

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

Present: Gary Peppin, Pat Stetson, Paul Hammond, Joan Snyder, Jack Abernathy and Ron Emery

Absent: Mayor Tim Bishop

Staff: City Manager Michael Hart, Deputy City Clerk Elizabeth Holm, Police Chief Donny Harris and Treasurer Julie Pray

Others: 4 General public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Pro-Tem Jack Abernathy called the meeting to order at 7:30 p.m.

MOTION 182-15 APPROVAL OF REGULAR AGENDA

Motion by Mr. Emery, and seconded by Mr. Stetson to approve the regular agenda for September 28, 2015 as presented. Motion carried.

PUBLIC COMMENTS AND QUESTIONS ON NON-AGENDA ITEMS

PUBLIC COMMENTS AND QUESTIONS ON AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

- A. Economic Development Advisory Committee Minutes September 1, 2015
- B. Library Board Minutes September 2, 2015
- C. Policy Committee Minutes September 9, 2015
- D. DDA Meeting Minutes September 16, 2015
- E. Family Promise of Genesee County 3rd Annual 5K Road Race – August 13, 2016

MOTION 183-15 APPROVAL OF CONSENT AGENDA

Motion by Mr. Emery, and seconded by Ms. Snyder to approve the consent agenda as presented. Motion carried.

APPROVAL OF MINUTES

MOTION 184-15 APPROVAL OF SEPTEMBER 14, 2015 REGULAR MEETING MINUTES

Motion by Ms. Snyder, and seconded by Mr. Peppin to approve the September 14, 2015 meeting minutes as presented. Motion carried.

COMMUNICATION TO THE COUNCIL

Household Hazardous Waste & Electronic Waste Collection Day

CITY MANAGER REPORT

Mr. Hart stated that since Proposal 1 didn't pass, Lansing is reallocating money from the MEDC for the roads. Council and staff needs to be as engaged as possible with Lansing on issues because it affects us here locally.

COUNCIL COMMITTEE REPORT

Mr. Stetson: EDC will be meeting Tuesday, October 6th.

Ms. Snyder: They are taking quotes for new blinds for the Senior Center. Metro Alliance – 2014-17 transportation improvement plan was reviewed.

Mr. Hammond: Policy will be meeting on October 14th. There will be a recommendation about Flint and State snow removal that will be presented at the October 26th's Council meeting.

UNFINISHED BUSINESS

ENGINEERING REPORT

Leanne Panduren gave an update on Genesee Street.

OPEN ISSUES LOG

NEW BUSINESS

MOTION 185-15 MML BOARD OF DIRECTORS ELECTION

Motion by Mr. Emery and seconded by Mr. Peppin to cast the City of Davison's vote for the 2015 Pool Director Election for Robert Clark and Paula Zelenko. Motion carried.

MOTION 186-15 RESOLUTION 2015-22 MICHIGAN MAIN STREET ASSOCIATE LEVEL CONTINUATION

Motion by Mr. Emery and seconded by Mr. Stetson to approve resolution 2015-22 Michigan Main Street Associate Level Continuation as presented. Motion carried.

ANY ITEM REMOVED FROM THE CONSENT AGENDA

ANNOUNCEMENTS

Snyder: Metro Committee talked about a roundabout off of 75 and Bristol Rd.

Peppin: Tom Best from Otisville on way home.

Abernathy: Ribbon cutting for Fernco is Oct 10th.

MOTION 187-15 ADJOURNMENT

Motion by Mr. Emery, and seconded by Mr. Stetson to adjourn the meeting at 8:00 p.m. Motion carried.

Mayor Tim Bishop

Deputy City Clerk Elizabeth Holm

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