

**City of Davison  
City Council Meeting  
October 26, 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: 4 General public

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Mayor Tim Bishop called the meeting to order at 7:30 p.m.

**MOTION 196-15 APPROVAL OF REGULAR AGENDA**

Motion by Mr. Abernathy, and seconded by Mr. Stetson to approve the regular agenda for October 26, 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. DDA Meeting Minutes – October 7, 2015
- B. Policy Committee Meeting Minutes – October 20, 2015
- C. Quarterly Investment Report
- D. DDA Budget Amendments

**MOTION 197-15 APPROVAL OF CONSENT AGENDA**

Motion by Mr. Hammond, and seconded by Ms. Snyder to approve the consent agenda with the amended page 2 of the Policy Committee meeting minutes from October 20, 2015. Motion carried unanimously by roll call vote.

**APPROVAL OF MINUTES**

**MOTION 198-15 APPROVAL OF OCTOBER 12, 2015 REGULAR MEETING MINUTES**

Motion by Mr. Abernathy, and seconded by Mr. Stetson to approve the October 12, 2015 meeting minutes as presented. Motion carried.

**COMMUNICATION TO THE COUNCIL**

Park Appreciation Letter

**CITY MANAGER REPORT**

City Manager Hart and Engineer Leanne Panduren gave an update in regards to applying and receiving TIP money and the conflict of interest rule. Mr. Hart attended the 10<sup>th</sup> Annual Genesee County Planning Forum and the City of Davison received honorable mention for our most recent Master Plan. He thanked all that were involved in the process.

**COUNCIL COMMITTEE REPORT**

Mr. Stetson: Economic Development Study Committee met and a recommendation to move forward with an Economic Development Authority will be presented to the Council in the near future.

Ms. Snyder: Senior Center Board met and they continue to deal with the roof and damage issues. Parking lot repairs and snow removal contracts have been approved and new blinds will be installed at the Center. Metro meeting discussed future road projects and roundabouts.

**MOTION 199-15 POLICY COMMITTEE RECOMMENDATION-SIDEWALK SNOW REMOVAL**

Motion by Mr. Hammond, and seconded by Ms. Snyder that the ordinance concerning sidewalk snow removal, 1024.10, not be changed and that Flint and State Street sidewalks not be cleared of snow by City personnel and continue to be the responsibility of property owners. Motion carried.

**UNFINISHED BUSINESS**

**ENGINEERING REPORT**

Leanne gave an update on the Genesee Street water project. Completion date is scheduled for November 15, 2015.

**MOTION 200-15 PARK ADVISORY COMMITTEE**

Motion by Mr. Stetson, and seconded by Mr. Emery to accept the recommendation of forming the Park Advisory Committee as presented and to have Mr. Abernathy as the Council representative on the Committee. Motion carried.

**OPEN ISSUES LOG**

Remove snow removal on Flint and State Streets under Policy Committee.

**NEW BUSINESS**

**GENESEE DISTRICT LIBRARY ANNUAL REPORT – DAVID CONKLIN**

David Conklin from the Genesee District Library presented their annual report.

**INFRASTRUCTURE IMPROVEMENT FINANCING OPTIONS**

Tom Colis of Miller Canfield/Bond Counsel and Leanne Panduren of Rowe gave input of needs and options we may have. It was recommended that the City seek a Financial Planner.

**MOTION 201-15 RFP FINANCIAL PLANNER-INFRASTRUCTURE IMPROVEMENT FINANCING OPTIONS**

Motion by Mr. Abernathy, and seconded by Ms. Snyder to give City Manager Michael Hart authorization to proceed with an RFP for a Financial Planner to assist the City in our plan for infrastructure improvements financing options. Motion carried.

**ANY ITEM REMOVED FROM THE CONSENT AGENDA**

**ANNOUNCEMENTS**

Senior Center to look at allowing a book signing.

**MOTION 202-15 ADJOURNMENT**

Motion by Ms. Snyder, and seconded by Mr. Abernathy to adjourn the meeting at 9:02 p.m. Motion carried.

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Mayor Tim Bishop

City Clerk Andrea L. Schroeder

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