

**City of Davison
City Council Meeting
September 28, 2015
7:30 PM
City Council Chambers**

- I. Call to Order, Pledge of Allegiance, and Roll Call of Council**
- II. Approval of the Regular Agenda**
- III. Brief Public Comments and Questions on Non Agenda Items**
- IV. Brief Public Comments and Questions on Agenda Items**
- V. Approval of Consent Agenda**
 - A. Economic Development Study Committee Minutes September 1, 2015 (att.)
 - B. Library Board Minutes September 2, 2015 (att.)
 - C. Policy Committee Minutes September 9, 2015 (att.)
 - D. DDA Meeting Minutes September 16, 2015 (att.)
 - E. Family Promise of Genesee County 3rd Annual 5K Road Race -- August 13, 2016 (att.)
- VI. Approval of Minutes**
 - A. Council Meeting Minutes September 14, 2015 Meeting (att.)
- VII. Communications to the Council**
 - A. Household Hazardous Waste & Electronic Waste Collection Day (att.)
- VIII. City Manager Report**
- IX. Council Committee Reports**
- X. Unfinished Business**
 - A. Engineering Report (att.)
 - B. Open Issues Log (att.)
- XI. New Business**
 - A. 2015 MML Board of Directors Election (att.)
 - B. Resolution 2015-22 Michigan Main Street Associate Continuation (att.)
- XII. Announcements**
- XIII. Adjournment**

**Per City of Davison Council Rules and Procedures:
Each member of the public is limited to 3 minutes for public comment
unless granted more time by the Mayor.**

**CITY OF DAVISON
ECONOMIC DEVELOPMENT STUDY COMMITTEE
SEPTEMBER 1, 2015**

PRESENT: Pat Stetson, Jack Abernathy, Jacqui McKellar, Connie Hill, LaDawn Hastings,
Paul Snyder, Jim Hansen, and Larry Fox

ABSENT: Diane Millington, Craig Carlton

STAFF: City Manager Michael Hart

OTHERS:

CALL TO ORDER

Mr. Stetson called the meeting to order at 8:30 a.m.

APPROVAL OF AGENDA:

Motion by Mr. Abernathy, and seconded by Ms. McKellar to approve the agenda as presented.
Motion carried.

MEETING DATE AND TIME:

Motion by Mr. Hansen, and seconded by Mr. Snyder to hold the Economic Development Study Committee meetings at 8:30 a.m. on the first Tuesdays of the month at City Hall from October 6, 2015 to February 2, 2016. If additional meetings are needed they will be scheduled and posted accordingly. Motion carried.

ELECTION OF OFFICERS

Motion by Mr. Fox, and seconded by Ms. Hastings to elect the following:

Pat Stetson – Chair

Jim Hansen – Vice Chair

Jack Abernathy – Secretary

Motion carried unanimously.

Chairman Stetson reviewed the purpose of the committee and the deadline for a report to City Council.

ADJOURNMENT

Motion by Ms. McKellar, and seconded by Mr. Fox to adjourn the meeting at 8:50 a.m. Motion carried.

Jack Abernathy, Secretary

DAVISON AREA LIBRARY BOARD MINUTES OF MEETING

September 2, 2015

PRESENT:

Rusty Gould (Richfield Twp)	Present	Jocelyn Umanic (City of Davison)	Present	Susan Vamos (Davison Schools)	Absent
Rita Gould: Treasurer (Richfield Twp)	Present	Diane Beecher (Davison Twp)	Present	Alice Wallberg (Rotating Member Davison Twp)	Present
Travis Howell Secretary (Davison Twp)	Present	Marge Reinhardt: President (City of Davison)	Absent	Sue Misra: Librarian	Present
		Eileen Button GDL Representative	Present		

Travis Howell called the meeting to order at 4:00 pm.

GUESTS: NA

TREASURER'S REPORT: Treasurer Rita Gould submitted:

Board Fund					
July Balance		7,379.52			
Interest		.14			
Bills					
GDL (Summer Reading Program)			-600		
Balance					\$7,248.32
Friends Fund					
July Balance		662.56			
July Book Sale		468.67			
Millie Burgess Donation (Sue McCann Memorial)		100.00			
Bills					
Alice Walkberg (Snacks & Flowers)			335.88		
Jocelyn Urmanic (Totes for Books)			106.00		
MI Library Association (Membership)			85.00		
MI Library Association (Conference)			200.00		
Balance					\$504.35
Checkbook Balance					\$7,752.67

Motion to approve by Diane Beecher & 2nd by Alice Walberg

LIBRARIAN'S REPORT: Head Librarian Sue Misra:

Community Relations:

I have been accepting donations for book sale at this time.

The local McDonald's donated 51 Happy Meal Coupon's as prizes for the Summer Reading Challenge, We had a raffle to give away those prizes. We had 51 happy kids. It was a great summer. The Davison Library was a hopping place very busy on most days this summer.

Volunteers:

Kathy Hoist is my newest volunteer. Big thanks to all of my dedicated volunteers. Randy Smith, Cheryl Smith, Brian Hodgson, Brian Hall & Kathy Hoist.

Library Operations:

Weeding has been ongoing to alleviate overcrowding of the shelves. In the month of June, July and August materials were weeded and majority of them were donated towards the book sale. The damaged items were discarded.

The total circulation statistics for the month of June was 21,208, July 20,370 and August was 20,324. The door counter for June was 12,823, July 12,477 & August was 11,139. The Program attendance for June was 1195, July 238 & August was 103. New patrons added in June were 170, July 115 and August 107. Shelf checkout numbers for June was 2946, July 2774 and August was 2979. PC Logins have been up from last month and 1324 hours were logged in by our patrons.

We had 900 kids sign up for the summer reading challenge this year. This has been a huge increase from last year. The superhero theme this year has been a great hit among kids. The kids love the signup prizes the superhero backpacks and the halfway prizes the superhero water bottles.

Our first drawing of the raffle had 9 winners of great prizes from the Davison branch. The kids won Tiger tickets, Michigan Adventure passes, Sloan Museum tickets, Grand Blanc Gymnastics 1 hr. session for 6, Mr. B's Bowling Birthday Party, passes to cedar point.

The second drawing we had 6 winners. The kids won Amazon Gift cards, Genesee County fair tickets and NCG cinema tickets.

Lots of new materials have been arriving from the Technical Services Department. I have been processing them and putting them in the new display areas.

We have been extremely busy these past few months with the Summer Reading challenge and the programs.

Two of my pages have left. I have been going through the interview process and 3 new pages were hired in August.

Physical Facilities:

Our dedicated friend's group and board members came in on Thursday July 16th for the book sale set up. The board and friend's group came and manned the book sale on July 17th and July 18th. Thanks to our dedicated board members who take their time to do such great things for the Library and enriching the community. We were very busy on both days. Salvation Army came and picked up the leftover books from the book sale on July 20th. Jocelyn has been coming in regularly to sort the donated materials.

A new Air-conditioning unit was installed in the east side of the building on July 16th. The system works very well now.

We have had wasps in the front of the Library. The city was notified and Brian took care of the issue immediately. The front door was malfunctioning on July 28th. The city came in and adjusted the automatic door. Currently it works fine.

Our open sign was not working on August 3rd. Darwin our technical services manager was notified and he ordered a new sign after I got permission from Marge Reinhardt. Thanks to our board for approving the new sign. It is great and I have been receiving compliments on the new sign.

Events:

The community Relations Department has scheduled lot of fun programs for the kids this summer.

We had the Bubbleman program on July 23rd. It was a full house with standing room only. We had over 120 people attend the program. Bubbleman talked about bubbology and captivated the kids and adults with bubbles. It was an hour long program and the kids and adults had a blast.

On July 28th we had the "Chef Michelle Bommarito-Beans and Legumes program. We had over 65 register for the program. She was very good and the attendees enjoyed her cooking demonstration and presentation.

We had the Cartoon Physics on August 5th. The Longway Planetarium presenters were great with the kids. We had 30 kids and 15 adults attend the program.

We had "Storytime with Nikki" the therapy dog on August 7th. We had 10 kids and 2 adults attend the program. Nikki was a very well behaved dog and sang to the harmonica.

On August 18th, I and Eileen Button attended the Back to school Blast at the Cardinal Stadium. It was a great event with a huge attendance. It was part of the outreach. We had over 300 kids, 200 adults and 50 teens come to our booth. We handed out Super hero back packs, water bottles, NCG coupons, Bowling coupons, glow sticks, bracelets and book marks. Thanks to Eileen for making this event happen.

On August 22nd we had the "Make your Own Superhero Cape" by Nicole Uptegraff. She helped the kids make super hero capes. We had 18 adults, 15 teens and 2 children attend the program. This was the last program for the summer. Everyone had a great time.

We had “Expressive Portraiture” with Nadia on August 27th. The class was very good we had 11 adults attend the program. The patrons drew expressive portraits.

We also received a new American flag from the city and it was replaced by Christopher Dorr. The damaged flag was dropped off at the flag drop box at the Davison Historical museum.

The Board approved of my MLA dues for the upcoming year. A donation of \$600.00 was given towards the purchase of prize books for the Summer Reading challenge. The board approved for a desk and chair in memory of Susan McCann who was a dedicated board member for several years. She will be missed. We received the Chair and awaiting the arrival of the desk that was ordered in memory of Sue McCann. The Library board approved for my MLA Annual conference on October 28th and 29th.

Lastly I would like to thank my very supportive Board and Friend’s group who work towards great things for the Davison Library.

GDL REPORT: Presented by Eileen Button

- 900 summer reading program sign ups & a 300 individual completed
 - 2nd highest branch for summer reading program
- Fall Programs “See What’s Cooking”
- Folklore for Special Needs program
- Farm Program (Nov. 7)
- Mark Twain an American Life
- GDL website has been redesigned

Davison School District: NA

OLD BUSINESS:

- Donated \$600 towards the book rewards for children that complete the summer reading program
- Checking on what each municipality puts towards the library budget
- Will not be doing trick or treating in the library in October (Maybe Thanksgiving or Christmas event)
- Paid Sue’s MLA membership fee & Conference
- Sue will be ordering a new patrons desk & chair in memory of Sue McCann

NEW BUSINESS:

- Sue working on getting a cart to be used for mobile book sale
- New desk and chair in memory of Sue McCann will be at the library soon

FRIENDS OF THE LIBRARY:

- Book sale
 - Discussed the rolling book sale cart
 - Next Book Sales: November 6,7 & 8 2015and March 4,5 & 6, 2016
 - Covered ideas for future book sales, volunteers, book donation

NEXT MEETING:

- Wednesday, November 4, 2015 at 4:00pm

ADJOURNMENT:

Meeting adjourned at 5:05 pm

Motion made by Rusty Gould & 2nd by Alice Wallberg

SUBMITTED BY:

Travis Howell: Secretary

Draft
POLICY COMMITTEE MEETING MINUTES
September 9, 2015

Call to Order:

The meeting was called to order at 7:30 PM by Chairman Hammond.

Present: Chairman Hammond, Manager Hart, Councilman Abernathy, and Councilman Peppin. Also present were Treasurer Pray and Superintendent Brown.

Approval of the Agenda

It was moved by Councilman Peppin and seconded by Chairman Hammond to approve the Agenda as presented. Motion carried unanimously.

Citizen Comments

None.

Old Business

A. A presentation on estimated budget cost analysis for sidewalk snow plowing of Flint and State streets was given by Superintendent Brown and Treasurer Pray.

Summarizing their presentation:

The budget estimate for a two through five inch snowfall was \$2,107.85, straight time; \$2,446.85, overtime; \$2,785.85, double time.

The budget estimate for a six through eleven inch snowfall was \$3,418.22, straight time; \$3,960.62, overtime; \$4,503.02, double time.

The budget estimate for a twelve inch or greater snowfall was \$6,291.30 straight time; \$7,782.90, overtime; \$9,274.50, double time.

The labor rate is \$18.36 per hour. It was estimated to require sixteen hours to remove the snow and four hours to salt following a 2-5 inch snow fall. Extrapolating this to the other two categories brings twenty-eight hours and four hours respectively for a 6-11 inch snow fall and eighty hours and eight hours for a twelve inch or greater snow fall.

It was estimated there are twelve 2-5, two 6-11, and two 12 inch or greater snow falls per year. Without overtime, holiday, or Sunday expense, this makes the yearly estimate \$44,713.24.

It was estimated to require two employees to handle twelve inch or greater snow falls. To handle a twelve inch or greater snow fall, it will be necessary to purchase a tractor with a snow blower for a cost of approximately \$110,000. Specifications for such a machine were presented. It was mentioned that if the tractor, et. al. was purchased, it could be also used for other things.

At 8:20 PM Mrs. Abernathy and Mayor Bishop arrived. A motion was made by the Chairman and seconded by Councilman Peppin to suspend the Agenda. The motion carried without objection. At this point there was an anniversary party celebrating the fiftieth wedding anniversary of Councilman and Mrs. Abernathy.

There was a motion to reconvene at 9:12 PM by the Chairman seconded by Councilman Peppin. Motion carried unanimously. Chairman Hammond made a motion to adjourn, seconded by Councilman Peppin. Motion carried unanimously. The meeting was adjourned at 9:13 PM by the Chairman.

Jack Abernathy
Recording Secretary

Date

Paul Hammond
Chairman

Date

**CITY OF DAVISON
DOWNTOWN DEVELOPMENT AUTHORITY
SEPTEMBER 16, 2015**

PRESENT: Paul Snyder, Tim Look, Kristen Bullock, Jim Slezak, Chris Stritmatter

ABSENT: Deb Loveland, Tim Bishop

STAFF: City Manager Michael Hart, DDA Coordinator Elizabeth Holm

OTHERS: 2

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Vice Chairman Snyder called the meeting to order at 6:30 p.m.

MOTION 74-15 APPROVAL OF AGENDA FOR SEPTEMBER 16, 2015

Motion by Mr. Stritmatter, and seconded by Mr. Slezak to approve the agenda for September 16, 2015 as presented. Motion carried.

MOTION 75-15 APPROVAL OF AUGUST 19, 2015 REGULAR MINUTES

Motion by Mr. Stritmatter, and seconded by Mr. Slezak to approve the August 19, 2015 Regular Minutes as presented. Motion carried.

MOTION 76-15 ACCEPTANCE OF COMMITTEE MINUTES

Motion by Mr. Stritmatter, and seconded by Ms. Bullock to accept the September 9, 2015 Promotions Committee Minutes as presented. Motion carried.

MOTION 77-15 SEPTEMBER BILLS PRESENTED FOR PAYMENT

Motion by Ms. Bullock, and seconded by Mr. Stritmatter to approve the bills presented for payment in the amount of \$11,235.48. Motion carried.

MOTION 78-15 APPROVAL OF TREASURER'S REPORT

Motion by Ms. Bullock, and seconded by Mr. Stritmatter to approve the August Treasurer's Report as presented. Motion carried.

MOTION 79-15 APPROVAL OF REVENUE AND EXPENDITURE REPORT

Motion by Ms. Bullock, and seconded by Mr. Stritmatter to approve the revenue and expenditure report as presented. Motion carried.

PUBLIC COMMENTS/ COMMUNICATIONS CONCERNING ITEMS ON THE AGENDA

CITY MANAGER'S REPORT

Mr. Hart gave an update on the bids for the dumpster enclosures. We have had a hard time getting contractors to bid because they are currently very busy due to our new ordinance. Staff is continuing to work to get quotes from several contractors with different materials to choose from.

**PAGE TWO
CITY OF DAVISON
DOWNTOWN DEVELOPMENT AUTHORITY
SEPTEMBER 16, 2015**

**UNFINISHED BUSINESS
FAÇADE GRANT PROGRAM**

Mr. Hart said that the Larson properties documents are being worked on for the MEDC. Things are moving along.

DDA OFFICE

The DDA will pick a date to start fixing up the office after the Pumpkin Festival.

MOTION 80-15 CHRISTMAS DECORATION PRICING

Motion by Mr. Stritmatter and seconded by Ms. Bullock to have Diane Millington and Tim Look to set the pricing for the Christmas and other miscellaneous items to sale at the Pumpkin Festival. Motion carried.

NEW BUSINESS

MOTION 81-15 RESOLUTION 2015-02 MICHIGAN MAIN STREET ASSOCIATE LEVEL

Motion by Mr. Look, and seconded by Mr. Stritmatter to approve Resolution 2015-02 Michigan Main Street associate level member continuation as presented. Motion carried.

ORGANIZATION COMMITTEE

PROMOTIONS COMMITTEE (EVENTS COORDINATOR REPORT)

Ms. Millington presented her report.

DESIGN COMMITTEE

ECONOMIC RESTRUCTURING COMMITTEE

Mr. Snyder: Economic Restructuring discussed downtown properties including the Davison Hotel and Chase Bank. Discussion was also held on the brewing guild in Michigan.

ANY GENERAL PUBLIC COMMENTS ON ANY ITEM NOT ON THE AGENDA

ANNOUNCEMENTS

Question in regards to some cement work splatter on Main Street.

Ms. Millington will not be at the next meeting. She will be promoting the Pumpkin Festival on the radio at that time.

MOTION 82-15 ADJOURNMENT

Motion by Mr. Stritmatter, and seconded by Mr. Slezak to adjourn the meeting at 7:42 p.m. Motion carried.

Elizabeth J. Holm, DDA Coordinator



Family Promise[®] of Genesee County

P.O. Box 4519
Flint, MI 48504
www.familypromiseofgc.org
info@familypromiseofgc.org

September 20, 2015

DAY CENTER:

**Calvary UMC
2111 Flushing Rd
Flint, MI 48504**

Host Churches:

Court Street UMC
Davison Free Methodist
Davison UMC
Fenton UMC
Flushing Presbyterian
Flushing UMC
Holly Calvary UMC
Holy Spirit Lutheran
NewLife Community
Lutheran
St. Paul's Episcopal
Swartz Creek UMC
Trinity Lutheran
West Vienna UMC

Support Churches:

Christ the King Catholic
First Baptist Davison
First Presbyterian
Holy Family Catholic
Journey Ministries
Otisville UMC
Our Risen Lord Lutheran
St. Andrew's
Presbyterian
St. Dunstan's Episcopal
St. Jude's Episcopal
St. Robert Catholic
St. Timothy Lutheran
Unitarian Universalist
Congregation of Flint
Transfiguration
Lutheran Church
St. Christopher's
Episcopal

Dear Davison City Council Members,

Family Promise of Genesee County began in 2012 as a 501(c)(3) non-profit organization; a part of the National Family Promise organization. This program began in 1986 and now has a presence in 43 states nationwide. We are dedicated to keeping homeless families together in Genesee County during temporary periods of homelessness. Seven of the twenty eight churches involved are located in the Davison Area. Four of the nine board members, several business sponsors and many donors are from the Davison area. We have served 2 families that live in the Davison School District.

The Give Me Shelter 5K race is a major fundraising event us. Our annual budget is \$110,000.00. Funds raised help cover salary and operational expenses. Our 2015 Road Race contributed \$23,000 toward this budget.

We request approval, from the Davison City Council, to hold our 3rd Annual 5K Road Race at the Davison Abernathy Regional Park on Saturday, August 13, 2016 at 8:00 AM. We would like to apply for a 5K Competitive Walk/ Run Road Race with a fun run for children. Please see attached course for the 5K run/walk race along with our Certificate of Liability Insurance, race course chalk approval from DPW Supervisor.

We're requesting the approved 2015 route be approved again for the 2016 event, which includes part of the Collingwood subdivision. We ask permission for: race course chalk, a permit for 2-4 portable restrooms near the park bathrooms, placement of a 30 x 20 tent and rental of 2 pavilions (Small and Wortman). We also ask permission to place, at the Regional Park entrance a few weeks prior to our race, an advertising banner. The banner would be placed on the telephone poles at the park entrance. Please see picture. Advertising banner size possible 24x24 inch, or appropriate size to hang in between poles.

We have secured permit #1509-003 from Davison Schools to use the road around the DMS track and parking lots.

Our core road race planning members are Lindsay Moore, Michelle Edwards, Sara Crongeyer, Lorrie Callis, Michelle Traynor, Jennifer Daig, Pamela Flores (Crimfit Trainer), Craig Leavitt, Karen Vobach, Janet Ruggirello (CrimFit Trainer), Jeff Snider and myself, Diana Snider.

We had 219 participants for the 2015 Road Race with many compliments on the condition of the Davison Park. The Davison Odd Fellows donated their time serving pancakes to over 300 guests. We will be using temporary signage along M-15 and Lexington Road for race participant's directions to the park entrance. We will clean up all waste left behind from road race participants and volunteers.

We secured McLaren -Flint and D & W Window as our race and t-shirt sponsors. We are approved as a CrimFit voucher race for the 2016 calendar year. We are one of the only approved CrimFit races in the Davison area.

Davison Twp. approved race participants receiving a "free" day pass to Lake Callis and Splash Pad. We are hoping to bring more awareness to the Davison Community with our road race event and complimentary giveaways.

For our 2015 Road Race, 60% of participants were from Davison, of the more than 80 volunteers, 40 were from Davison. As we are a not for profit organization, we are requesting that the cost of renting the (2) pavilions for the race be waived, allowing runners and their families to enjoy Davison Abernathy Regional Park until noon of race day. Our Award Ceremonies are held under the pavilion at approximately 9:00 AM, finishing race clean up approx. 10:30 – 11:00 AM.

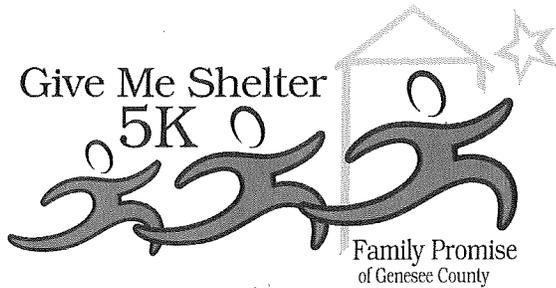
We appreciate your consideration.

Thank you for your time,

Diana Snider,
Vice President and Race Director

Lindsay Moore -- Network Director

Building community, strengthening lives.



Saturday, August 13, 2016 Davison Abernathy Regional Park

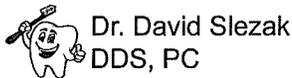
One Free Lake Callis &
Splash Pad Day Pass Per Participant!



Thank you to our 2015 Sponsors:



T-shirt Sponsor



Michigan Association of Retired School Personnel
Protecting your future



RACE FEATURES:

- Kids "Super Hero" Run at 8:00am (costumes encouraged!)
- 5K Run/Walk at 8:30am: Scenic course is flat and fast on fully paved roads and trails that wind through the Regional Park.
- Awards: Overall male & female times. Top three in each age division for both the 5K run and 5K walk.
- Guaranteed Tech T-shirt for those whose registration is received by July 25, 2016.
- Free Pancake Breakfast & Free Childcare
- Facilities: No showers or changing facilities.

REGISTRATION:

- Registration begins at 7:00am day of race
- Online Registration closes Aug. 11, 2016 @ www.givemeshelter5K.com
- Late registration & packet pick-up: Friday, August 12, 2016 at Complete Runner (915 Dort Hwy., Flint) from 12:00 - 6:00pm
- CrimFit vouchers accepted
- \$25 early registration by Monday, July 25, 2016
- \$30 day before race and race day (T-shirts subject to availability)
- \$18 for those 18 +under

EVENT ADDRESS:

Davison Abernathy Regional Park
500 S. Dayton St., Davison, MI 48423

DISTANCE:

5K Run/Walk
.2K Kids "Super Hero" Run

WAIVER:

I know that running/walking is a potentially hazardous activity. I should not run/walk unless I am medically able and properly trained. I assume all risks associated with participating in this event including, but not limited to, falls, contact with other participants, the effects of weather, traffic and road conditions, all such risks being known and accepted by me. Having read this release and having signed this entry form, I for myself and anyone entitled to act on my behalf, waive and release all promoters, representatives, agents, sponsors, municipalities, and participants from claims or liabilities of any kind from my participation in this event.

ATHLETE OR GUARDIAN IF UNDER 18 MUST SIGN:

*** NO REFUNDS **

Name: _____

Address: _____

City/State/Zip: _____

Phone: (____) _____

Email: _____

Date of Birth: ____/____/____ Sex: Male Female

T-shirt size: S M L XL XXL (+ \$2)

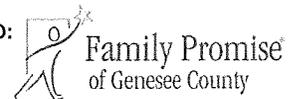
Select Method of Payment: Check VISA MC Discovery AMEX

Credit Card #: _____ Exp: ____/____

Signature: _____

MAKE CHECKS PAYABLE AND MAIL TO:

Family Promise of Genesee County
P.O. Box 4519
Flint, MI 48504



REGISTRATION DATE	X	PRICE	TOTAL
____ By 7/25/16 w/T-shirt	X	\$25	_____
____ by 7/25/16 w/o T-shirt	X	\$18	_____
____ Day before & Race Day <small>(No T-shirt price option available)</small>	X	\$30	_____
____ 18 & under w/ T-shirt	X	\$18	_____
____ 18 & under w/o T-shirt	X	\$11	_____
____ XXL T-shirt	X	\$2	_____
GRAND TOTAL	=		_____

**City of Davison
City Council Meeting
September 14, 2015
7:30 PM
City Council Chambers**

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

Absent: Jack Abernathy and Paul Hammond

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

Others: 3 general public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

MOTION 175-15 APPROVAL OF THE REGULAR AGENDA

Motion by Mr. Emery, and seconded by Mr. Peppin to approve the regular agenda as amended to add First Baptist Church street closing application under letter C of the Consent Agenda for September 14, 2015. Motion carried.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

PUBLIC COMMENTS ON AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

- A. Street Closing Application – Davison Homecoming Parade September 25, 2015
- B. DDA Minutes – August 19, 2015
- C. First Baptist Church Street Closing – September 20, 2015

MOTION 176-15 APPROVAL OF CONSENT AGENDA

Motion by Mr. Emery, and seconded by Mr. Stetson to approve consent agenda as amended. Motion carried unanimously by roll call vote.

APPROVAL OF MINUTES

MOTION 177-15 APPROVAL OF AUGUST 24, 2015 & SEPTEMBER 1, 2015 MEETING MINUTES

Motion by Ms. Snyder, and seconded by Mr. Peppin to approve the August 24, 2015 & September 1, 2015 meeting minutes as presented. Motion carried.

MOTION 178-15 BILLS PRESENTED FOR PAYMENT

Motion by Mr. Emery, and seconded by Ms. Snyder to approve the bills for payment in the amount of \$3,508,166.63 Motion carried.

COMMUNICATION TO THE COUNCIL

ICMA Credentialing
Davison Community Schools – Donation – Cardinal Link Program

APPOINTED OFFICERS REPORT

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

Mr. Hart presented the Monthly DPW Report for August 2015.

Chief Harris presented the Monthly Police Report for August 2015.

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

CITY MANAGER REPORT

Mr. Hart again thanked the Davison Community Fund for donating the additional funds to complete our tennis courts in Abernathy Park properly. The M-15 road project should be completed towards the end of this week. He gave a brief update on the MEDC/GDBG Grant project for the Larson property. Required paperwork is being completed and the project is move in the right direction.

COUNCIL COMMITTEE REPORT

Mr. Peppin: Small Cities met in Linden and revitalization to downtowns was the subject. Policy Committee met and was presented a cost analysis for snow removal on State and Flint Streets. The meeting ending with a 50th Wedding Anniversary celebration for the Abernathys.

UNFINISHED BUSINESS

ENGINEERING REPORT

Genesee Street preconstruction meeting was conducted and the project should start within the next week or so.

PARK ADVISORY COMMITTEE

The list of members for this committee is wrapping up and will be presented to the Council soon.

OPEN ISSUES LOG

NEW BUSINESS

MOTION 179-15 DPW PURCHASE OF 228-MP PLUS PUSH CAMERA

Motion by Mr. Emery, and seconded by Mr. Stetson to authorize City Manager Hart to purchase a 228-MP Plus push camera from MTech in the amount of \$8,975. Motion carried.

MOTION 180-15 DPW PURCHASE OF RADIO PROPAGATION STUDY

Motion by Ms. Snyder, and seconded by Mr. Emery to authorize City Manager Hart to spend the appropriated funds to complete the Radio Propagation Study with Northern Controls Group, Inc. in the amount of \$13,000 as soon as it can be performed. Motion carried.

ANNOUNCEMENTS

Ms. Snyder gave an update for County Commissioner Pegge Adams.

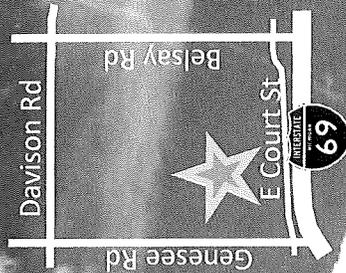
MOTION 181-15 ADJOURNMENT

Motion by Mr. Emery, and seconded by Ms. Snyder to adjourn the meeting at 8:06 p.m. Motion carried.

Household Hazardous Waste & Electronic Waste Collection Day!

Saturday, October 17, 2015

10:00 a.m. - 2:00 p.m.



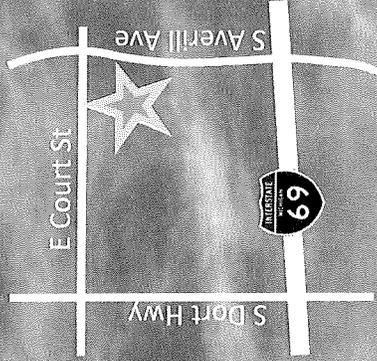
**(Formerly) Showcase
Cinema East
5205 E. Court St.
Burton, MI 48509**



Genesee County Recycle Hotline: (810) 762-7744
Recycle@co.genesee.mi.us
Keep Genesee County Beautiful: (810) 767-9696

www.gcmnpc.org

Coordinated by the Household Hazardous Waste Consortium of Genesee County including the Genesee County Metropolitan Planning Commission, City of Flint, Genesee County Sheriff's Department, Boy Scouts of Grand Blanc Troop 238, ELGA Credit Union, and Keep Genesee County Beautiful.



**Flint East - Water Service Center
3310 E. Court St.
Flint, MI 48506**

Allowed:
Household Pesticides,
Herbicides, Fertilizers,
Fluorescent Light Bulbs,
Batteries, Gasoline,
Aerosol Cans,
Antifreeze, Mercury,
Used Oil,
Oil-Based Paint,
Prescriptions,
Paint Thinners,
Tires - up to 7 (off rim),
Televisions, Cell Phones,
Computer Monitors,
Laptops & Notebooks,
Printers & Copiers,
DVD & VCR Players,
Fax Machines,
Stereo Equipment.

Not Allowed:
Commercial Waste,
Explosive Material,
Industrial Waste,
Latex Paint,
Medical Waste,
Radioactive Material.

Event Partners:

City of Burton, City of Clio, City of Davison, City of Flint, City of Grand Blanc, City of Linden, City of Swartz Creek, Atlas Twp, Davison Twp, Flint Twp, Gaines Twp, Grand Blanc Twp, Montrose Twp, Mt. Morris Twp, Mundy Twp, Richfield Twp, and Village of Goodrich.





ROWE PROFESSIONAL SERVICES COMPANY

Large Firm Resources. Personal Attention.™

City of Davison
Monthly Engineering Report
September 23, 2015

Current Project Updates:

Scrap Tire Grant – Cambridge Drive:

- This project will be rebid in November for construction in 2016.

Lapeer Street Lift Station:

- This project will be rebid in November for construction in 2016.

Genesee Street Water

- This project is underway with Cataldo Inc. The retaining wall removal work has been completed on the west side of the road. The contractor plans to start placing the watermain under the railroad tracks next week. The contractor has a small crew working on the project, but work should be completed by mid-October.

Other As-Needed Contract Updates:

Main/Flint Intersection:

- We have no new information at this time.

OPEN ISSUES LOG
September 14, 2015

CITY MANAGER

<u>Date</u>	<u>Issue</u>	<u>Action Taken</u>	<u>Priority</u>	<u>Expected Committee Completion Date</u>
6/22/2015	Infrastructure Finance Options & Presentation		1	3rd Quarter 2015
7/13/2015	NPDES/MS4 Permit	In Progress		3rd Quarter 2015
7/13/2015	Larson's MEDC Blight Project	In Progress		4th Quarter 2015

PERSONNEL COMMITTEE

(Tim Bishop, Joan Snyder & Ron Emery)

<u>Date</u>	<u>Issue</u>	<u>Action Taken</u>	<u>Priority</u>	<u>Expected Committee Completion Date</u>

POLICY COMMITTEE

(Paul Hammond, Gary Peppin & Jack Abernathy)

<u>Date</u>	<u>Issue</u>	<u>Action Taken</u>	<u>Priority</u>	<u>Expected Committee Completion Date</u>
3/25/2013	Purchasing Ordinance	In Progress	1	4th Quarter 2015
2/8/2015	Snow Removal on Flint & State Streets	In Progress	2	3rd Quarter 2015
7/14/2014	Bowling Alley & Gaming Fees, Chapter 852 & Schedule of Fees	On Hold-Assigned by Council	3	4th Quarter 2015
1/9/2015	Sidewalk Program Review & Ordinance Rewrite	In Progress	4	2nd Quarter 2016
7/14/2014	Noxious Weeds, Chapter 656	On Hold-Assigned by Council	5	2nd Quarter 2016
2/8/2015	Outside Ordinance First Reading Recommendation	Not Started-Assigned by Council On Hold-Requested Ordinance review procedure was adopted by Council on 2/25/2013	6	3rd Quarter 2016
3/5/2013	Ordinance Review		7	TBD

FINANCE COMMITTEE

(Gary Peppin, Pat Stetson & Jack Abernathy)

<u>Date</u>	<u>Issue</u>	<u>Action Taken</u>	<u>Priority</u>	<u>Expected Committee Completion Date</u>



michigan municipal league

Liability & Property Pool

1675 Green Road
Ann Arbor, MI 48105

TEL 734.662.3246 800.653.2483
FAX 734.662.8083
WEB www.mml.org

to	Members of the MML Liability and Property Pool	from	Michael J. Forster, Pool Administrator
cc		date	September 8, 2015
		subject	2015 Pool Director Election

Dear Pool Member:

Enclosed is your ballot for this year's Board of Directors election. Two (2) incumbent Directors have agreed to seek re-election. You also may write in one or more candidates if you wish.

A brief biographical sketch of each candidate is provided for your review.

I hope you will affirm the work of the Nominating Committee by returning your completed ballot in the enclosed return envelope, no later than November 9. You may also submit your ballot online by going to www.mml.org. Click on *Insurance*, then *Liability and Property Pool*; the official ballot is located in the left navigation bar under *Online Forms*.

The MML Liability & Property Pool is owned and controlled by its members. Your comments and suggestions on how we can serve you better are very much appreciated. Thank you again for your membership in the Pool, and for participating in the election of your governing board.

Sincerely,

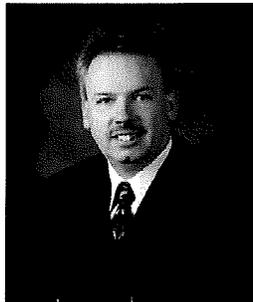
Michael J. Forster
Pool Administrator

mforster@mml.org

THE CANDIDATES

Three-year terms beginning January 1, 2016

Robert Clark, Mayor, City of Monroe



Robert has served as a municipal official for more than six years, and as mayor of the City of Monroe since 2010. Mayor Clark retired as a Michigan State Police Major after thirty years of service. He is active in several local civic organizations and is a member of the Michigan Association of Mayors. He was appointed to the Michigan Municipal League Liability and Property Pool Board of Directors in March of 2012 and is seeking re-election to his second term.

Paula Zelenko, Mayor, City of Burton



Paula has served more than twenty-one years as a municipal official, and has been the mayor of the City of Burton since 2010. She was a member of the Burton city council from 1991 – 2000 and 2008–2010. From 2001–2006 Paula was the 50th District State Representative. She is active in several local civic organizations. Paula was appointed to the Michigan Municipal League Liability and Property Pool Board of Directors in March of 2012 and is seeking re-election to her second term.

City of Davison, Michigan
Resolution No. 2015-22

A Resolution in support of commitment and cooperation with the Michigan Main Street Program in continuing as an Associate Main Street Community

Whereas, Downtown is vital to our community's identity and quality of life;

Whereas, The City has established an LDFA, DDA, and procured significant funding for the redevelopment and revitalization of its' downtown;

Whereas, It is the City's intent to reverse the historic trend which has led to the loss of population, jobs and businesses in the downtown district and to work on the continued improvement, revitalization and development of the community by improving pedestrian access and enhancing the areas aesthetics; and

Whereas, The Michigan Main Street Center @ MSHDA, formed in 2003, provides consulting services to up to three communities that commit to the Main Street Four Point Approach (Design, Organization, Promotion and Economic Restructuring) to strengthen commercial activity and improve buildings in a community's downtown; and

Whereas, The Main Street Approach to downtown revitalization has generated community-wide interest and support; and

Whereas, the City will apply to become an Associate Main Street community and a local Main Street organization will be formed to stimulate economic development and historic preservation of the downtown, thereby lessening the burden of local government; and

Now, Therefore be it resolved as follows:

1. The Community and its Local Main Street Program agree to these minimum participation standards set forth by the MMSC @ MSHDA including submitting biannual reports to the MS Program and participation at required trainings and services.
2. The Community and its Local Main Street Program agrees to participating as an Associate Main Street with the intention of applying to become Select Main Street no later than 2017.

In witness whereof, we have hereunto set our hand on this 28th day of September, 2015.

Mayor Tim Bishop