

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

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

Absent:

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

Others: 6 general public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

MOTION 49-16 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

An update was given in regards to the Larson's project on Main Street.

APPROVAL OF CONSENT AGENDA

A. Personnel Committee Minutes – March 28, 2016

MOTION 50-16 APPROVAL OF CONSENT AGENDA

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

APPROVAL OF MINUTES

MOTION 51-16 APPROVAL OF MARCH 28, 2016 MEETING MINUTES

Motion by Mr. Hammond, and seconded by Mr. Peppin to approve the March 28, 2016 meeting minutes as presented. Motion carried.

MOTION 52-16 BILLS PRESENTED FOR PAYMENT

Motion by Mr. Emery, and seconded by Mr. Abernathy to approve the bills for payment in the amount of \$204,028.34. Motion carried.

COMMUNICATION TO THE COUNCIL

APPOINTED OFFICERS REPORT

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

Mr. Brown presented the Monthly DPW Report for March 2016.

Chief Harris presented the Monthly Police Report for March 2016.

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

CITY MANAGER REPORT

Mr. Hart attended the MML Capitol Conference and found it very informational. He provided information including revenue sharing fact sheets. One of the sheets showed the amount of revenue sharing the City of Davison has lost over the years.

COUNCIL COMMITTEE REPORT

Ms. Snyder: Metro met and shared employment projections.

Mr. Peppin: Small Cities met in the City of Davison and discussed trail planning.

UNFINISHED BUSINESS
ENGINEERING REPORT

ECONOMIC DEVELOPMENT AUTHORITY

FISCAL YEAR 2016-2017 GOALS & OBJECTIVES

Goals and Objectives will be April 29 and April 30, 2016.

**MOTION 53-16 SECOND READING & ADOPTION OF PURCHASING ORDINANCE 2016-01
CHAPTER 246**

Motion by Mr. Abernathy, and seconded by Mr. Peppin to approve the second reading and adopt Ordinance 2016-01 Purchasing Ordinance Chapter 246 as presented. Motion carried.

MOTION 54-16 CDBG MEDC LARSON'S PROJECT

Motion by Mr. Peppin, and seconded by Ms. Snyder that the City of Davison approve the commitment of \$5,712 to the Dave Larson project. Motion carried.

OPEN ISSUES LOG

Remove the purchasing ordinance from the Policy committee section of the open issues log.

NEW BUSINESS

MOTION 55-16 OPT-OUT PUBLIC ACT 152

Motion by Mr. Abernathy, and seconded by Ms. Snyder to Opt-Out per the provision within Public Act 152, the Publicly Funded Insurance Contribution Act, thus exempting the City from the stated requirements of the Act. Motion carried.

MOTION 56-16 CITY'S SCADA, ANTENNAS, & RADIO SYSTEM

Motion by Mr. Abernathy, and seconded by Mr. Stetson to authorize the City Manager to contract with Northern Controls Group, Inc. for their part (Radios) in the amount of \$23,985.00 and Holzer Electric, Inc. for their part (Antennas) in the amount of \$23,700. Motion carried.

MOTION 57-16 CITY HALL HVAC DESIGN – ASSIST RFP DOCUMENTS

Motion by Mr. Abernathy, and seconded by Mr. Emery to authorize the City Manager to expend \$7,100 in order to allow H2A and Spicer Group to proceed with the necessary documents to move forward with the upgrading of the HVAC at City Hall. Motion carried.

2016-2017 OTHER FUND BUDGETS

ANNOUNCEMENTS

Policy Committee meeting for April 20, 2016 is cancelled.

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MOTION 58-16 CONVENE INTO EXECUTIVE SESSION – CITY MANAGER EVALUATION

Motion by Mr. Abernathy, and seconded by Mr. Stetson to convene into executive session for the City Manager's evaluation at 8:26 p.m. Motion carried.

MOTION 59-16 RECONVENE INTO REGULAR SESSION

Motion by Mr. Emery, and seconded by Mr. Abernathy to reconvene into regular session at 9:53 p.m. Motion carried.

MOTION 60-16 ADJOURNMENT

Motion by Mr. Emery, and seconded by Mr. Abernathy to adjourn the meeting at 9:54 p.m. Motion carried.

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

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