seconded by approve the Open Issues Log with the following modifications: City Manager-remove redevelopment liquor license, and add economic Development committee, park advisory committee and infrastructure finance options and presentations (3<sup>rd</sup> quarter). Personnel Committee-remove both City Manager evaluation and wage and benefit study. Policy Committee-accept updates as presented by Mr. Hammond on June 17, 2015. Finance Committee-remove leaf collection review and case study. Motion died due to lack of support.

**MOTION 124-15 OPEN ISSUES LOG**

Motion by Mr. Hammond, and seconded by Ms. Snyder to approve the Open Issues Log with the following modifications: City Manager-remove redevelopment liquor license, and add infrastructure finance options and presentations (3<sup>rd</sup> quarter). Personnel Committee-remove both City Manager evaluation and wage and benefit study. Policy Committee-accept updates as presented by Mr. Hammond on June 17, 2015. Finance Committee-remove leaf collection review and case study. Motion carried 5-2. Mayor and Emery no

**NEW BUSINESS**

**MOTION 125-15 GENESEE COUNTY STORM WATER MANAGEMENT CONTRACT AMENDMENT #3**

Motion by Mr. Abernathy, and seconded by Ms. Snyder to approve the Genesee County Storm Water Management Contract as presented. Motion carried.

**MOTION 126-15 DDA BUDGET AMENDMENTS**

Motion by Mr. Abernathy, and seconded by Mr. Peppin to approve the DDA 2014-15 budget amendments as presented. Motion carried.

**MOTION 127-15 CITY OF DAVISON BUDGET AMENDMENTS**

Motion by Mr. Abernathy, and seconded by Ms. Snyder to approve the City of Davison 2014-15 budget amendments as presented. Motion carried.

**MOTION 128-15 GARBAGE SPECIAL ASSESSMENTS ON TAX ROLL**

Motion by Mr. Abernathy, and seconded by Mr. Peppin to approve the garbage special assessments to be included on the 2015 Summer Tax Bills as presented. Motion carried.

**MOTION 129-15 DEFINED CONTRIBUTION PLAN RESTATEMENT WITH ADDENDUM TO CITY MANAGER EMPLOYEE CONTRACT**

Motion by Ms. Snyder, and seconded by Mr. Abernathy to approve the defined contribution plan restatement with addendum to city manager's contract as presented. Motion carried. Emery no

**MOTION 130-15 DELINQUENT UTILITY AND MISCELLANOUS RECEIVABLES SPECIAL ASSESSMENTS ON TAX ROLL**

Motion by Mr. Abernathy, and seconded by Mr. Peppin to approve the 2015 delinquent utility bills and 2015 delinquent invoices to be transferred to the 2015 Summer Tax Bills as presented. Motion carried.

**MOTION 131-15 NON- UNION PENSION PLAN ADOPTION OF PLAN AMENDMENT**

Motion by Mr. Abernathy, and seconded by Mr. Peppin to approve the non-union pension plan amendment as presented. Motion carried.

**ANY ITEM REMOVED FROM THE CONSENT AGENDA**

**ANNOUNCEMENTS**

**MOTION 132-15 ADJOURNMENT**

Motion by Mr. Emery, and seconded by Mr. Abernathy to adjourn the meeting at 8:55 p.m. Motion carried.

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**Mayor Tim Bishop**

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**City Clerk Andrea Schroeder**

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