

**City of Davison  
City Council Meeting  
April 25, 2016  
7:30 PM  
City Council Chambers**

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

Absent:

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

Others: 4 General public

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

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

**MOTION 61-16 APPROVAL OF REGULAR AGENDA**

Motion by Mr. Abernathy, and seconded by Mr. Emery to approve the regular agenda for April 25, 2016 as presented. Motion carried.

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

**PUBLIC COMMENTS AND QUESTIONS ON AGENDA ITEMS**

**APPROVAL OF CONSENT AGENDA**

- A. Personnel Committee Minutes – April 11, 2016
- B. Quarterly Investment Report

**MOTION 62-16 APPROVAL OF CONSENT AGENDA**

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

**APPROVAL OF MINUTES**

**MOTION 63-16 APPROVAL OF APRIL 11, 2016 REGULAR MEETING MINUTES**

Motion by Mr. Abernathy, and seconded by Mr. Stetson to approve the April 11, 2016 meeting minutes as presented. Motion carried.

**COMMUNICATION TO THE COUNCIL**

Hazardous Household Waste Collection Yearly Donation  
MML Workers' Compensation Fund Dividend Credit

**CITY MANAGER REPORT**

**COUNCIL COMMITTEE REPORT**

Ms. Snyder: Senior Authority Board met and discussed the County Millage Contract that will be expiring soon. Changes to the contract are expected. Ms. Snyder passed out information from Metro in regards to the 2016 construction projects.

**UNFINISHED BUSINESS**

**ENGINEERING REPORT**

Cambridge Drive preconstruction meeting was held and Cambridge Drive will start May 31<sup>st</sup>. Road will be completely closed during the paving project.

**INFRASTRUCTURE FINANCING – FINANCIAL ADVISOR INTRODUCTION**

Michael Hart introduced Tom Traciek of H.J. Umbaugh and Associate. Mr. Traciek gave an update of the process the City will be going through.

**ECONOMIC DEVELOPMENT AUTHORITY**

**GOALS & OBJECTIVES**

An up-to-date schedule and agenda was presented.

**MOTION 64-16 FISCAL YEAR 2016-2017 CAPITAL IMPROVEMENT PLAN**

Motion by Abernathy, and seconded by Mr. Emery to approve the CIP Plan for 2016-2022. Motion carried.

**FISCAL YEAR 2016-2017 OTHER FUNDS BUDGETS**

A review of the budgets occurred with questions and answers conducted as needed.

**MOTION 65-16 RESOLUTION 2016-09 FISCAL YEAR 2016-2017 DDA BUDGET APPROVAL**

Motion by Ms. Snyder, and seconded by Mr. Peppin to approve Resolution 2016-09 Fiscal Year 2016-17 DDA Budget Approval as presented. Motion carried.

**MOTION 66-16 RESOLUTION 2016-10 FISCAL YEAR 2016-2017 LDFA BUDGET APPROVAL**

Motion by Mr. Abernathy, and seconded by Mr. Stetson to approve Resolution 2016-10 Fiscal Year 2016-17 LDFA Budget Approval as presented. Motion carried.

**OPEN ISSUES LOG**

Remove employment review for City Manager from the Personnel Committee portion of the open issues log.

**NEW BUSINESS**

**MOTION 67-16 ARBOR DAY PROCLAMATION**

Motion by Mr. Abernathy, and seconded by Ms. Snyder to approve the Arbor Day Proclamation as presented. Motion carried.

**MOTION 68-16 LIVING GRACE CHURCH STAMPED CONCRETE**

Motion by Mr. Abernathy, and seconded by Ms. Snyder to approve the price quote for stamped concrete in the amount of \$4,200 for Living Grace Church. Motion carried.

**MOTION 69-16 2015-16 FISCAL YEAR BUDGET AMENDMENTS**

Motion by Mr. Emery, and seconded by Mr. Stetson to approve the proposed 2015-16 fiscal year budget amendments as presented. Motion carried.

**ANY ITEM REMOVED FROM THE CONSENT AGENDA**

**ANNOUNCEMENTS**

The Davison High School Robotics team is heading to the World's Robotics team competition.

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**MOTION 70-16 CONVENE INTO EXECUTIVE SESSION – LITIGATION UPDATE**

Motion by Ms. Snyder, and seconded by Mr. Abernathy to convene into executive session at 8:45 p.m. Motion carried.

**MOTION 71-16 RECONVENE INTO REGULAR SESSION**

Motion by Ms. Snyder, and seconded by Mr. Abernathy to reconvene into regular session at 9:21 p.m. Motion carried.

**MOTION 72-16 ADJOURNMENT**

Motion by Mr. Hammond, and seconded by Mr. Stetson to adjourn the meeting at 9:22 p.m. Motion carried.

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**Mayor Tim Bishop**

**City Clerk Andrea L. Schroeder**

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