

**City of Davison
City Council Meeting
February 8, 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, Deputy Clerk Beth Holm, Chief Donny Harris, DPW Supervisor Ed Brown, Treasurer Julie Pray, and Assessor Kim Feigley

Others: 3 general public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

MOTION 21-16 APPROVAL OF THE REGULAR AGENDA

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

PUBLIC COMMENTS ON NON-AGENDA ITEMS

PUBLIC COMMENTS ON AGENDA ITEMS

County Commissioner Pegge Adams wanted to make sure that Council knew about the injunction of SB 269.

APPROVAL OF CONSENT AGENDA

A. DDA Minutes – January 20, 2016

B. Economic Development Study Committee Minutes – February 2, 2016

MOTION 22-16 APPROVAL OF CONSENT AGENDA

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

APPROVAL OF MINUTES

MOTION 23-16 APPROVAL OF JANUARY 25, 2016 MEETING MINUTES

Motion by Ms. Snyder, and seconded by Mr. Stetson to approve the January 25, 2016 meeting minutes as presented. Motion carried.

MOTION 24-16 BILLS PRESENTED FOR PAYMENT

Motion by Mr. Emery, and seconded by Mr. Stetson to approve the bills for payment in the amount of \$1,034,416.25. Motion carried.

COMMUNICATION TO THE COUNCIL

Budget Calendar

APPOINTED OFFICERS REPORT

Mr. Hart presented the Monthly Permits, Inspections and Zoning Violation Report for January 2016.

Mr. Brown presented the Monthly DPW Report for January 2016. Discussion was held on the water treatment plant and disaster contingency plan.

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Chief Harris presented the Monthly Police Report for January 2016.

Mrs. Pray presented the Monthly Revenue & Expenditure Report for January 2016.

CITY MANAGER REPORT

COUNCIL COMMITTEE REPORT

Mr. Emery: Fire Authority met. ZBA hasn't met in a while.

Mr. Abernathy: Park Advisory meets tomorrow.

Mr. Stetson: Planning Commission is cancelled for this month. EDA report coming up.

Ms. Snyder: Senior Citizens Authority met. Senior Olympics opening ceremonies was last week.

Mr. Peppin: Small Cities met in Burton. They donated \$500 to Flint Child Health and Development Fund.

Mr. Hammond: Policy Committee will meet wed and will discuss the purchasing ordinance as a whole.

Mayor Bishop: DDA meets in 2 weeks.

UNFINISHED BUSINESS

ENGINEERING REPORT

MOTION 25-16 ECONOMIC DEVELOPMENT STUDY COMMITTEE RECOMMENDATION

Motion by Mr. Stetson, and seconded by Mr. Peppin to accept the Economic Development Study Committee's recommendation and to facilitate the implementation of an Economic Development Authority. Motion carried.

2016 GOALS & OBJECTIVES

Ms. Snyder discussed her memo regarding Goals & Objectives.

OPEN ISSUES LOG

Mr. Hart stated changes to the Open Issues Log: Addition of Davison Hotel – Completion 4th quarter 2016 and changing the dates for Infrastructure Financing Options, NPDES/MS4 Permit and Larson's MEDC Blight Project all to the 4th quarter of 2016.

MOTION 26-16 ESTABLISHMENT OF AN ECONOMIC DEVELOPMENT AUTHORITY

Motion by Mr. Abernathy, and seconded by Mr. Hammond to have City Manager Michael Hart, Mr. Stetson, Mr. Hansen, and Mr. Abernathy work together for the establishment of an Economic Development Authority (EDA). Motion carried.

NEW BUSINESS

CITY ASSESSOR KIM FEIGLEY – PRE-BUDGET PRESENTATION

Kim Feigley presented the 2016 valuation update.

MOTION 27-16 PROFESSIONAL SERVICES PROPOSAL – MDNR RECREATION PASSPORT GRANT APPLICATION

Motion by Mr. Abernathy, and seconded by Ms. Snyder to approve Rowe's Professional Services Proposal for the MDNR Recreation Passport Grant Application. Motion carried.

MOTION 28–16 DPW TRUCK REPLACEMENT

Motion by Mr. Emery, and seconded by Mr. Stetson to authorize the City Manager to purchase the 2016 Chevrolet 2500 Silverado 4wd with 8' plow at a cost of \$34,586.10 from Hank Graff Chevrolet of Davison, MI. Motion carried.

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ANNOUNCEMENTS

Mr. Hart stated that the MLGMA Conference that he attended last week was very informative.

MOTION 29 -16 ADJOURNMENT

Motion by Mr. Emery, and seconded by Mr. Peppin to adjourn the meeting at 8:38 p.m. Motion carried.

Mayor Tim Bishop

Deputy Clerk Elizabeth J. Holm

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