

**City of Davison
City Council Meeting
June 27, 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: 2 General public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Bishop called the meeting to order at 7:31 p.m.

MOTION 101-16 APPROVAL OF REGULAR AGENDA

Motion by Mr. Abernathy, and seconded by Ms. Snyder to approve the regular agenda for June 27, 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. Davison Township – Remax Glow Fun Run – July 16, 2016
- B. Davison Township – Pooch to 5K – September 10, 2016
- C. Policy Committee Minutes – June 15, 2016
- D. DDA Minutes – July 15, 2016

MOTION 102-16 APPROVAL OF CONSENT AGENDA

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

APPROVAL OF MINUTES

MOTION 103-16 APPROVAL OF JUNE 13, 2016 REGULAR MEETING MINUTES

Motion by Ms. Snyder, and seconded by Mr. Abernathy to approve the June 13, 2016 meeting minutes as presented. Motion carried.

COMMUNICATION TO THE COUNCIL

CITY MANAGER REPORT

COUNCIL COMMITTEE REPORT

Mr. Emery: ZBA met and made an interpretation in regards to industrial fencing.

Ms. Snyder: Senior Authority met and discussed signage for Ballard Village. Metro met and discussed the transportation improvement plan.

Mayor Bishop: DDA discussed dumpsters and upcoming events.

UNFINISHED BUSINESS

ENGINEERING REPORT

Leanne Panduren presented current and other project updates.

INFRASTRUCTURE FINANCING UPDATE

Manager Hart gave an update and introduced a list of 12 committee members that will serve throughout the process.

MOTION 104-16 VISIONING & STRATEGIC PLANNING SESSION

Motion by Ms. Snyder, and seconded by Mr. Abernathy to approve and accept the Visioning and Strategic Plan as presented. Motion carried.

MOTION 105-16 CITY MANAGER MICHAEL HART – CONTRACT

Motion by Mr. Emery, and seconded by Mr. Stetson to approve the Personnel Committee recommendation to have a monthly increase of \$10 in cell phone allowance and also increase Mr. Hart's severance package to 3 months. Motion denied by roll call vote 3 – 4. Snyder, Hammond, Abernathy, and Peppin no.

MOTION 106-16 CITY MANAGER MICHAEL HART – CONTRACT

Motion by Ms. Snyder, and seconded by Mr. Peppin to approve the following for City Manager Hart. Increase in salary to \$71,400, \$10 cell phone increase per month and a severance package of 6 months. Motion carried by roll call vote. 5 – 2. Emery and Mayor no.

MOTION 107-16 REFERRAL OF TERMINATION LANGUAGE (CITY MANAGER CONTRACT LANGUAGE) TO PERSONNEL COMMITTEE

Motion by Mr. Hammond, and seconded by discussion to direct the Personnel Committee to review and present a recommendation in regards to the number of advanced days' notice of termination from City Council to City Manager. Motion denied by roll call vote 3 – 4. Snyder, Emery, Abernathy, and Stetson no.

OPEN ISSUES LOG

NEW BUSINESS

MOTION 108-16 CITY OF DAVISON 2015-16 GENERAL FUND AND OTHER FUNDS BUDGET AMENDMENTS

Motion by Mr. Abernathy, and seconded by Ms. Snyder to approve the 2015-16 General and Other Funds budget amendments as presented. Motion carried.

MOTION 109-16 DDA 2015-16 BUDGET AMENDMENTS

Motion by Mr. Abernathy, and seconded by Mr. Stetson to approve the 2015-16 DDA Budget Amendments as presented. Motion carried.

MOTION 110-16 GARBAGE SPECIAL ASSESSMENT

Motion by Mr. Abernathy, and seconded by Mr. Stetson to approve the addition of garbage special assessments to the 2016 Summer tax bills as presented. Motion carried.

MOTION 111-16 RESOLUTION 2016-23 BALLOT PROPOSAL LANGUAGE – MARLENE DRIVE

Motion by Mr. Hammond, and seconded by Mr. Emery to approve Resolution 2016-23 Ballot Proposal Language for Marlene Drive as amended on page 2, number 2 to strike the word her and change to his. Motion carried unanimously by roll call vote.

MOTION 112-16 POLICY COMMITTEE RECOMMENDATION ON SIDEWALKS

Motion by Mr. Hammond, and seconded by Mr. Peppin the Policy Committee recommends that Manager Hart ask ROWE Engineering for a cost estimate of a comprehensive study of the City's sidewalks to determine the physical condition of the sidewalks and the cost of the needed repairs and also to determine the cost of installing new sidewalks where none now exist. The study would be put into electronic form for ease of modification to keep it current. After the cost estimate is received, Council would be asked to approve or reject the conduction of the study. Motion carried.

ANY ITEM REMOVED FROM THE CONSENT AGENDA

ANNOUNCEMENTS

MOTION 113-16 ADJOURNMENT

Motion by Mr. Emery, and seconded by Mr. Abernathy to adjourn the meeting at 8:42 p.m. Motion carried.

Mayor Pro-Tem Jack Abernathy

City Clerk Andrea L. Schroeder

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