

**City of Davison  
City Council Meeting  
October 12, 2015  
7:30 PM  
City Council Chambers**

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

Absent:

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

Others: 4 general public

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

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

**MOTION 188-15 APPROVAL OF THE REGULAR AGENDA**

Motion by Mr. Abernathy, and seconded by Mr. Stetson to approve the regular agenda as presented. Motion carried.

**PUBLIC COMMENTS ON NON-AGENDA ITEMS**

Comments made in regards to how important local control of water systems can be and are. Animal Control committee has dissolved.

**PUBLIC COMMENTS ON AGENDA ITEMS**

**APPROVAL OF CONSENT AGENDA**

- A. LDFA/BRA Meeting Minutes – September 25, 2015
- B. Economic Development Study Committee Minutes – October 6, 2015
- C. DDA Street Closing Halloween Car Cruise – Saturday, October 17, 2015

**MOTION 189-15 APPROVAL OF CONSENT AGENDA**

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

**APPROVAL OF MINUTES**

**MOTION 190-15 APPROVAL OF SEPTEMBER 28, 2015 MEETING MINUTES**

Motion by Ms. Snyder, and seconded by Mr. Abernathy to approve the September 28, 2015 meeting minutes as presented. Motion carried.

**MOTION 191-15 BILLS PRESENTED FOR PAYMENT**

Motion by Mr. Emery, and seconded by Ms. Snyder to approve the bills for payment in the amount of \$408,188.39. Motion carried.

**COMMUNICATION TO THE COUNCIL**

**APPOINTED OFFICERS REPORT**

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

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

Chief Harris presented the Monthly Police Report for September 2015.

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

**CITY MANAGER REPORT**

Mr. Hart encouraged everyone to be engaged not only on the State level of government, but also the County level. The MEDC/CDBG Blight Elimination Grant was awarded to the City today in the amount of \$153,556.00 for the Larson's project. The project is to start this fall. Mr. Hart thanked the Council for their continued efforts and support during this entire project. Pumpkin Festival was a great success and the crowds were huge for both the Trunk or Treat and Saturday events.

**COUNCIL COMMITTEE REPORT**

Mr. Stetson: The Economic Development Study Committee meeting was positive and forward thinking. A recommendation from the committee will be presented to the Council in the near future.

Mr. Peppin: Small Cities met in Montrose and Pam Faris spoke in regards to Marijuana House Bills that passed.

Mayor Bishop: DDA met and the topic of discussion was the Pumpkin Festival.

**UNFINISHED BUSINESS  
ENGINEERING REPORT**

Genesee Street is proceeding and the contractor is doing good work.

**PARK ADVISORY COMMITTEE**

An update will be presented at the October 26, 2015 Council meeting.

**OPEN ISSUES LOG**

**NEW BUSINESS**

**MOTION 192-15 HALLOWEEN TRICK-OR-TREAT DATE & TIME**

Motion by Mr. Abernathy, and seconded by Mr. Emery to establish Trick-or-Treating in the City of Davison on October 31<sup>st</sup> of every year from 6 p.m. to 8 p.m. Motion carried.

**MOTION 193-15 2015-16 PROPOSED BUDGET AMENDMENTS**

Motion by Mr. Abernathy, and seconded by Mr. Stetson to approve the 2015-16 budget amendments for the City of Davison General Fund, Local Fund, Major Fund, and LDFA as presented. Motion carried.

**MOTION 194-15 CHARTER COMMUNICATIONS PROPOSED MERGER/POSSIBLE LETTER OF SUPPORT**

Motion by Mr. Abernathy, and seconded by Mr. Emery to approve a proposed letter of support with Charter Communications and Time Warner. Motion carried.

**INFRASTRUCTURE IMPROVEMENT FINANCING OPTIONS**

Mr. Hart gave an update explaining the research that is being conducted and the meeting that will take place with Bond Counsel on October 13, 2015. Additional discussion and ideas to be presented in the future.

**ANNOUNCEMENTS**

Thank you for the support of the City during the passing of a family member.

Concern shared in regards to the Senior Center Committee.

The Clerks department received a grant in the amount of \$760 for voting booths.

**MOTION 195-15 ADJOURNMENT**

Motion by Mr. Emery, and seconded by Mr. Abernathy to adjourn the meeting at 8:30 p.m. Motion carried.

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**Mayor Tim Bishop**

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**Clerk Andrea L. Schroeder**

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