

**City of Davison
City Council Meeting
December 14, 2015
7:30 PM
City Council Chambers**

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

Absent:

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

Others: 3 general public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

MOTION 218-15 APPROVAL OF THE REGULAR AGENDA

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

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Genesee County Commission Pegge Adams presented the City with a Resolution recognizing our Environmental Protection Award and achievements.

PUBLIC COMMENTS ON AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

- A. DDA Meeting Minutes – November 18, 2015
- B. Economic Development Study Committee Minutes – December 1, 2015
- C. Committee and Board Appointments & Reappointments
- D. Cystic Fibrosis Foundation 5K Walk – Abernathy Park – May 7, 2016
- E. Davison Township Frozen Fun Run February 6, 2016

MOTION 219-15 APPROVAL OF CONSENT AGENDA

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

APPROVAL OF MINUTES

MOTION 220-15 APPROVAL OF NOVEMBER 23, 2015 MEETING MINUTES

Motion by Mr. Abernathy, and seconded by Mr. Stetson to approve the November 23, 2015 meeting minutes as presented. Motion carried.

MOTION 221-15 BILLS PRESENTED FOR PAYMENT

Motion by Mr. Emery, and seconded by Mr. Abernathy to approve the bills for payment in the amount of \$215,916.17. Motion carried.

COMMUNICATION TO THE COUNCIL

State of Michigan Transportation Report

APPOINTED OFFICERS REPORT

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

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

Chief Harris presented the Monthly Police Report for November 2015.

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

CITY MANAGER REPORT

Mr. Hart presented statements for the record in conjunction to the Emergency purchases for station 10 pump for \$7,270.00 by Holzer Electric and for the emergency repair to the underbody/plow of truck #1 for \$6,900.00 by Knapheide. He wished everyone a great Christmas and a very safe New Year.

COUNCIL COMMITTEE REPORT

Mr. Emery: ZBA Jacquie McKellar was appointed to Chair and they set next year's meeting schedule.

Mr. Peppin: Small Cities met in Otisville and John Conover was the speaker. He spoke on the proposal of the courts moving into Flint. Jamie Curtis from Genesee County gave his take on the same subject. The trophy contest will resume for Small Cities in 2016.

UNFINISHED BUSINESS

ENGINEERING REPORT

Leanne Panduren presented the Engineer report.

MOTION 222-15 CHANGE ORDER #1 GENESEE STREET WATER

Motion by Mr. Abernathy, and seconded by Mr. Emery to approve change order #1 dated 11-30-15. Motion carried.

MOTION 223-15 PAY APPLICATION #2 GENESEE STREET WATER

Motion by Mr. Abernathy, and seconded by Mr. Emery to approve pay application #2 dated 11-23-15. Motion carried.

MOTION 224-15 RESOLUTION 2015-27 SCHEDULE OF FEES

Motion by Ms. Snyder, and seconded by Mr. Abernathy to approve Resolution 2015-27 Schedule of Fees as amended. Motion carried.

MOTION 225-15 CANCELLING OF DECEMBER 28, 2015 COUNCIL MEETING

Motion by Mr. Emery, and seconded by Ms. Snyder to cancel the December 28, 2015 Council meeting. Motion carried.

OPEN ISSUES LOG

NEW BUSINESS

MOTION 226-15 RESOLUTION 2015-28 OPPOSING HOUSE BILLS 4425 AND CONCERNING HOUSE BILLS 4423, 4424, 4426, AND-4427 REMOVING LOCAL CONTROL OVER SETTING SPEED LIMITS

Motion by Mr. Hammond, and seconded by Ms. Snyder to approve Resolution 2015-28 as amended to opposing House Bill 4425 and concerning House Bills 4423, 4424, 4426, and 4427 Removing Local Control Over Setting Speed Limits. Motion carried.

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FISCAL YEAR 2016-2017 GOALS & OBJECTIVES

The tentative dates are February 6 and 7, 2016 at the Davison Senior Center. More plans and information to be presented in the near future.

ANNOUNCEMENTS

Merry Christmas and a safe and Happy New Year to everyone.

MOTION 227-15 ADJOURNMENT

Motion by Mr. Abernathy, and seconded by Mr. Stetson to adjourn the meeting at 8:08 p.m. Motion carried.

Mayor Tim Bishop

Clerk Andrea L. Schroeder

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