

**City of Davison  
City Council Meeting  
February 27, 2012  
7:30 PM  
City Council Chambers**

Present: Joan Snyder, David Martin, Jack Abernathy, Gary Peppin, and Paul Hammond

Staff: City Manager Michael Hart, City Clerk Andrea Schroeder, Police Chief Bill Brandon, Treasurer Cindy VanMegroet

Others: 13 General public

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Mayor Pro-Tem Abernathy called the meeting to order at 7:32 p.m.

**MOTION 31-12 APPROVAL OF THE REGULAR AGENDA**

Motion by Ms. Snyder, and seconded by Mr. Peppin to approve the regular agenda for February 27, 2012 as presented. Motion carried.

**PUBLIC COMMENTS**

**APPROVAL OF CONSENT AGENDA**

- A. Planning Commission Minutes February 14, 2012 – Draft
- B. DDA Minutes February 15, 2012 – Draft
- C. Main Street Project Committee Minutes – February 15, 2012
- D. DDA Appointment - Jim Bratton Term Ending 2012, Matt Goddard Term Ending 2013, and Will Davis Term Ending 2014 (att.)
- E. DCER Advisory Board Appointment – Gordon Winther (2012)

**MOTION 32-12 APPROVAL OF CONSENT AGENDA**

Motion by Mr. Martin, and seconded by Mr. Hammond to approve consent agenda as amended to move letter D to New Business. Motion carried unanimously by roll call vote.

**APPROVAL OF MINUTES**

**MOTION 33-12 APPROVAL OF FEBRUARY 4, 2012 GOALS & OBJECTIVES MINUTES & FEBRUARY 13, 2012 REGULAR MEETING MINUTES**

Motion by Ms. Snyder, and seconded by Mr. Martin to approve the February 4, 2012 Goals & Objectives Minutes as presented and February 13, 2012 regular Meeting Minutes with the substitution of page 3. Motion carried.

**FEBRUARY 27, 2012**

**COMMUNICATION TO THE COUNCIL**

- A. Alta Vista Builders, Inc.-Snow Removal M-15  
Snow Removal Ordinance to be added to future agenda for review
- B. Thank You
- C. BS&A Internet Services

**CITY MANAGER REPORT**

Mr. Hart stated that the M-15 Heritage Route Garage Sale and Car Rally will be on May 2, and June 2. Sterling House is close to starting their addition to the building. This addition is a \$2,000,000.00 project. Mr. Hart gave a complete overview of the EVIP components and new processes. Festival of Flags fireworks will be in the City of Davison. A new City website re-haul is in the works and continues to move forward. He also gave a Heritage Route Trail update.

**COUNCIL COMMITTEE REPORT**

Mr. Martin: ZBA met in regards to Andy's Attic at St. John Church and Kroger tents.  
Mr. Abernathy: Fire Authority meets February 28, 2012.

**UNFINISHED BUSINESS**

**ENGINEERING REPORT/MAIN STREET ROAD PROJECT**

Leanne Panduren of Rowe Incorporated gave an engineering update and overview.

**MOTION 34-12 BUSINESS APPLICATION ORDINANCE PROPOSAL**

Motion by Mr. Hammond, and seconded by Mr. Martin to direct the Planning Commission to make the Business Application proposal more business friendly by considering way the City can facilitate the start of new businesses within the City and build these into the proposal. Motion denied by roll call vote 3-2.

Business Application Ordinance Proposal to be added to a future agenda

**GOALS & OBJECTIVE**

This item to be added to a future agenda.

**OPEN ISSUES LOG**

**ANY ITEMS REMOVED FROM CONSENT AGENDA**

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**COUNCIL MEETING**

**JANUARY 23, 2012**

**NEW BUSINESS**

**ANY ITEM REMOVED FROM THE CONSENT AGENDA**

**MOTION 35-12 DDA APPOINTMENTS**

Motion by Mr. Martin, and seconded by Mr. Peppin to approve the DDA appointments of Jim Bratton term ending 2012, Matt Goddard term ending 2013, and Will Davis term ending 2014. Motion carried unanimously by roll call vote.

**PUBLIC COMMENTS NOT INCLUDED ON THE AGENDA**

**ANNOUNCEMENTS**

Mr. Hammond enjoyed his Elected Officials class.

**EXECUTIVE SESSION – TO CONSIDER INFORMATION SUBJECT TO ATTORNEY CLIENT PRIVILEGE & PRIVILEGE RECOGNIZED BY LAW**

**MOTION 36-12 TO CONVENE INTO EXECUTIVE SESSION**

Motion by Mr. Peppin, and seconded by Ms. Snyder to convene into executive session to consider information subject to Attorney Client Privilege & Privilege recognized by law at 8:42 p.m. Motion carried.

**MOTION 37-12 TO RECONVENE INTO REGULAR SESSION**

Motion by Mr. Peppin, and seconded by Ms. Snyder to reconvene into regular session at 9:22 p.m. Motion carried.

**MOTION 38-12 ADJOURNMENT**

Motion by Mr. Martin, and seconded by Ms. Snyder to adjourn the meeting at 9:23 p.m. Motion carried.

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**Mayor Pro-Tem Jack Abernathy**

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**City Clerk Andrea L. Schroeder**

**February 27, 2012**

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**MOTION 34-12 BUSINESS APPLICATION ORDINANCE PROPOSAL**

**MOTION 35-12 DDA APPOINTMENTS**

**MOTION 36-12 TO CONVENE INTO EXECUTIVE SESSION- EXECUTIVE SESSION – TO CONSIDER INFORMATION SUBJECT TO ATTORNEY CLIENT PRIVILEGE & PRIVILEGE RECOGNIZED BY LAW**

**MOTION 37-12 TO RECONVENE INTO REGULAR SESSION**

**MOTION 38-12 ADJOURNMENT**