

**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.

Mayor Tim Bishop

Clerk Andrea L. Schroeder

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SEPTEMBER 14, 2015**

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