

**City of Davison
City Council Meeting
July 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, Police Chief Donny Harris and Treasurer Julie Pray

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 148-15 APPROVAL OF REGULAR AGENDA

Motion by Mr. Abernathy, and seconded by Mr. Peppin to approve the regular agenda for July 27, 2015 as presented. Motion carried.

PUBLIC COMMENTS AND QUESTIONS ON NON-AGENDA ITEMS

PUBLIC COMMENTS AND QUESTIONS ON AGENDA ITEMS

MAYOR BISHOP OPENED THE CDBG FUNDING-DOWNTOWN BLIGHT FAÇADE IMPROVEMENT PROGRAM PUBLIC HEARING AT 7:35 P.M.

MAYOR BISHOP CLOSED THE CDBG FUNDING-DOWNTOWN BLIGHT FAÇADE IMPROVEMENT PROGRAM PUBLIC HEARING AT 7:36 P.M.

APPROVAL OF CONSENT AGENDA

- A. ZBA Minutes July 8, 2015 (att.)
- B. Library Board Minutes July 8, 2015 (att.)
- C. Planning Commission Minutes July 14, 2015 (att.)
- D. DDA Minutes July 15, 2015 (att.)
- E. Street Closing Application – First Baptist Church – August 1, 2015 (att.)

MOTION 149-15 APPROVAL OF CONSENT AGENDA

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

APPROVAL OF MINUTES

MOTION 150-15 APPROVAL OF JULY 13, 2015 REGULAR MEETING MINUTES

Motion by Mr. Abernathy, and seconded by Mr. Emery to approve the July 13, 2015 meeting minutes as presented. Motion carried.

COMMUNICATION TO THE COUNCIL

CITY MANAGER REPORT

The Ballfield Advisory Committee met to discuss and start to rectify the signage situation at the ballfields. The banners will be temporarily relocated and then removed on September 18, 2015 by the City DPW. Changes will occur in regards to the future signage at the park and ballfields through ordinance change or DCER agreement. Mr. Hart stated that the City of Davison will receive an additional \$49,000 in state road funding. Mr. Hart gave an update in regards to the left turn light warrant study having a positive outcome at M-15 and Flint Streets. He also updated the Council on the M-15 road project from Flint Street to Potter Road. The project is now scheduled for completion at the end of August. The City Manager conference was excellent and very informational. Our Genesee County 911 Director Lloyd Fayling passed away unexpectedly this weekend.

COUNCIL COMMITTEE REPORT

Ms. Snyder: Senior Authority received an update on the roof complaint. Annual staff evaluations and pay increases took place. Millage for all Senior Centers will renew October 1, 2015.

UNFINISHED BUSINESS

ENGINEERING REPORT

MOTION 151-15 ECONOMIC DEVELOPMENT COMMITTEE

Motion by Ms. Snyder, and seconded by Mr. Abernathy to approve the comprehensive recommendation as put forward by liaisons Stetson, Abernathy and Hart, and to support their work to bring back to Council at a future meeting, a formal list of qualified representatives to sit on the newly formed Economic Development Committee. Motion carried.

MOTION 152-15 MASTER PLAN APPROVAL – RESOLUTION 2015-19

Motion by Mr. Abernathy, and seconded by Mr. Peppin to approve Resolution 2015-19 Master Plan as presented. Motion carried unanimously by roll call vote.

OPEN ISSUES LOG

NEW BUSINESS

MOTION 153-15 MEDC BLIGHT DISTRICT RESOLUTION 2015-20

Motion by Mr. Peppin, and seconded by Ms. Snyder to approve Resolution 2015-20 MEDC Blight District Resolution. Motion carried unanimously by roll call vote.

MOTION 154-15 CITY AUDITOR CONTRACT

Motion by Mr. Abernathy, and seconded by Mr. Stetson to direct City Manager to execute the Professional Services Agreement with Plante Moran for the FY 2014/2015 audit in the amount of \$31,100. Motion carried.

ANY ITEM REMOVED FROM THE CONSENT AGENDA

ANNOUNCEMENTS

Comments made in regards to the locking of the employee door at City Hall.

MOTION 155-15 ADJOURNMENT

Motion by Mr. Emery, and seconded by Ms. Snyder to adjourn the meeting at 8:16 p.m. Motion carried.

**MOTION INDEX
JULY 27, 2015**

MOTION 148-15 APPROVAL OF REGULAR AGENDA

MOTION 149-15 APPROVAL OF CONSENT AGENDA

ZBA Minutes July 8, 2015 (att.)

Library Board Minutes July 8, 2015 (att.)

Planning Commission Minutes July 14, 2015 (att.)

DDA Minutes July 15, 2015 (att.)

Street Closing Application – First Baptist Church – August 1, 2015 (att.)

MOTION 150-15 APPROVAL OF JULY 13, 2015 REGULAR MEETING MINUTES

MOTION 151-15 ECONOMIC DEVELOPMENT COMMITTEE

MOTION 152-15 MASTER PLAN APPROVAL – RESOLUTION 2015-19

MOTION 153-15 MEDC BLIGHT DISTRICT RESOLUTION 2015-20

MOTION 154-15 CITY AUDITOR CONTRACT

MOTION 155-15 ADJOURNMENT