

**City of Davison
City Council Meeting
November 23, 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: Mr. Hammond

Staff: City Manager Michael Hart, City Clerk Andrea Schroeder, Police Chief Donny Harris and Treasurer Julie Pray

Others: 5 General public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

MOTION 212-15 APPROVAL OF REGULAR AGENDA

Motion by Mr. Abernathy, and seconded by Ms. Snyder to approve the regular agenda for November 23, 2015 as presented. Motion carried.

2014-15 AUDIT PRESENTATION

Plante Moran presented the 2014-15 audit.

PUBLIC COMMENTS AND QUESTIONS ON NON-AGENDA ITEMS

PUBLIC COMMENTS AND QUESTIONS ON AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

- A. Economic Development Study Committee Meeting Minutes – November 3, 2015
- B. Library Board Meeting Minutes – November 4, 2015
- C. Planning Commission Minutes – November 10, 2015
- D. Park Advisory Committee Minutes – November 10, 2015
- E. 2016 Holiday Calendar

MOTION 213-15 APPROVAL OF CONSENT AGENDA

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

APPROVAL OF MINUTES

MOTION 214-15 APPROVAL OF NOVEMBER 9, 2015 REGULAR MEETING MINUTES

Motion by Mr. Abernathy, and seconded by Mr. Stetson to approve the November 9, 2015 meeting minutes as presented. Motion carried.

COMMUNICATION TO THE COUNCIL

CITY MANAGER REPORT

Mr. Hart reminded Council that expenditure could occur for a financial advisor. The Financial Advisor RFP is ready and will be published soon. Our two TIP applications have been submitted and would cover 80% of the cost for our road projects if granted. CVTRS is the program through the State of Michigan to obtain a fraction of statutory revenue. Our reports have been received by the Department of Treasury and we now wait for final approval.

COUNCIL COMMITTEE REPORT

Ms. Snyder: Senior Center Board is resolving the roof issues. Audit was presented.

Mr. Peppin: Policy Committee working through purchasing ordinance.

Mayor Bishop: DDA approved the expenditure for the dumpster enclosures.

UNFINISHED BUSINESS

ENGINEERING REPORT

Leanne Panduren gave an update to the Council in regard to Genesee Street and Scrap Tire Grant.

OPEN ISSUES LOG

NEW BUSINESS

MOTION 215-15 RESOLUTION 2015-26 COUNCIL MEETING DATES 2016

Motion by Mr. Abernathy, and seconded by Mr. Stetson to approve Resolution 2015-26 Council Meeting Dates 2016 as presented. Motion carried.

RESOLUTION 2015-27 SCHEDULE OF FEES

Resolution 2015-27 Schedule of Fees were presented to Council for their consideration.

MOTION 216-15 DELINQUENT UTILITY AND MISCELLANEOUS RECEIVABLES SPECIAL ASSESSMENTS ON TAX ROLL

Motion by Mr. Abernathy, and seconded by Mr. Peppin to approve the transfer of \$1,532.51 of delinquent invoices and \$5,602.16 of delinquent utility bills to the 2015 winter tax bills. Motion carried.

ANY ITEM REMOVED FROM THE CONSENT AGENDA

ANNOUNCEMENTS

MOTION 217-15 ADJOURNMENT

Motion by Mr. Emery, and seconded by Mr. Abernathy to adjourn the meeting at 8:20 p.m. Motion carried.

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

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