

**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.

PAGE 2
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

**MOTION INDEX
JANUARY 11, 2016**

MOTION 01-16 APPROVAL OF THE REGULAR AGENDA

MOTION 02-16 APPROVAL OF CONSENT AGENDA

Policy Committee Minutes – November 18, 2015

Policy Committee Minutes – December 9, 2015

DDA Minutes December 16, 2015

LDFA/BRA minutes December 21, 2015

Planning Commission Appointment Carrie Bauer Term Ending December 2018

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

MOTION 04-16 BILLS PRESENTED FOR PAYMENT

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

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

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

MOTION 08-16 ADJOURNMENT