

**City of Davison
City Council Meeting
January 25, 2016
7:30 PM
City Council Chambers**

- I. Call to Order, Pledge of Allegiance, and Roll Call of Council**
- II. Approval of the Regular Agenda**
- III. Brief Public Comments and Questions on Non Agenda Items**
- IV. Brief Public Comments and Questions on Agenda Items**
- V. Approval of Consent Agenda**
 - A. Library Board Meeting Minutes January 6, 2016 (att.)
 - B. Planning Commission Minutes January 12, 2016 (att.)
 - C. Quarterly Investment Report (att.)
- VI. Approval of Minutes**
 - A. Council Meeting Minutes January 11, 2016 Meeting (att.)
- VII. Communications to the Council**
- VIII. City Manager Report**
- IX. Council Committee Reports**
- X. Unfinished Business**
 - A. Engineering Report
 - B. Resolution 2016-03 Fee Schedule
 - C. Infrastructure Financing/Financial Advisor
 - D. Goals & Objectives 2016-2017
 - E. Open Issues Log (att.)
- XI. New Business**
 - A. 2015-2016 DDA Budget Amendments (att.)
 - B. 2015-2016 City of Davison Budget Amendments (att.)
 - C. Consumers Energy Light Pole Removal – 105 Davison Street (att.)
 - D. Resolution 2016-04 Opposition to Public Act 269 (att.)
- XII. Announcements**
- XIII. Adjournment**

**Per City of Davison Council Rules and Procedures:
Each member of the public is limited to 3 minutes for public comment
unless granted more time by the Mayor.**

DAVISON AREA LIBRARY BOARD MINUTES OF MEETING

January 6, 2016

PRESENT:

Rusty Gould (Richfield Twp)	Present	Mildred Burgess (Rotating Member Richfield Township)	Present	Susan Vamos (Davison Schools)	Present
Rita Gould: Treasurer (Richfield Twp)	Present	Diane Beecher (Davison Twp)	Absent	Alice Wallberg (City of Davison)	Present
Travis Howell Secretary (Davison Twp)	Present	Marge Reinhardt: President (City of Davison)	Present	Sue Misra: Librarian	Present
		Eileen Button GDL Representative	Present		

Marge Reinhardt called the meeting to order at 4:00 pm.

GUESTS: None

TREASURER'S REPORT: Treasurer Rita Gould submitted:

Board Fund					
November Balance		7,248.45			
Interest		.13			
November Book Sale		715.89			
Bills					
Balance					\$7,964.47
Friends Fund					
November Balance		504.35			
November Book Sale		715.89			
Bills					
A Frame Awards (Sue McCann's memory)			20.00		
Marg Reinhardt (floor mats)			79.50		
Alice Walberg			36.30		
Balance					\$1,008.44
Checkbook Balance					\$9,048.91

Motion to approve by Rusty Gould
& 2nd by Travis Howell

LIBRARIAN'S REPORT: Head Librarian Sue Misra:

Community Relations:

Our Board met on November 4th 2015. Dave Conklin was in attendance for the meeting. The Sue McCann signage was placed on the desk by Rusty Gould. The desk and chair fits the space and looks very nice. Michael Hart the Davison City manager was also in attendance at the meeting.

Library Operations:

Weeding and shifting has been ongoing. The entire collection has been weeded and shifted a few times over. The shelves look neat at this time. I weeded 22 volumes of "World Book Encyclopedia" 2014 and it was given for the book sale. I weeded 76 paperbacks and they were also given to the Board for the book sale.

Lots of new materials have been arriving from the Technical Services Department. I have been processing them and putting them in the new display areas. We just received the winter /spring 2016 Program Guide. We have wonderful programs scheduled to be held at Davison.

Our door counter for November was 9,914 and in December it was 9,715. We had 2020 in the self-checkout usage for November we had 2774 and in December we had 2979 self-checkouts. We had 1795 hours of PC logins in November, 1,695 PC logins in December, and 567 Wi-Fi logins in November and 536 Wi-Fi logins in December.

The circulation statistics for November was 15,843, and for December it was 14,799. This included all the items we house at the library. The new patron added in November was 93, in December we added 51 new patrons.

My newest volunteer started on December 7th. Thanks to all of my dedicated volunteers who take time volunteering at the Davison Library.

Nicole had the entry "I just like smiling smiling is my favorite" and we had 48 participants. We also had the staff pick book display, Christmas book and DVD display as well as the have a Blind date with a book. All of these went off very well.

On December 10th we had the Librarian's meeting and we went over procedures and policies. It was a great meeting.

Physical Facilities:

A tree branch fell by the staff entrance on November 6th in the back of the building. The city was notified and a tree service came and removed the branch from the entrance. Thanks to the city for the promptness in taking care of the problem.

The furnace stopped working on November 23rd. The city was notified and they promptly attended to the problem. Brian changed the batteries in the thermostat and the HVAC contractor was notified to fix the problem immediately. It was great to have the heat back on November 24th.

Marge came in on three separate times to get bids for carpeting the Library. We are truly grateful to Marge and the most supportive Library Board and friend's group for their continued support towards the Davison Library.

On December 4th Marge came and decorated the front of the library and inside the library with Christmas decorations and lighting. It looks very nice and patrons have been complimenting on the display.

The Library Board members and the friends have been bringing in goodies for Christmas since December 16th. The staff was very appreciative of the thoughtfulness of our board members.

We got signage from Headquarters about viewing appropriate materials on the internet. They were placed at all the computer terminals.

We received car bumper stickers, newly designed borrower's guide and program flyers and posters from the Community Relations department. The Borrower's guide and bumper car stickers have been well received by the patrons.

For our patron's convenience GDL management decided to leave the outside drop boxes open for the Christmas and New Year's break. Patrons were happy to be able to return their items over the break.

Our wish list for the future would be to add a study room for patrons to have a quiet study area, new carpeting and painting.

Events:

The Book sale on November 6, 7 and 8th went off very well. The set up for the book sale was done on November 5th. Thanks to all the board members and volunteers who helped at the book sale.

Off-Balance Book talk by Judge Conover went off very well. He was well received by the community and we had 34 guests who attended the talk and book-signing.

Mark Twain program with spoken word, song and projected image went well. We had 34 adults who attended the program. Due to bad weather we did not have a great attendance.

We have lots of cool programming for winter. Among them are "Baby Steps", Wild Game Goulash and Improv for Teens.

Diane Millington from the city had an elf sighting at the library. "Santa on Main Street" was held on December 5th through the DDA. We had a huge crowd come into the library to locate the elf. It was a fun day and it was great to see the high traffic that the event brought into the library.

Our story time with Miss Susan ended on December 14th. She was great with the kids and we had patrons come from as far as Flushing to attend the story time. The kids always enjoy the snacks provided by the Davison Library board. Our next story time is scheduled for March 2016.

The board has sponsored the St. Patrick's Day Party on March 12th and the Egg-stravanza! Event on March 19th.

Groups:

We have the adults from the Group home come in regularly every Monday. Due to transportation and scheduling conflict issues we did not have adults attend the Folklore for adults with special needs with Miss Susan on December 14th.

GDL REPORT: Presented by Eileen

- Davison continues to have one of the top attendance records for events
- County Jail would be interested in donation of any paperback books left over from book sales (non-fiction)
- August 2, 2016 will be a mileage for library funding

Davison School District: Presented by Susan

- Will continue to help get student volunteers for book sales

OLD BUSINESS:

- Marg presented 3 quotes for future replacement of carpet in the Library
 - Lifestyle Flooring Design
 - Davison Family Floors
 - Library Design Associates, Inc.
- Thankful to high school volunteers during book sales. Looking at getting gift cards to say thank you. Susan will check to make sure this is ok through the schools.
- Rusty will be checking on getting a money box for the rolling book sale cart and attach it to the cart

NEW BUSINESS:

- Election of Officers
 - President - Marge Reinhardt
 - Vice President – Alice Walberg
 - Treasurer – Rita Gould
 - Secretary – Travis Howell

- Check about painting the wall behind the circulation desk

FRIENDS OF THE LIBRARY:

- Book sale
 - Next Book Sales: March 4,5 & 6; July 15 & 16; November 4,5 & 6, 2016 and March 3,4 &6, 2017

NEXT MEETING:

- Wednesday, March 2, 2016 at 4:00pm

ADJOURNMENT:

Meeting adjourned at 5:15 pm

Motion made by Marg Reinhardt & 2nd by Susan Vamos

SUBMITTED BY:

Travis Howell: Secretary

**CITY OF DAVISON
PLANNING COMMISSION
REGULAR MEETING MINUTES
January 12, 2016**

PRESENT: Chairperson Craig Carlton, Mary Stearns, Alex Fabian, Gerald Kennedy, Carrie Baugher, Tyler Caldwell

ABSENT: Pat Stetson

STAFF PRESENT: Michael Hart, Barbara McCrea

OTHERS PRESENT: 10

1. CALL TO ORDER:

Chairperson Carlton called the meeting to order at 7:00 p.m.

2. APPROVAL OF AGENDA:

Motion made by Mr. Fabian, seconded by Mr. Kennedy, to approve the January 12, 2016 agenda as presented. **Motion carried.**

3. APPROVAL OF MEETING MINUTES:

Motion made by Mr. Fabian, seconded by Ms. Stearns, to approve the meeting minutes as presented from November 10, 2015. **Motion carried.**

4. PUBLIC COMMENTS & COMMUNICATIONS CONCERNING ITEMS ON THE AGENDA:

5. UNFINISHED BUSINESS:

6. NEW BUSINESS:

A. Site Plan Review for St. John's Church, 404 N. Dayton St.: There was a presentation by St. John's Church representatives regarding the proposed expansion. City representative, Alan Bean, from Spicer Group, explained his recommendations and conditions for approval of the site plan.

Motion by Mr. Kennedy, supported by Ms. Stearns, to approve the Site Plan for St. John the Evangelist Parish (includes 3 parcels: 52-09-526-136, 52-09-526-015 and 52-09-526-017), 404 N. Dayton St., requesting the phased expansion of an existing Parish and the reconfiguration of the on-site parking lot with the following conditions:

1. Applicant shall follow Section 1288.22 1 (A) regarding deciduous trees in landscaped areas.
2. The applicant will need to provide a Photometric Lighting Plan per Section 1288.26(e) of the zoning ordinance for administrative review and final verification.
3. Provide information and confirmation regarding the lot grading of the Turner property for administrative review and final verification.
4. Provide an elevation for the Eastern Building Elevation design for administrative review and final verification.
5. The applicant will need to get Sign Plan approval from the City Building Official, which is a separate permit.
6. Successful final review by City administration including, but not limited to, the Department of Public Works and the City Engineer.

Roll call vote: Mr. Kennedy, yes; Ms. Stearns, yes; Mr. Caldwell, yes; Ms. Baugher, yes; Chairperson Carlton, yes. Mr. Fabian abstained from voting. **Motion carried 6-0.**

B. Election of Officers:

Motion made by Mr. Kennedy, seconded by Ms. Stearns, to reappoint Craig Carlton as Chairperson. **Motion carried.** Motion made by Ms. Stearns, seconded by Ms. Baugher, to reappoint Alex Fabian as Vice-Chairperson. **Motion carried.** Motion made by Mr. Fabian, seconded by Ms. Stearns, to reappoint Ms. Baugher as Secretary. **Motion carried.**

7. COMMITTEE AND SPECIAL REPORTS:

Chairperson Carlton reported the Economic Development Committee is continuing to meet, going forward, and being proactive.

8. OTHER BUSINESS:

City Manager Hart welcomed new member, Tyler Caldwell, to the Planning Commission.

9. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA:

10. NEXT SCHEDULED MEETING FEBRUARY 9, 2016

11. ADJOURNMENT:

Motion made by Mr. Fabian, seconded by Mr. Kennedy, to adjourn the meeting at 7:42 p.m.
Motion carried.

Craig Carlton, Chairperson

Barbara McCrea, Planning Commission
Coordinator

**CITY OF DAVISON
INVESTMENTS 2015-16
Quarter Ending 12-31-15**

FUND	INVEST TYPE	NAME OF BANK	DATE INVESTED	TERM OF INVESTMENT	INTEREST RATE	MATURITY DATE	INTEREST DISTRIBUTED	Y-T-D INTEREST	ENDING BALANCE
101 GENERAL-1	PFMM	FIFTH/THIRD	6/12/2009	PFMM	VARIABLE	N/A	MONTHLY	\$ 26.18	\$ 101,961.65
101 GENERAL-1	CD	FIFTH/THIRD	2/26/2014	28 MOS - CD	1.00%	6/26/2016	MATURITY	\$ 1,273.38	\$ 254,617.47
101 GENERAL-2	CD	HANTZ	10/12/2014	13 MOS - CD	0.45%	11/12/2015	MATURITY	\$ -	\$ 100,000.00
101 GENERAL-5	HYS	CHASE	10/30/2009	HYS	VARIABLE	N/A	MONTHLY	\$ 23.50	\$ 155,675.00
TOTALS								\$ 1,323.06	\$ 612,254.12
202 MAJOR	HYS	CHASE	2/16/2009	HYS	VARIABLE	HYS	MONTHLY	\$ 12.70	\$ 86,064.74
203 LOCAL	HYS	CHASE	2/16/2009	HYS	VARIABLE	N/A	MONTHLY	\$ 12.64	\$ 81,857.92
490 S.C.I.F. RESERVE	HYS	CHASE	2/16/2009	HYS	VARIABLE	N/A	MONTHLY	\$ 44.16	\$ 292,650.42
490 SCIF	MM	FIRST PLACE	4/15/2009	PFMM	VARIABLE	N/A	MONTHLY	\$ 76.48	\$ 101,167.42
TOTALS								\$ 120.64	\$ 393,817.84
590 SEWER	CD	HANTZ	10/4/2014	13 MOS - CD	0.45%	12/4/2016	MATURITY	\$ -	\$ 100,000.00
590 SEWER	MM	FIRST MERIT	3/27/2009	MMIA	VARIABLE	N/A	MONTHLY	\$ 99.62	\$ 101,395.21
TOTALS								\$ 99.62	\$ 201,395.21

Y-T-D: Year to Date
HYS: High Yield Savings Acct
MM: Money Market Account
MMIA: Money Market Investment Account
PFMM: Public Funds Money Market
CD: Certificate of Deposit

**CITY OF DAVISON
INVESTMENTS 2015-16
Quarter Ending 12-31-15**

FUND	INVEST TYPE	NAME OF BANK	DATE INVESTED	TERM OF INVESTMENT	INTEREST RATE	MATURITY DATE	INTEREST DISTRIBUTED	Y-T-D INTEREST	ENDING BALANCE
591 WATER-1	MMIA	FIRST MERIT	N/A	MMIA	VARIABLE	N/A	MONTHLY	\$ 99.48	\$ 101,259.16
591 WATER RESERVE	MMIA	FIRST MERIT	N/A	MMIA	VARIABLE	NA	MONTHLY	\$ 235.72	\$ 239,933.77
591 WATER RESERVE ACCTS	HYS	CHASE	2/7/2008	HYS	VARIABLE	N/A	MONTHLY	\$ 0.06	\$ 350.51
591 WATER-DWRF	HYS	CHASE	N/A	HYS	VARIABLE	HYS	MONTHLY	\$ 14.10	\$ 94,471.78
591 REFI B & I	MMIA	FIRST MERIT	N/A	HYS	VARIABLE	N/A	MONTHLY	\$ 122.11	\$ 151,566.49
BOND PMT ACCTS									
591 TOTAL WATER							TOTALS	\$ 136.21	\$ 246,038.27
661 EQUIPMENT	HYS	CHASE	10/16/2009	HYS	VARIABLE	N/A	MONTHLY	\$ 13.72	\$ 91,060.96
661 EQUIPMENT	CD	HANTZ	4/7/2014	24 MOS - CD	0.50%	4/7/2016	MATURITY	\$ -	\$ 200,000.00
661 EQUIPMENT	MMIA	FIRST MERIT	3/27/2009	MMIA	VARIABLE	N/A	MONTHLY	\$ 99.48	\$ 101,259.03
661 EQUIPMENT	CD	DORT FEDERAL	4/26/2015	12 MOS - CD	0.75%	4/26/2016	QUARTERLY	\$ 535.03	\$ 101,483.75
661 TOTALS							TOTALS	\$ 648.23	\$ 493,803.74
Total All Funds								\$ 2,688.36	\$ 2,456,775.28

Y-T-D: Year to Date
HYS: High Yield Savings Acct
MM: Money Market Account
MMIA: Money Market Investment Account
PFMM: Public Funds Money Market
CD: Certificate of Deposit

**City of Davison
City Council Meeting
January 11, 2016
7:30 PM
City Council Chambers**

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

Absent:

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

Others: 2 general public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Bishop called the meeting to order at 7:31 p.m.

MOTION 01-16 APPROVAL OF THE REGULAR AGENDA

Motion by Mr. Abernathy, and seconded by Mr. Stetson to approve the regular agenda as amended to add letter E under consent agenda Planning Commission appointment of Carrie Baugher. Motion carried.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

A brief update of the Larson Ace Hardware project was given.

PUBLIC COMMENTS ON AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

- A. Policy Committee Minutes – November 18, 2015
- B. Policy Committee Minutes – December 9, 2015
- C. DDA Minutes December 16, 2015
- D. LDFA/BRA minutes December 21, 2015
- E. Planning Commission Appointment Carrie Baugher Term Ending December 2018

MOTION 02-16 APPROVAL OF CONSENT AGENDA

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

APPROVAL OF MINUTES

MOTION 03-16 APPROVAL OF DECEMBER 14, 2015 MEETING MINUTES

Motion by Mr. Abernathy, and seconded by Mr. Stetson to approve the December 14, 2015 meeting minutes as presented. Motion carried.

MOTION 04-16 BILLS PRESENTED FOR PAYMENT

Motion by Mr. Emery, and seconded by Mr. Abernathy to approve the bills for payment in the amount of \$550,585.33. Motion carried.

COMMUNICATION TO THE COUNCIL

Thank you

Charter Communications – Low Cost Broadband

APPOINTED OFFICERS REPORT

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

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

Chief Harris presented the Monthly Police Report for December 2015.

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

CITY MANAGER REPORT

Update on TIP process and notification of recommendation for projects to be funded. There is approximately \$10,000,000 - \$12,000,000 available for a total of \$38,000,000 in projects requests.

COUNCIL COMMITTEE REPORT

Mr. Abernathy: Fire Authority met and elected officers.

Mr. Peppin: Small Cities met in Swartz Creek and Mr. Benning from the MTA was the speaker.

Mayor Bishop: DDA discussed 2016 events and the event coordinator's salary.

UNFINISHED BUSINESS

ENGINEERING REPORT

Leanne Panduren presented the Engineer report.

MOTION 05-16 FISCAL YEAR 2016-2017 GOALS & OBJECTIVES

Motion by Mr. Hammond, and seconded by Mr. Peppin to accept the recommendation from the committee to bring in a facilitator to work with City Council members to develop a "Vision for the Future" at a one and a half day workshop for that purpose. Motion carried.

OPEN ISSUES LOG

NEW BUSINESS

MOTION 06-16 RESOLUTION 2016-01 DEFINED BENEFIT PLAN REINSTATEMENT

Motion by Mr. Abernathy, and seconded by Mr. Emery to approve Resolution 2016-01 Defined Benefit Plan Reinstatement as presented and a \$2,500 fee to the IRS for this defined benefit plan. Motion carried.

MOTION 07-16 RESOLUTION 2016-02 DEFINED CONTRIBUTION PLAN AMENDMENT

Motion by Ms. Joan Snyder, and seconded by Mr. Stetson to approve Resolution 2016-02 Defined Contribution Plan Amendment as presented and a \$2,500 fee to the IRS for this defined contribution benefit plan. Motion carried.

RESOLUTION 2016-03 FEE SCHEDULE

Resolution 2016-03 Schedules of Fees was presented.

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COUNCIL MEETING
JANUARY 11, 2016

ANNOUNCEMENTS

A by-law update is being worked on by LDFA/BRA.

A county update was given by Commissioner Adams.

MOTION 08-16 ADJOURNMENT

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

Mayor Tim Bishop

Clerk Andrea L. Schroeder

OPEN ISSUES LOG
January 11, 2016

CITY MANAGER

<u>Date</u>	<u>Issue</u>	<u>Action Taken</u>	<u>Priority</u>	<u>Expected Committee Completion Date</u>
6/22/2015	Infrastructure Finance Options & Presentation	In Progress	1	3rd Quarter 2015
7/13/2015	NPDES/MS4 Permit	In Progress	1	3rd Quarter 2015
7/13/2015	Larson's MEDC Blight Project	In Progress	1	4th Quarter 2015

PERSONNEL COMMITTEE

(Tim Bishop, Joan Snyder & Ron Emery)

<u>Date</u>	<u>Issue</u>	<u>Action Taken</u>	<u>Priority</u>	<u>Expected Committee Completion Date</u>
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POLICY COMMITTEE

(Paul Hammond, Gary Peppin & Jack Abernathy)

<u>Date</u>	<u>Issue</u>	<u>Action Taken</u>	<u>Priority</u>	<u>Expected Committee Completion Date</u>
3/25/2013	Purchasing Ordinance	In Progress	1	4th Quarter 2015
7/14/2014	Bowling Alley & Gaming Fees, Chapter 852 & Schedule of Fees	On Hold-Assigned by Council	3	4th Quarter 2015
1/9/2015	Sidewalk Program Review & Ordinance Rewrite	In Progress	4	2nd Quarter 2016
7/14/2014	Noxious Weeds, Chapter 656	On Hold-Assigned by Council	5	2nd Quarter 2016
2/8/2015	Outside Ordinance First Reading Recommendation	Not Started-Assigned by Council On Hold-Requested Ordinance review procedure was adopted by Council on 2/25/2013	6	3rd Quarter 2016
3/5/2013	Ordinance Review		7	TBD

FINANCE COMMITTEE

(Gary Peppin, Pat Stetson & Jack Abernathy)

<u>Date</u>	<u>Issue</u>	<u>Action Taken</u>	<u>Priority</u>	<u>Expected Committee Completion Date</u>
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**CITY OF DAVISON-DDA
2015-2016 FISCAL YEAR
PROPOSED BUDGET AMENDMENTS
December 31, 2015**

DDA	Description	Amended Budget as of 09-30-15	Proposed Amendments	Effective Change
REVENUES		\$ 126,950	\$ 162,950	\$ 36,000
248-000-699.000	Contribution from Fund Equity	\$ 37,875	\$ 73,875	\$ 36,000
DDA Revenue Amendments		\$ 37,875	\$ 73,875	\$ 36,000

Department	Description	Amended Budget as of 09-30-15	Proposed Amendments	Effective Change
EXPENDITURES		\$ 126,950	\$ 162,950	\$ 36,000
248-265	Building & Grounds	39,200	\$ 70,200	\$ 31,000
248-728	Economic Development	\$ 53,850	\$ 58,850	\$ 5,000
				\$ -
DDA Expenditure Amendments		\$ 93,050	\$ 129,050	\$ 36,000

*Building & Grounds increased for dumpster enclosure expenditures

** Economic Development increased for Teed's Facade Grant disbursement

**CITY OF DAVISON
2015-2016 FISCAL YEAR
PROPOSED BUDGET AMENDMENTS
December 31, 2015**

101-General	Description	Amended Budget as of 09-30-15	Proposed Amendments	Effective Change
REVENUES		\$ 2,864,170	\$ 3,055,720	\$ 191,550
101-000-501.000	Grants-Federal CDBG	\$ -	\$ 164,550	\$ 164,550
101-000-573.000	Local Community Stabilization Share	\$ -	\$ 29,050	\$ 29,050
101-000699.003	Contribution from DDA	\$ -	\$ 27,000	\$ 27,000
101-000-699.005	Contribution from Fund Equity	\$ 99,000	\$ 69,950	\$ (29,050)
				\$ -
General Fund Revenue Amendments		\$ 99,000	\$ 290,550	\$ 191,550

Department	Description	Amended Budget as of 09-30-15	Proposed Amendments	Effective Change
EXPENDITURES		\$ 2,864,170	\$ 3,055,720	\$ 191,550
101-731	Economic & Community Development	29,950	\$ 221,500	\$ 191,550
General Fund Expenditure Amendments		\$ 29,950	\$ 221,500	\$ 191,550

* Grant received from CDBG for Larson's Project

** Community Stabilization Income received to offset loss in Personal Property Taxes

*** Contribution from DDA for Larson's CDBG Project

**Economic & Community Development increased for CDBG project expenses

**CITY OF DAVISON
2015-2016 FISCAL YEAR
PROPOSED BUDGET AMENDMENTS
December 31, 2015**

245-REFUSE	Description	Amended Budget as of 09-30-15	Proposed Amendments	Effective Change
REVENUES		\$ 266,550	\$ 266,550	\$ -
	Refuse Fund Revenue Amendments	\$ -	\$ -	\$ -

Department	Description	Amended Budget as of 09-30-15	Proposed Amendments	Effective Change
EXPENDITURES		\$ 266,550	\$ 266,550	\$ -
245-523	Solid Waste	34,500	\$ 38,850	\$ 4,350
245-936	Contribution to Fund Equity	\$ 14,050	\$ 9,700	\$ (4,350)
				\$ -
	Refuse Fund Expenditure Amendments	\$ 48,550	\$ 48,550	\$ -

*Solid Waste Increased for additional Leaf Collection costs



**AUTHORIZATION FOR CHANGE IN
STANDARD LIGHTING CONTRACT
(COMPANY-OWNED) FORM 547**

Contract Number: 100000288496

Consumers Energy Company is authorized as of 12/15/2015, by the City of DAVISON, to make changes, as listed below, in the lighting system(s) covered by the existing Standard Lighting Contract between the Company and the City of DAVISON, dated 3/1/1977.

Lighting Type:

General Unmetered Experimental Lighting Rate GU-XL

Notification Number(s):

1032415097

Construction Work Order Number(s):

100003587902

Except for the changes in the lighting system(s) as herein authorized, all provisions of the aforesaid Standard Lighting Contract dated 3/1/1977 shall remain in full force and effect.

City of DAVISON

By:

(Signature)

(Printed)

Its

(Title)

This Agreement may be executed and delivered in counterparts, including by a facsimile or an electronic transmission thereof, each of which shall be deemed an original. Any document generated by the parties with respect to this Agreement, including this Agreement, may be imaged and stored electronically and introduced as evidence in any proceeding as if original business records. Neither party will object to the admissibility of such images as evidence in any proceeding on account of having been stored electronically.

RESOLUTION

RESOLVED, that it is hereby deemed advisable to authorize Consumers Energy Company to make changes in the lighting service as provided in the Standard Lighting Contract between the Company and the City of DAVISON, dated 3/1/1977, in accordance with the Authorization for Change in Standard Lighting Contract dated 12/15/2015,

heretofore submitted to and considered by this commission council board ;and

RESOLVED, further, that the _____ Clerk be and are authorized to execute such authorization for change on the behalf of the City.

STATE OF MICHIGAN
COUNTY OF Genesee

I, _____, Clerk of the City of DAVISON, do hereby certify that the foregoing resolution was duly adopted by the commission council board of said municipality, at the meeting held on _____.

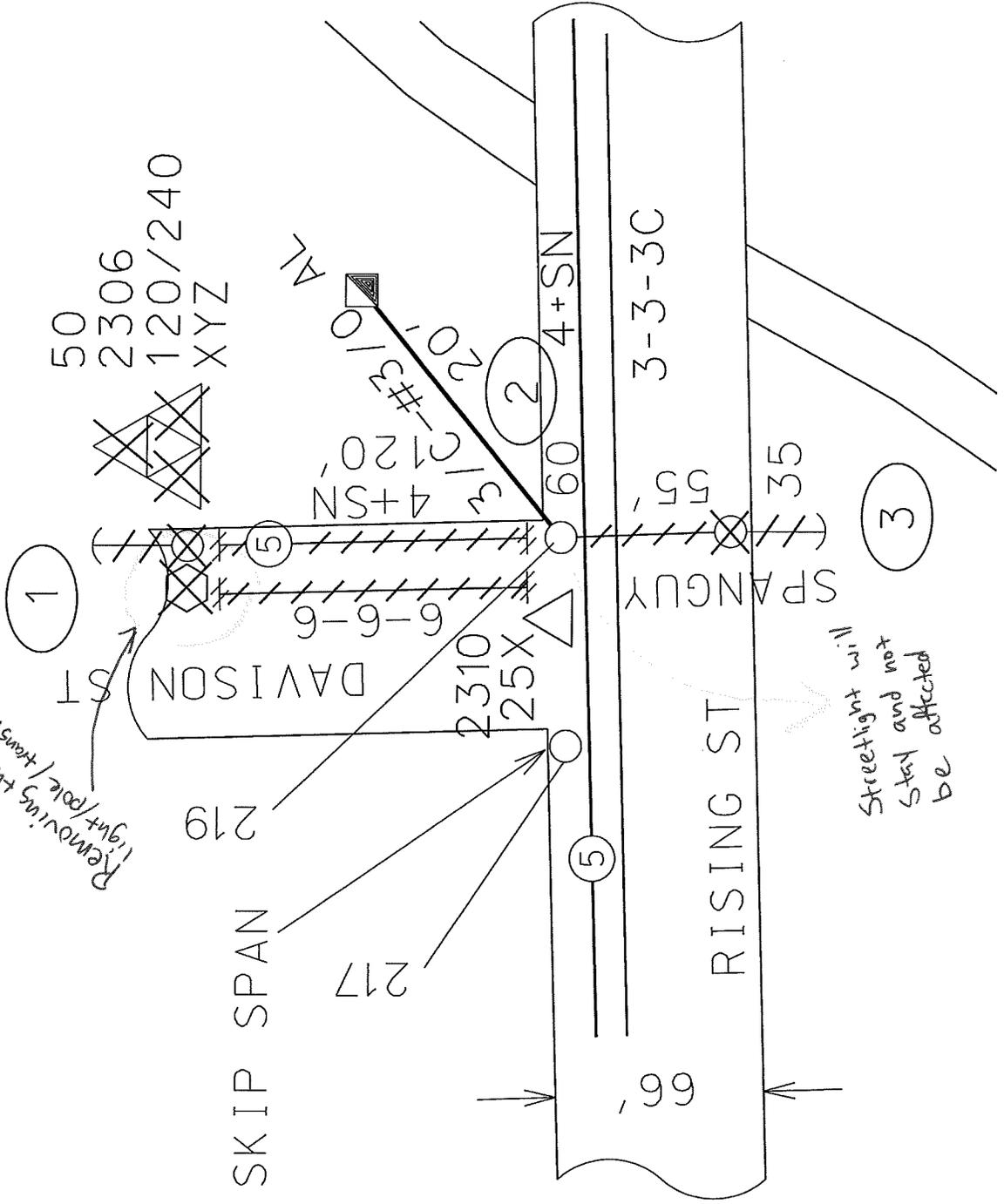
Dated:

Municipal Customer Type: City

GENERAL UNMETERED EXPERIMENTAL LIGHTING RATE GU-XL

<i>Number of Luminaires</i>	<i>Nominal Watts</i>	<i>Luminaire Type</i>	<i>Fixture Type</i>	<i>Fixture Style</i>	<i>Install Remove</i>	<i>Location</i>
8.5	NA	NA	Cobrahead	Cutoff	Remove	105 Davison St

COBRAHEAD STLT



BUCK ARM

POLE GUY

Streetlight will not be affected

RESOLUTION No. 2016-04
Opposition to Public Act 269

CERTIFICATION

I, Andrea L. Schroeder, City Clerk for the City of Davison, Genesee County, **WHEREAS**, Governor Snyder signed into law, with immediate, effect Public Act 269 (Senate Bill 571) despite wide spread calls for a veto of this bill, including from members of his own party; and

WHEREAS, both the Michigan Senate and the Michigan House of Representatives passed Senate Bill 571 late into the night of December 16, 2015, just prior to recessing for the year; and

WHEREAS, one of the last minute amendments made to Senate Bill 571, without the knowledge of the Michigan Municipal League or other local government organization, and approved without any public testimony or awareness, was the new language inserted into Section 57, subsection (3); and

WHEREAS, this new law prohibits a public body, or a person acting for a public body, from using public funds or resources for the purpose of communicating any information to the electorate regarding a local ballot question that is to appear on the ballot, within 60 days of an election, and

WHEREAS, this law places an immediate gag order on entities with ballot questions on the March 8 ballot and every election thereafter; and

WHEREAS, municipal elected and appointed officials have a civic and legal duty to the residents of their communities to fully inform them regarding the issues placed before them, upon which they may exercise their constitutional right to vote; and

WHEREAS, existing laws, including the former language in Section 57, and decades of guidance from the Michigan Secretary of State, already prohibit the use of public funds to advocate for or against ballot issues; and

WHEREAS, existing laws already provided for an allowance for elected and appointed officials to express their views without fear of violating the act; and

WHEREAS, because the new law bans only communication on *local* ballot issues, it creates inconsistent treatment of statewide ballot questions versus local initiatives; and

WHEREAS, there are substantial questions regarding the constitutionality and legality of the new law, including a possible ban on freedom of speech;

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Davison calls for an immediate repeal of the new language in Section 57, subsection (3) of PA 269 of 2016; and

NOW, THEREFORE, BE IT FINALLY RESOLVED, that a copy of this Resolution be forwarded to the city's state representatives in the Michigan House of Representatives and the Michigan Senate.

City of Davison does hereby certify that the foregoing Resolution 2016-04 was offered by Councilperson _____ and supported by Councilperson _____ and same was duly passed at a regular meeting of the City Council in the City Hall, held on Monday, January____, 2016, and that the vote was as follows:

Yeas:
Nays:
Absent:

Andrea L. Schroeder-City Clerk
City of Davison

Date