

**City of Davison  
City Council Meeting  
March 28, 2016  
7:30 PM  
City Council Chambers**

Present: Mayor Tim Bishop, Pat Stetson, Paul Hammond, Ron Emery, and Gary Peppin

Absent: Joan Snyder and Jack Abernathy

Staff: City Manager Michael Hart, City Clerk Andrea Schroeder, Police Chief Donny Harris and Treasurer Julie Pray

Others: 14 General public

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

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

**MOTION 40-16 APPROVAL OF REGULAR AGENDA**

Motion by Mr. Emery, and seconded by Mr. Stetson to approve the regular agenda for March 28, 2016 as presented. Motion carried.

**PUBLIC COMMENTS AND QUESTIONS ON NON-AGENDA ITEMS**

Brian Norman introduced himself as a candidate for Genesee County Commissioner.

**PUBLIC COMMENTS AND QUESTIONS ON AGENDA ITEMS**

**APPROVAL OF CONSENT AGENDA**

- A. Park Advisory Committee Minutes – February 9, 2016
- B. Davison Library Board Minutes – March 2, 2016
- C. Planning Commission Minutes – March 8, 2016
- D. DDA Minutes March 16, 2016
- E. LDFA/BRA Minutes March 21, 2016
- F. DDA Yearly Street Closing May – December 2016
- G. Davison Chamber of Commerce Street Closing – Festival of Flags

**MOTION 41-16 APPROVAL OF CONSENT AGENDA**

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

**APPROVAL OF MINUTES**

**MOTION 42-16 APPROVAL OF MARCH 14, 2016 REGULAR MEETING MINUTES**

Motion by Mr. Peppin, and seconded by Mr. Hammond to approve the March 14, 2016 meeting minutes as presented. Motion carried.

**COMMUNICATION TO THE COUNCIL**

Michigan Liquor Control Commission

**CITY MANAGER REPORT**

Mr. Hart introduced documentation for an emergency purchase of a rebuilt motor for the DPW front loader. Our new infrastructure financing advisor from H.J. Umbaugh will be at our April 25, 2016 meeting for an introduction.

**COUNCIL COMMITTEE REPORT**

Mr. Peppin: Small Cities meets in Davison on April 6, 2016.

Mayor Bishop: DDA met and went over many good things scheduled for this year. Personnel Committee met and Mayor passed out the City Manager evaluation forms to all Council members. Evaluations are due by 4:00 p.m. on April 8, 2016 to City Clerk Schroeder.

**UNFINISHED BUSINESS**

**ENGINEERING REPORT**

**ECONOMIC DEVELOPMENT AUTHORITY**

A meeting will occur in the near future.

**OPEN ISSUES LOG**

Policy Committee items to be revised as presented by Mr. Hammond.

**NEW BUSINESS**

**LIBRARY BOARD – NEW CARPET PURCHASE**

Library Board to revise bids and present again at a future Council meeting.

**MOTION 43-16 FESTIVAL OF FLAGS**

Motion by Mr. Peppin, and seconded by Mr. Stetson to approve the waiver of ordinances for the Festival of Flags as presented. Motion carried.

**MOTION 44-16 RESOLUTION 2016-08 DDA CHARITABLE GAMING LICENSE**

Motion by Mr. Emery, and seconded by Mr. Peppin to approve Resolution 2016-08 DDA Charitable Gaming License as presented. Motion carried.

**MOTION 45-16 FIRST READING OF PURCHASING ORDINANCE CHAPTER 246  
ORDINANCE 2016-01**

Motion by Mr. Peppin, and seconded by Mr. Hammond to approve the first reading of Ordinance 2016-01 Purchasing Ordinance Chapter 246 as presented. Motion carried.

**MOTION 46-16 SANITARY SEWER ROOT PROBLEM**

Motion by Mr. Emery, and seconded by Mr. Peppin to waive ordinance 246.07 with the waiver provision #246.15 and authorize the City Manager to enter into a service contract for up to \$5,000 with Duke's Root Control, Inc., 1020 Hiawatha Blvd, West Syracuse, NY 13204. Motion carried.

**MOTION 47-16 FISCAL YEAR 2016-17 CAPITAL IMPROVEMENT PLAN**

Motion by Mr. Peppin, and seconded by Mr. Stetson to approve the Parks and Recreation portion of the 2016-2017 Capital Improvement Plan. Motion carried.

**FISCAL YEAR 2016-17 GENERAL FUND BUDGET**

Question and answers on budget items discussed by department as needed.

**ANY ITEM REMOVED FROM THE CONSENT AGENDA**

**ANNOUNCEMENTS**

**MOTION 48-16 ADJOURNMENT**

Motion by Mr. Emery, and seconded by Mr. Peppin to adjourn the meeting at 8:29 p.m. Motion carried.

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**Mayor Tim Bishop**

**City Clerk Andrea L. Schroeder**

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