

**City of Davison
City Council Meeting
May 23, 2016
7:30 PM
City Council Chambers**

- I. Call to Order, Pledge of Allegiance, and Roll Call of Council**
- II. Approval of the Regular Agenda**
- III. Brief Public Comments and Questions on Non Agenda Items**
- IV. Brief Public Comments and Questions on Agenda Items**
- V. 7:35 a.m. Public Hearing – Truth In Taxation 2016-2016 Budget**
- VI. Approval of Consent Agenda**
 - A. Library Board Minutes May 4, 2016 (att.)
 - B. Race for the Dream – September 17, 2016 (att.)
- VII. Approval of Minutes**
 - A. Council Meeting Minutes May 9, 2016 Meeting (att.)
- VIII. Communications to the Council**
- IX. City Manager Report**
- X. Council Committee Reports**
- XI. Unfinished Business**
 - A. Engineering Report
 - B. Open Issues Log (att.)
- XII. New Business**
 - A. Resolution for Intergovernmental Agreement (att.)
 - 1. DCER 2016-13
 - 2. FANG 2016-14
 - 3. Davison Richfield Fire Authority 2016-15
 - 4. Gain 2016-16
 - 5. Davison Richfield Library Agreement 2016-17
 - 6. Sanitary Sewage Disposal System 2016-18
 - 7. Davison Senior Authority 2016-19
 - B. Approval of L-4029 Resolution 2016-20 (att.)
 - C. Approval of 2016-2017 Budgets Resolution 2016-21 (att.)
 - 1. General
 - 2. Major Streets
 - 3. Local Streets
 - 4. Special Revenue-Refuse
 - 5. I & I Debt
 - 6. S.C.I.F.
 - 7. W.C.I.F.
 - 8. Sewer
 - 9. Water
 - 10. Equipment
 - D. Financial Institution Depository Resolution 2016-22 (att.)
 - E. Policy Committee Recommendation on Noxious Weed Ordinance
- XIII. Announcements**
- XIV. Adjournment**

**Per City of Davison Council Rules and Procedures:
Each member of the public is limited to 3 minutes for public comment
unless granted more time by the Mayor.**

DAVISON AREA LIBRARY BOARD MINUTES OF MEETING

May 4, 2016

PRESENT:

Rusty Gould (Richfield Twp)	Present	Mildred Burgess (Rotating Member Richfield Township)	Present	Susan Vamos (Davison Schools)	Absent
Rita Gould: Treasurer (Richfield Twp)	Present	Diane Beecher (Davison Twp)	Present	Alice Wallberg (City of Davison)	Present
Travis Howell Secretary (Davison Twp)	Present	Marge Reinhardt: President (City of Davison)	Present	Sue Misra: Librarian	Present
		Eileen Button GDL Representative	Present		

Marge Reinhardt called the meeting to order at 4:00 pm.

GUESTS: Michael Hart

TREASURER'S REPORT:

Board Fund					
March Balance		7,964.62			
Interest		.13			
March Book Sale & Cart Sale		330.43			
Bills					
Balance					\$8,295.19
Friends Fund					
March Balance		715.28			
March Book & Cart Sale		330.44			
Bills					
Menards (folding table)			82.43		
Wal-mart (Marg's grandbaby)			100.00		
Balance					\$863.29
Checkbook Balance					\$9,158.48

Motion to approve by Alice
Walberg & 2nd by Rusty Gould

LIBRARIAN'S REPORT: Head Librarian Sue Misra:

Community Relations:

Our Board met on March 2nd 2016.

Library Operations:

Our door counter for March was 10,635 and in April it was 10,502. We had 1914 in the self-checkout usage for March we had 2084 in April. We had 1948 hours of PC logins in March, 1923 PC logins in April, and 509 Wi-Fi logins in March and 648 Wi-Fi logins in April.

The circulation statistics for March was 16,234, and for April it was 17,079. This included all the items we house at the library. The new patron added in March was 94, in April we added 71 new patrons.

Thanks to all of my dedicated volunteers who take time volunteering at the Davison Library.

We had the staff pick book display. I have been ordering new books on I-Page and other catalogs. We also have been receiving new materials from our Technical services department regularly.

Weeding has been ongoing and the weeded items are being given to the board towards the book sale. The popular items were given to the board for the book sale. The shelves look neat and organized at this time.

We are in the process of doing the inventory of the entire collection. We just finished the DVD inventory.

We have been getting huge incoming and outgoing deliveries. Recently we switched to small delivery boxes which have been working well.

We had some network issues. The IT department was contacted and they resolved the issues promptly. We got our Raspberry display unit on April 27th. Chris our IT Manager installed it. We were one of the first branches that had the display unit up and running. Thanks to the IT department for making things happen at the Davison Library.

Physical Facilities:

We are truly grateful to Marge and the most supportive Library Board and friend's group for their continued support towards the Davison Library.

Marge has come in on several occasions to empty the cash box.

Rita and Rusty Gould replaced a larger money box on the Sue McCann's rolling book cart.

Our wish list for the future would be to add a study room for patrons to have a quiet study area, new carpeting and painting.

We had a water leak on March 24th in the Christian Fiction section. The books were damaged and I had to discard 8 items. The City was contacted they came promptly but could not find the leak. They will be tarring the roof when the weather improved. We had the Kelly Services job fair on March 28th. Few patrons attended the job fair. This is the 2nd year that Kelly services have hosted the job fair at the Davison library.

I requested ant traps for ants in the break room. The city addressed my request promptly. We have had 2 volunteers from the Davison High school National Honor society come on April 25th to help sort the donated materials. Diane, Rita and other board members have been coming to sort the donated materials.

Events:

The Book sale was held on March 4, 5 and 6th. Thanks to all the board members and volunteers who helped at the book sale.

We had lots of cool programming for winter and spring. We had the "Pizza and Paperback program hosted by Katie B. on March 3rd. It was a teen program and we had 7 teens participate in the program. We had the "Madcat Concert" on April 9th. It was a very entertaining program. Eileen was present for the program and helped with the set up. My pages and I helped with the set up and breakdown. We had 58 adults and 12 children attend the concert.

Our story time with Miss Susan and Folklore with adults with special needs was held from March 7th till April 25th. We had great attendance for both the programs. Miss Susan is a treasure and does a marvelous job with the kids and adults with special needs adults.

The board sponsored events of the St. Patrick's Day Party on March 12th and the Egg-stravanza! Event on March 19th went very well. We had good attendance for both the events. The kids had fun decorating the cookies for St. Patrick's Day. Marge had baked the sugar cookies and the board members helped with this event.

The Easter egg hunt was also a well-attended program with about 150 attendees including adults and kids. Kids had fun hunting for eggs inside the library. A lucky kid won the golden egg. Thanks to Marge, Sue Vamos and the other volunteers and board members who helped with this event.

Alice and Marge bought cookies and juice boxes for the kids for story time. We had the volunteer appreciation breakfast hosted by Genesee District library at our McFarlen branch on April 20th. The GDL management did a great job recognizing the volunteers at this event.

The Arby's of Davison on April 28th, gave approximately 278 bookmarks towards a free curly fry to promote reading. Their theme was "Curl up with a good book". These book marks will be given to kids when they sign up for the summer reading program at the Davison Library.

Groups:

We have adults from the group home come for the library visit every Monday from 10 am to 11 am.

GDL REPORT: Presented by Eileen

- Davison has had a great turnout for each of the programs it has hosted
- June 11 is the start of the Summer Reading Program

Davison School District: Presented by Susan

- NA

OLD BUSINESS:

- Discussed Carpeting in the Library
- Possibly attending each of the township or city council meetings to share interest in future project

NEW BUSINESS:

- Michael Hart discussed in more detail that carpet bidding process
 - Believes that good information was shared at the last Quad Gov. meeting
 - Encourage board to continue to gather as much information as possible to do a presentation at each of the local government board meetings (City May 23 at 7:30 pm, Davison Twp June 6 at 7:00 pm and Richfield Twp June 7 at 7:30 pm)
- Marg reported that she resent the carpet bidding information by certified mail and only received 1 bid back from Library Designs for \$52,954
- Sue requested 1 new shelf for the books at the library (\$229) was approved by the board
- Book cart sales are doing well
- Marg talked with Davison Superintendent Lieske about having High School and Middle School students paint murals on wall behind circulation desk (board will pay for supplies)
- Board will donate \$500 to help purchase books for the summer reading programs to be given to kids that complete it
- Alice will be buying flower to plant in front of library

FRIENDS OF THE LIBRARY:

- Book sale
 - Next Book Sales: July 15 & 16; November 4,5 & 6, 2016 and
 - March 3,4 &6, 2017

NEXT MEETING:

- Wednesday, June 29, 2016 at 4:00pm

ADJOURNMENT:

Meeting adjourned at 5:00 pm

Motion made by Marg Reinhardt & 2nd by Rita Gould

SUBMITTED BY:

Travis Howell: Secretary

May 10, 2016

Proposal for "Race for the Dream" Fun Run/Walk

September 17, 2016

Jack Abernathy Park

Contact: Megan Strauchman, 810-814-0559

Starting time: 7:30 a.m. registration, 9:00 will start the cerebral palsy participants. This will be followed by the competitive runners, the fun run, and, lastly, the walkers. We will need to do some of the set-up the night before. We will likely have a meeting for all volunteers a few days before the race. We would like to have that at the park so that we can show the volunteers what we need them to do. We are hoping to be out of the park by 1:00 p.m.

We will only be in Abernathy Park. We will be using the 4.2 miles of trails. We will **not** be going into Davison Township.

We would like to use the pavilion (the large one) in between the bathroom and the playscape.

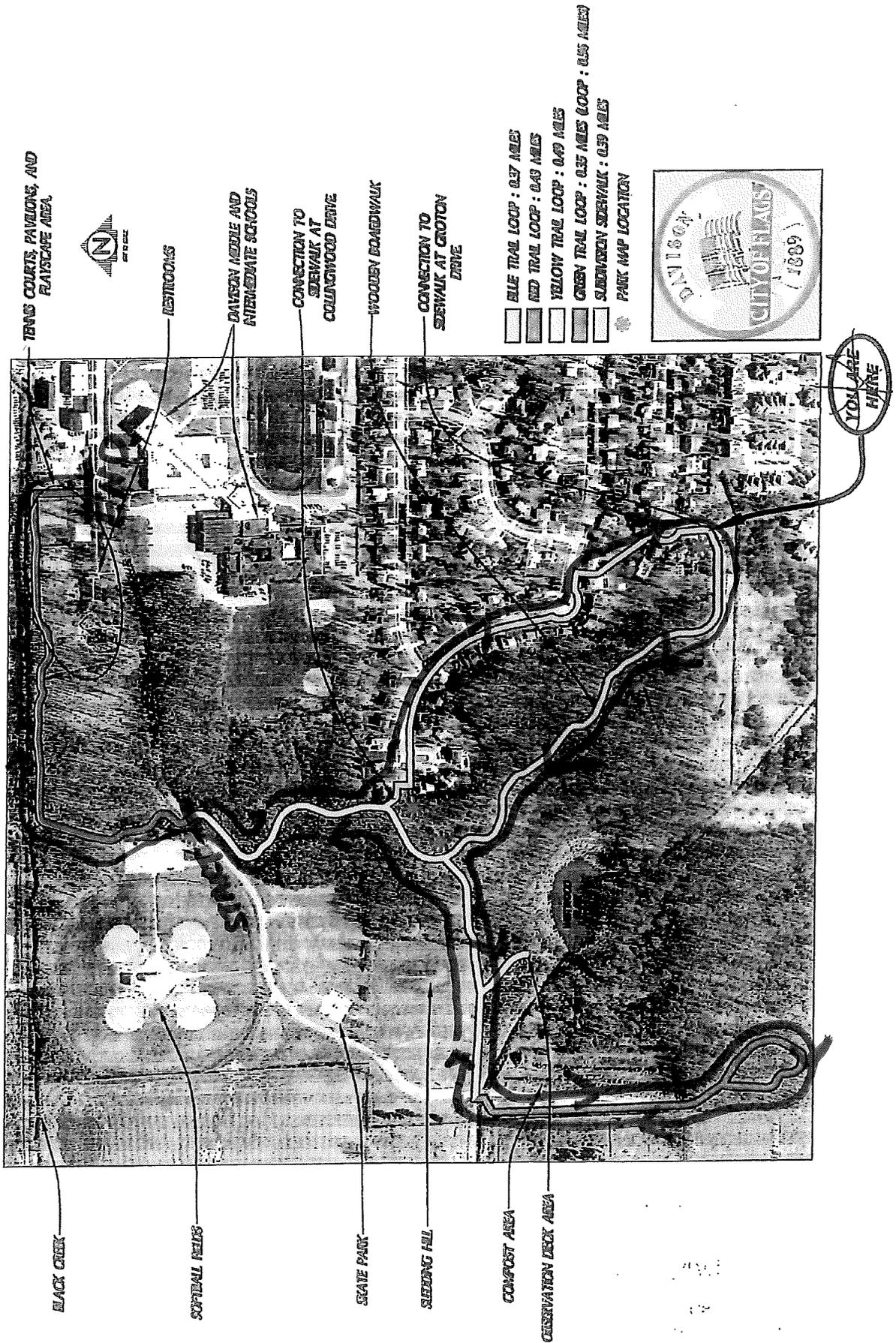
Starting point of the race would be just past the parking lot next to the playscape area.

We are unsure as to how many participants that we will have as this is our first time doing it. However, we would like to make it an annual event. We are hoping for hundreds of people.

Ireland's Dream is a non-profit, 501 (c) (3) pending, organization to raise funds in order to build a very large, state of the art rehabilitation facility for children with cerebral palsy. It will be affordable and accessible to anyone. We would like to build it in Davison.



JACK N. ABERNATHY REGIONAL PARK SITE MAP



**City of Davison
City Council Meeting
May 9, 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: 7 general public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

MOTION 73-16 APPROVAL OF THE REGULAR AGENDA

Motion by Mr. Abernathy, and seconded by Mr. Emery to approve the regular agenda as amended to have New Business placed prior to Unfinished Business. Motion carried.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

County updates made in regards to police officer training grants and closing the out-county courts.

PUBLIC COMMENTS ON AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

A. DDA Minutes April 25, 2016

MOTION 74-16 APPROVAL OF CONSENT AGENDA

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

APPROVAL OF MINUTES

MOTION 75-16 APPROVAL OF APRIL 25, 2016 MEETING MINUTES

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

MOTION 76-16 BILLS PRESENTED FOR PAYMENT

Motion by Mr. Abernathy, and seconded by Mr. Peppin to approve the bills for payment in the amount of \$359,835.50. Motion carried.

COMMUNICATION TO THE COUNCIL

Thank you

APPOINTED OFFICERS REPORT

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

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

Chief Harris presented the Monthly Police Report for April 2016.

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

CITY MANAGER REPORT

COUNCIL COMMITTEE REPORT

Mr. Abernathy: Fire Authority approved the 2016-2017 Budget.

Ms. Snyder: Metro presented MDOT updates on road projects.

Mr. Peppin: Small Cities discussed Genesee Counties Economic Development.

NEW BUSINESS

MOTION 77-16 RESOLUTION 2016-11 DAVISON HOTEL FAÇADE GRANT COMMITMENT

Motion by Mr. Peppin, and seconded by Ms. Snyder to approve Resolution 2016-11 Davison Hotel Façade Grant Commitment as presented. Motion carried.

MOTION 78-16 RESOLUTION 2016-12 DEFINED BENEFIT AND CONTRIBUTION TRUST AGREEMENT

Motion by Mr. Abernathy, and seconded by Ms. Snyder to approve Resolution 2016-12 Defined Benefit and Contribution Trust Agreement as presented. Motion carried.

UNFINISHED BUSINESS

ENGINEERING REPORT

Cambridge Drive construction informational meeting will be held on Wednesday, May 18th at Central Elementary School at 6:00 p.m.

MOTION 79-16 ECONOMIC DEVELOPMENT AUTHORITY

Motion by Mr. Hammond, and seconded by Mr. Peppin to authorize the Economic Development Committee to move forward with our partners in regards to our plans. Motion carried.

GENERAL AND OTHER FUNDS BUDGETS

The budgets were reviewed with questions and answers as needed.

OPEN ISSUES LOG

MOTION 80-16 GOAL & OBJECTIVES RESCHEDULE

Motion by Mr. Abernathy, and seconded by Ms. Snyder to approve the reschedule of Goals & Objectives session to Wednesday, May 18, 2016 and Thursday May 19, 2016. Motion carried.

ANNOUNCEMENTS

MOTION 81-16 ADJOURNMENT

Motion by Ms. Snyder, and seconded by Mr. Abernathy to adjourn the meeting at 8:57 p.m. Motion carried.

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

OPEN ISSUES LOG
May 9, 2016

CITY MANAGER

<u>Date</u>	<u>Issue</u>	<u>Action Taken</u>	<u>Priority</u>	<u>Expected Completion Date</u>
2/8/2016	Davison Hotel Infrastructure Finance Options & Presentation	In Progress	1	4th Quarter 2016
6/22/2015		In Progress	1	4th Quarter 2016
7/13/2015	NPDES/MS4 Permit	In Progress	1	4th Quarter 2016
7/13/2015	Larson's MEDC Blight Project	In Progress	1	4th Quarter 2016

PERSONNEL COMMITTEE

(Tim Bishop, Joan Snyder & Ron Emery)

<u>Date</u>	<u>Issue</u>	<u>Action Taken</u>	<u>Priority</u>	<u>Expected Committee Completion Date</u>

POLICY COMMITTEE

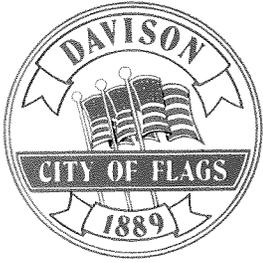
(Paul Hammond, Gary Peppin & Jack Abernathy)

<u>Date</u>	<u>Issue</u>	<u>Action Taken</u>	<u>Priority</u>	<u>Expected Committee Completion Date</u>
1/9/2013	Sidewalk Program Review & Ordinance Rewrite	In Progress	1	2nd Quarter 2016
7/14/2014	Bowling Alley & Gaming Fees, Chapter 852 & Schedule of Fees	Assigned by Council. On Hold	2	3rd Quarter 2016
7/14/2014	Noxious Weeds, Chapter 656	Assigned by Council. On Hold	3	2nd Quarter 2016
2/8/2015	Outside Ordinance First Reading Recommendation	Assigned by Council. Not started On Hold-Requested Ordinance review procedure was adopted by Council on 2/25/2013	4	4th Quarter 2016
3/5/2013	Ordinance Review		5	TBD

FINANCE COMMITTEE

(Gary Peppin, Pat Stetson & Jack Abernathy)

<u>Date</u>	<u>Issue</u>	<u>Action Taken</u>	<u>Priority</u>	<u>Expected Committee Completion Date</u>



City of Davison

200 E. FLINT STREET, SUITE 2
DAVISON, MICHIGAN 48423-1246

TELEPHONE (810) 653-2191
FAX (810) 653-9621

CITY OF DAVISON RESOLUTION 2016 - 13 Davison Community Enrichment & Recreation (DCER)

WHEREAS, The Davison City Council is desirous of documenting that the agreement between the City of Davison, Davison Township, and the Davison Community Schools for the operation of an enrichment and recreation program is in the best interest of the city; and,

WHEREAS, the goal of the City Council is to provide a quality enrichment and recreation program for the City of Davison; and,

WHEREAS, the DCER provides high quality enrichment and recreation program activities for the City of Davison; and,

WHEREAS, operating under this agreement reduces the cost of enrichment and recreation program and offers more opportunities for activities by sharing necessary equipment among jurisdictions; and,

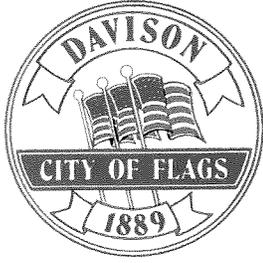
WHEREAS, operating under this agreement reduces costs by sharing labor and activity cost among jurisdictions.

NOW, THEREFORE BE IT RESOLVED, that the Davison Community Enrichment and Recreation Agreement is meeting the City Council's Goals by providing a quality service at a lower cost than possible if the City operated its own enrichment and recreation program.

This resolution was duly adopted by the Davison City Council during a regular scheduled meeting on May 23, 2016.

Tim Bishop, Mayor

Andrea L. Schroeder, City Clerk



City of Davison

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CITY OF DAVISON RESOLUTION 2016- 14 Flint Area Narcotics Group (FANG)

WHEREAS, the Davison City Council is desirous of documenting that the agreement between the City of Davison, and other municipalities for operating of a Flint Area Narcotic Group is in the best interest of the city; and,

WHEREAS, the goal of the City Council is to provide quality Police protection for the City of Davison; and,

WHEREAS, the FANG provides high quality illicit drug information for the City of Davison; and,

WHEREAS, operating under this agreement reduces the cost of investigative services by sharing necessary equipment among jurisdictions; and,

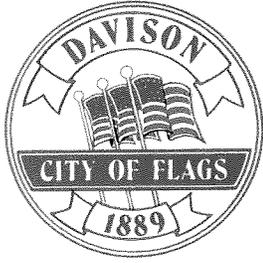
WHEREAS, operating under this agreement reduces costs by sharing manpower among jurisdictions.

NOW, THEREFORE BE IT RESOLVED, that the Flint Area Narcotics Group is meeting the City Council's Goals by providing a quality service at a lower cost than possible if the city operated its own drug investigation unit.

This resolution was duly adopted by the Davison City Council during a regular scheduled meeting on May 23, 2016.

Tim Bishop, Mayor

Andrea L. Schroeder, City Clerk



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CITY OF DAVISON RESOLUTION 2016- 15 Davison Richfield Area Fire Authority Agreement

WHEREAS, the Davison City Council is desirous of documenting that the agreement between the City of Davison, Davison Township, and Richfield Township for the operation of a Fire Authority is in the best interest of the city; and,

WHEREAS, the goal of the City Council is to provide a quality fire protection for the City of Davison; and,

WHEREAS, the Fire Authority provides high quality fire protection for the City of Davison; and,

WHEREAS, operating under this agreement reduces the cost of fire protection services by sharing necessary equipment among jurisdictions; and,

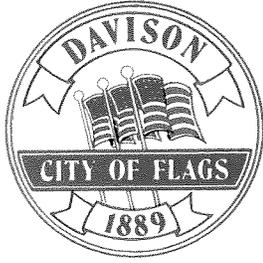
WHEREAS, operating under this agreement reduces costs by sharing resources manpower among jurisdictions.

NOW, THEREFORE BE IT RESOLVED, that the Fire Authority Agreement is meeting the City Council's Goals by providing a quality service at a lower cost than possible if the city operated its own department.

This resolution was duly adopted by the Davison City Council during a regular scheduled meeting on May 23, 2016.

Tim Bishop, Mayor

Andrea L. Schroeder, City Clerk



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CITY OF DAVISON RESOLUTION 2016 - 16 Genesee Auto Intelligence Network (GAIN)

WHEREAS, the Davison City Council is desirous of documenting that the agreement between the City of Davison, Genesee County, Flint City, Genesee Township, Mt. Morris Township and Flint Township for the operation of a Genesee Auto Intelligence Network is in the best interest of the city; and,

WHEREAS, the goal of the City Council is to provide quality Police protection for the City of Davison; and,

WHEREAS, GAIN provides high quality auto theft protection and investigation for the City of Davison; and,

WHEREAS, operating under this agreement reduces the cost of auto theft investigation and prevention by sharing necessary equipment among jurisdictions; and,

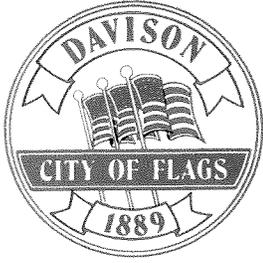
WHEREAS, operating under this agreement reduces costs by sharing manpower among jurisdictions.

NOW, THEREFORE BE IT RESOLVED, that the Genesee Auto Intelligence Network is meeting the City Council's Goals by providing a quality service at a lower cost than possible if the city operated its own Auto Theft team.

This resolution was duly adopted by the Davison City Council during a regular scheduled meeting on May 23, 2016.

Tim Bishop, Mayor

Andrea L. Schroeder, City Clerk



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CITY OF DAVISON RESOLUTION 2016 - 17 Davison Richfield Area Library Agreement

WHEREAS, the Davison City Council is desirous of documenting that the agreement between the City of Davison, Davison Township, and Richfield Township for the operation of a Library Agreement is in the best interest of the city; and,

WHEREAS, the goal of the City Council is to provide a quality library for the City of Davison; and,

WHEREAS, the Library provides high quantity and quality of Library services for the City of Davison; and,

WHEREAS, operating under this agreement reduces the cost of Library services by sharing necessary resources among jurisdictions; and,

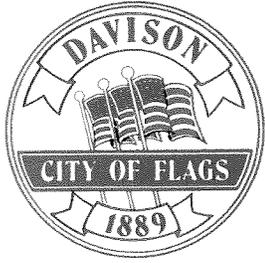
WHEREAS, operating under this agreement reduces costs by sharing resources among jurisdictions.

NOW, THEREFORE BE IT RESOLVED, that the Library Agreement is meeting the City Council's Goals by providing a quality service at a lower cost than possible if the city operated its own Library.

This resolution was duly adopted by the Davison City Council during a regular scheduled meeting on May 23, 2016.

Tim Bishop, Mayor

Andrea L. Schroeder, City Clerk



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CITY OF DAVISON RESOLUTION 2016 - 18 Genesee County Sanitary Sewage Disposal System #1

WHEREAS, the Davison City Council is desirous of documenting that the agreement between the City of Davison and Genesee County for the operation of a Sanitary Sewage Disposal System is in the best interest of the city; and,

WHEREAS, the goal of the City Council is to provide quality sanitary sewage disposal for the City of Davison; and,

WHEREAS, the Genesee County Sanitary Sewage Disposal System provides efficient sanitary sewage removal for the City of Davison; and,

WHEREAS, operating under this agreement reduces the cost of sanitary sewage disposal by sharing necessary equipment among jurisdictions; and,

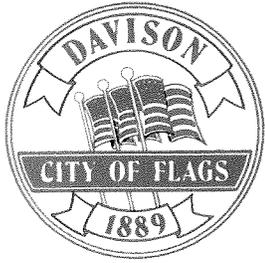
WHEREAS, operating under this agreement reduces costs by treating volume among jurisdictions.

NOW, THEREFORE BE IT RESOLVED, that the Sanitary Disposal System agreement is meeting the City Council's goals by providing a quality service at a lower cost than possible if the city operated its own Sanitary Sewage Disposal System.

This resolution was duly adopted by the Davison City Council during a regular scheduled meeting on May 23, 2016.

Tim Bishop, Mayor

Andrea L. Schroeder, City Clerk



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CITY OF DAVISON RESOLUTION 2016 - 19 Davison Senior Authority

WHEREAS, the Davison City Council is desirous of documenting that the agreement between the City of Davison and Davison Township, for the operation of a Senior Authority is in the best interest of the city; and,

WHEREAS, the goal of the City Council is to provide a quality Senior Citizen Center for the City of Davison; and,

WHEREAS, the Senior Authority provides high quality Senior Citizen activities for the City of Davison; and,

WHEREAS, operating under this agreement reduces the cost of Senior Citizen Center and offers more opportunities for activities by sharing necessary equipment among jurisdictions; and,

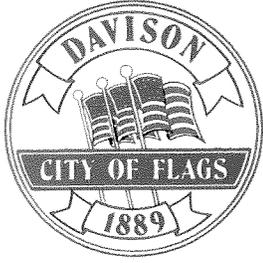
WHEREAS, operating under this agreement reduces costs by sharing labor and activity cost among jurisdictions.

NOW, THEREFORE BE IT RESOLVED, that the Senior Authority Agreement is meeting the City Council's Goals by providing a quality service at a lower cost than possible if the city operated its own Senior Authority.

This resolution was duly adopted by the Davison City Council during a regular scheduled meeting on May 23, 2016.

Tim Bishop, Mayor

Andrea L. Schroeder, City Clerk



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CITY OF DAVISON RESOLUTION 2016 - 20 2016 Tax Rate Request Form (L-4029)

WHEREAS, the City of Davison, a Michigan municipal corporation, operates under the provisions of a charter adopted by duly registered voters on August 3, 1999; and,

WHEREAS, the aforementioned Charter provides for the City Council to levy taxes for municipal purposes, subject to other appropriate provisions and relative State statutes; and;

WHEREAS, the State of Michigan Department of Treasury requires an annual tax rate request to be submitted to the County Board of Commissioners;

THEN NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Davison does hereby certify the attached 2016 Tax Rate Request form (L-4029), establishing the 2016 tax levy rates within the City of Davison.

CONSIDERED AND APPROVED at a regular City Council meeting of the City of Davison on May 23, 2016.

Tim Bishop, Mayor

Andrea L. Schroeder, City Clerk

2016 Tax Rate Request (This form must be completed and submitted on or before September 30, 2016)

MILLAGE REQUEST REPORT TO COUNTY BOARD OF COMMISSIONERS

Carefully read the instructions on page 2.

This form is issued under authority of MCL Sections 211.24e, 211.34 and 211.34d. Filing is mandatory. Penalty applies.

County(ies) Where the Local Government Unit Levies Taxes
Genesee

Local Government Unit Requesting Millage Levy
City of Davison

2016 Taxable Value of ALL Properties in the Unit as of 5-23-16
103,077,267

For LOCAL School Districts: 2016 Taxable Value excluding Principal Residence, Qualified Agricultural, Qualified Forest, Industrial Personal and Commercial Personal Properties.

This form must be completed for each unit of government for which a property tax is levied. Penalty for non-filing is provided under MCL Sec 211.119. The following tax rates have been authorized for levy on the 2016 tax roll.

(1) Source	(2) Purpose of Millage	(3) Date of Election	(4) Original Millage Authorized by Election Charter, etc.	(5) ** 2015 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(6) 2016 Current Year "Headlee" Millage Reduction Fraction	(7) 2016 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(8) Sec. 211.34 Truth in Assessing or Equalization Millage Rollback Fraction	(9) Maximum Allowable Millage Levy *	(10) Millage Requested to be Levied July 1	(11) Millage Requested to be Levied Dec. 1	(12) Expiration Date of Millage Authorized
Chart Operating		8/3/99	13.5000	12.7837	.9991	12.7721	1.0000	12.7721	12.7721	N/A	Indefinite
EVOP I & I		5/8/2007	1.3500	1.3500	.9991	1.3487	1.0000	1.3487	1.3487	N/A	12/31/26

Prepared by **Kimberly D. Feigley** Telephone Number **810-653-2191** Title of Preparer **Assessor** Date

CERTIFICATION: As the representatives for the local government unit named above, we certify that these requested tax levy rates have been reduced, if necessary to comply with the state constitution (Article 9, Section 31), and that the requested levy rates have also been reduced, if necessary, to comply with MCL Sections 211.24e, 211.34 and, for LOCAL school districts which levy a Supplemental (Hold Harmless) Millage, 380.121(3).

<input checked="" type="checkbox"/> Clerk	Signature	Print Name	Date
<input type="checkbox"/> Secretary		Andrea L. Schroeder	
<input type="checkbox"/> Chairperson	Signature	Print Name	Date
<input checked="" type="checkbox"/> President		Timothy Bishop	

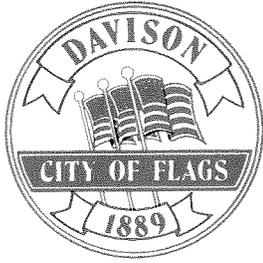
* Under Truth in Taxation, MCL Section 211.24e, the governing body may decide to levy a rate which will not exceed the maximum authorized rate allowed in column 9. The requirements of MCL 211.24e must be met prior to levying an operating levy which is larger than the base tax rate but not larger than the rate in column 9.

** **IMPORTANT:** See instructions on page 2 regarding where to find the millage rate used in column (5).

Local School District Use Only. Complete if requesting millage to be levied. See STC Bulletin 3 of 2016 for instructions on completing this section.	
Total School District Operating Rates to be Levied (H/H/Supp and NH Oper ONLY)	Rate
For Principal Residence, Qualified Ag, Qualified Forest and Industrial Personal	
For Commercial Personal	
For all Other	

Note: The City of Davison will collect revenues on the 2016 tax bills as follows:

General Operating 11.2735
Police 1.4986



City of Davison

200 E. FLINT STREET, SUITE 2
DAVISON, MICHIGAN 48423-1246

TELEPHONE (810) 653-2191
FAX (810) 653-9621

CITY OF DAVISON Budget Resolution 2016-21 General Appropriations Act Fiscal Year 2016-2017

WHEREAS, the City Manager has prepared and submitted to the City Council the proposed budget for fiscal year 2016-2017; and

WHEREAS, the City Council has advertised the tentative millage rates in the Davison Index on May 12, 2016, and held the public hearing on the budget and the tentative millage rates pursuant to Section 16 of the Uniform Budgeting and Accounting Act(Truth in Budgeting) on May 23, 2016; and

WHEREAS, the City Council has reviewed the proposed property tax rates and budget.

NOW, THEREFORE, BE IT RESOLVED, that the budget for fiscal year commencing July 1, 2016 and ending June 30, 2017 be adopted; and

BE IT FURTHER RESOLVED, that the revenue for the fiscal year 2016-2017 are estimated as follows:

2016-2017 FISCAL YEAR BUDGET		
Fund #	Fund Name	Budget Amount
101	General	\$ 2,804,600
202	Major Streets	\$ 323,275
203	Local Streets	\$ 302,500
245	Special Revenue - Refuse	\$ 266,550
321	Inflow & Infiltration Debt	\$ 148,000
490	Sewer Capital Improvement	\$ 155,000
590	Sewer	\$ 1,142,950
591	Water	\$ 1,620,550
661	Equipment	\$ 454,000

BE IT FURTHER RESOLVED, that the expenditures are hereby appropriated by the City Council to meet the liabilities of the City of Davison in the ensuing fiscal year as follows:

Fund #	Department Name	Budget Amount
General		
101		
	Legislative	19,000
	Executive	128,775
	Election	10,100
	General Office	357,400
	Clerk	119,625
	Treasurer	82,775
	Assessing	31,100
	City Hall Building & Grounds	79,400
	Police	931,400
	Fire Department	132,000
	Building & Code Enforcement	37,350
	Public Works	161,200
	Highways & Streets	85,000
	Off Street Parking	3,600
	Senior Citizens Center	4,100
	Park	144,750
	Economic & Community	21,500
	Library	39,275
	Planning Commission	8,350
	Zoning Board of Appeals	2,450
	Health Care/Retirement	335,600
	Public Improvement	24,850
	Total General Fund	\$ 2,804,600

Fund #	Department Name	Budget Amount
Major		
202		
	Drains	5,000
	Street Construction	5,000
	Street Activities	136,875
	Traffic Services	16,925
	Winter Maintenance	43,800
	Street Administration	3,000
	Street Transfers	80,525
	St Hwy-Traffic Signals	1,000
	St Hwy-Surface Maintenance	6,650
	St Hwy-Sweep and Flush	3,300
	St Hwy-Trees and Shrubs	1,550
	St Hwy-Drains and Slopes	4,650
	St Hwy-Grass and Weed Control	1,550
	St. Hwy-Traffic Signs	850
	St. Hwy-Winter Maintenance	12,600
	Total Major Fund Expenditures	\$ 323,275

Fund #	Department Name	Budget Amount
Local		
203		
	Drains	3,000
	Street Construction	134,000
	Street Activities	131,950
	Traffic Services	8,200
	Winter Maintenance	22,350
	Street Administration	3,000
	Total Local Fund Expenditures	\$ 302,500

Fund #	Department Name	Budget Amount
Refuse		
245		
	Solid Waste	38,850
	Refuse Collection	225,000
	Public Improvement	2,700
	Total Refuse Fund Expenditures	\$ 266,550

Fund #	Department Name	Budget Amount
I & I		
321		
	Capital Outlay	50,000
	Debt Service	98,000
	Total I & I Fund Expenditures	\$ 148,000

Fund #	Department Name	Budget Amount
490	Sewer Capital Improvement	\$ 155,000
590	Sewer.	\$ 1,142,950
591	Water	\$ 1,620,550
661	Equipment	\$ 454,000

BE IT FURTHER RESOLVED, the following property tax rates be authorized and that the City Treasurer is ordered to levy such funds and rates and collect and deposit the various specific uses and funds as required by ordinance and resolution:

General Operating - Charter	11.2735
General Operating -Police	1.4986
I & I Bond Debt	1.3487
Total City Millage	14.1208

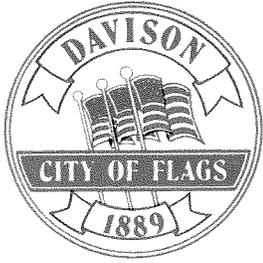
BE IT FURTHER RESOLVED, that the City Council recognizes that the City of Davison Downtown Development Authority and the Local Development Financing Authority will capture taxes levied from authorized millages.

AND, BE IT FINALLY RESOLVED, that the legal budgetary level be at the departmental level.

CONSIDERED AND ADOPTED at a regularly scheduled City Council meeting on May 23, 2016.

Tim Bishop, Mayor

Andrea L. Schroeder, City Clerk



City of Davison

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CITY OF DAVISON RESOLUTION 2016- 22

FINANCIAL INSTITUTIONS DEPOSITORY RESOLUTION

WHEREAS, in accordance with MCLA 129.91, which provides that the governing body of a city may authorize its investment officer to invest the funds of the city; and,

WHEREAS, the City Council has adopted a written investment policy on December 14, 1998, as required by said statute, listing permitted investments and designating its Treasurer as the investment officer;

THEN NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Davison, authorizes the City Treasurer to invest the funds of the City in all instruments included in the City investment policy in accordance with the aforementioned Act. These allowable investments include:

1. Bonds, securities, and other obligations of the United States or an agency or instrumentality of the United States with remaining maturities of two years or less, unless purchased for a Debt Retirement or other long-term investment account (e.g. Post-retirement Health Care).
2. Certificates of deposit of a bank which is a member of the Federal Deposit Insurance Corporation and which are also eligible to be a depository of surplus funds belonging to the State under Section 5 or Section 6 of PA 105 of 1855, as amended, being Sections 21.145 and 21.146 of the Michigan Compiled Laws.
3. Commercial paper rated at the time of purchase within the two highest classifications by not less than two standard rating services and which matures not more than 270 days after the date of purchase.
4. United States government or federal agency obligation repurchase agreements.
5. Banker's acceptance of United States banks.
6. Investment pools composed of investment vehicles which are legal for direct investment by local units of government in Michigan in accordance with PA 367 of 1982.

AND FURTHERMORE BE IT ALSO RESOLVED that the following is a list of the City of Davison's approved depositories: Chase Bank, Bank of America, First Merit Bank, Hantz Bank, Fifth Third Bank, Lapeer County Bank & Trust, PNC Bank, Flagstar Bank, Huntington Bank, Comerica Bank, ELGA Credit Union, Dort Federal Credit Union and Financial Plus Credit Union, Talmer Bank & Trust, Chemical Bank, Oxford Bank.

CONSIDERED AND APPROVED at a regular City Council meeting of the City of Davison on May 23, 2016.

Tim Bishop, Mayor

Andrea Schroeder, City Clerk