

**City of Davison
City Council Meeting
November 9, 2015
7:30 PM
City Council Chambers**

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

Absent: Joan Snyder

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

Others: 10 general public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

MOTION 203-15 APPROVAL OF THE REGULAR AGENDA

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

PUBLIC COMMENTS ON NON-AGENDA ITEMS

PUBLIC COMMENTS ON AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

APPROVAL OF MINUTES

MOTION 204-15 APPROVAL OF OCTOBER 26, 2015 MEETING MINUTES

Motion by Mr. Abernathy, and seconded by Mr. Emery to approve the October 26, 2015 meeting minutes as presented. Motion carried.

MOTION 205-15 BILLS PRESENTED FOR PAYMENT

Motion by Mr. Emery, and seconded by Mr. Stetson to approve the bills for payment in the amount of \$280,783.45. Motion carried.

COMMUNICATION TO THE COUNCIL

APPOINTED OFFICERS REPORT

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

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

Chief Harris presented the Monthly Police Report for October 2015.

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

CITY MANAGER REPORT

The City could incur a charge for a Financial Advisor subject to our finance options.

COUNCIL COMMITTEE REPORT

Mr. Peppin: Small Cities met in Mt. Morris and discussed the Medical Marihuana Facilities Act and Marihuana Tracking Act.

**UNFINISHED BUSINESS
ENGINEERING REPORT**

OPEN ISSUES LOG

NEW BUSINESS

MOTION 206-15 RESOLUTION 2015-23 STREET LIGHT MAXINE DRIVE

Motion by Mr. Abernathy, and seconded by Mr. Peppin to approve Resolution 2015-23 Street Light Maxine Drive as presented. Motion carried.

MOTION 207-15 RESOLUTION 2015-24 TIP RESOLUTION W. CLARK ST./DAYTON ST./RISING ST.

Motion by Mr. Abernathy, and seconded by Mr. Stetson to approve Resolution 2015-24 TIP Resolution 2015-24 for W. Clark St. /Dayton St./Rising St. as presented. Motion carried.

MOTION 208-15 RESOLUTION 2015-25 TIP RESOLUTION E. CLARK STREET

Motion by Mr. Stetson, and seconded by Mr. Abernathy to approve Resolution 2015-25 TIP Resolution 2015-25 for E. Clark St. as presented. Motion carried.

MOTION 209-15 TIP APPLICATION

Motion by Mr. Stetson, and seconded by Mr. Abernathy to approve the TIP Application as presented. Motion carried.

MOTION 210-15 DUMPSTER ENCLOSURES

Motion by Mr. Hammond, and seconded by Mr. Peppin to authorize City Manager Hart to issue a purchase order for \$5,605.00 not to exceed \$6,000.00 and a deposit check of \$2,082.50 to Action Fence for the installation of two (2) dumpster enclosures for the City. Motion carried.

DECEMBER 28, 2015 COUNCIL MEETING

ANNOUNCEMENTS

Good Luck to the Lady Cardinal Varsity Volleyball team at Regional play this week.

MOTION 211-15 ADJOURNMENT

Motion by Mr. Emery, and seconded by Mr. Abernathy to adjourn the meeting at 8:17 p.m. Motion carried.

Mayor Tim Bishop

Clerk Andrea L. Schroeder

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NOVEMBER 9, 2015**

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