

**City of Davison  
City Council Meeting  
July 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: 5 general public

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

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

**MOTION 114-16 APPROVAL OF THE REGULAR AGENDA**

Motion by Mr. Emery, and seconded by Mr. Stetson to approve the regular agenda as amended to add letter C under new business ZBA meeting minutes discussion from June 22, 2016. Motion carried.

**PUBLIC COMMENTS ON NON-AGENDA ITEMS**

Comments made in regards to the additional land Bisbee Auto has acquired and concerns with the purchase.

Information handed out in regards to Summer Meals for Kids.

**PUBLIC COMMENTS ON AGENDA ITEMS**

**APPROVAL OF CONSENT AGENDA**

- A. LDFA/BRA Meeting Minutes June 20, 2016 (att.)
- B. Personnel Committee Minutes June 20, 2016 (att.)
- C. ZBA Minutes June 22, 2016 (att.)
- D. Davison Area Library Board Minutes June 29, 2016 (att.)
- E. 4<sup>th</sup> Annual All Night Softball Tournament – August 27, 2016 (att.)
- F. First Baptist Church Street Closing Application – August 12, 2016 (att.)

**MOTION 115-16 APPROVAL OF CONSENT AGENDA**

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

**APPROVAL OF MINUTES**

**MOTION 116-16 APPROVAL OF JUNE 27, 2016 MEETING MINUTES**

Motion by Ms. Snyder, and seconded by Mr. Abernathy to approve the June 27, 2016 meeting minutes as presented. Motion carried.

**MOTION 117-16 BILLS PRESENTED FOR PAYMENT**

Motion by Mr. Abernathy, and seconded by Mr. Stetson to approve the bills for payment for \$413,555.44. Motion carried.

**COMMUNICATION TO THE COUNCIL**

Thank you from Leanne Panduren

**APPOINTED OFFICERS REPORT**

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

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

Chief Harris presented the Monthly Police Report for June 2016.

**CITY MANAGER REPORT**

**COUNCIL COMMITTEE REPORT**

Mr. Abernathy: The Fire Department is working on a new memorial in front of the hall.

Mr. Peppin: Small Cities has a list of Genesee County Commissioner candidates that signed a pledge to support out-county cities and villages by opposing the closing of any of the six out-county courthouses.

**UNFINISHED BUSINESS  
ENGINEERING REPORT**

**MOTION 118-16 CAMBRIDGE DRIVE CHANGE ORDER APPROVAL**

Motion by Mr. Abernathy, and seconded by Ms. Snyder to approve the change order and approve final payment for Cambridge Drive. Motion carried.

**OPEN ISSUES LOG**

Place Bowling Alley and Fees in progress under Policy Committee.

**NEW BUSINESS**

**MOTION 119-16 DPW 2016 CHEVROLET 2500 SILVERADO TRUCK W/PLOW PURCHASE**

Motion by Mr. Emery, and seconded by Mr. Abernathy to authorize the City Manager to purchase the 2016 Chevrolet 2500 Silverado 4WD with an 8' plow at a cost of \$32,360.00 from Hank Graff Chevrolet of Davison. Motion carried.

**MOTION 120-16 POLICE DEPARTMENT 2016 CHEVROLET 2WD TAHOE PURCHASE**

Motion by Mr. Emery, and seconded by Mr. Abernathy to authorize the City Manager to purchase the 2016 Chevrolet 2WD Tahoe Police Package from Berger Chevrolet of Grand Rapids, Michigan in the amount of \$33,652.00 with an additional amount for outfitting the vehicle not to exceed \$8,000. Motion carried 6 – 1.  
Mr. Hammond no.

**ZBA MEETING MINUTES (JUNE 22, 2016) DISCUSSION**

**MOTION 121-16 ZBA LEGAL OPINION BY LETTER FROM CITY ATTORNEY – ZBA INTERPRETATION**

Motion by Mr. Abernathy, and seconded by Mr. Hammond to request a legal opinion in regards to the procedures followed by the ZBA and if the ZBA decisions are legal and binding. Also, whether an ordinance can be changed without Council approval. Motion carried.

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**ANNOUNCEMENTS**

**MOTION 122-16 ADJOURNMENT**

Motion by Mr. Emery, and seconded by Mr. Hammond to adjourn the meeting at 8:58 p.m. Motion carried.

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**Mayor Tim Bishop**

**City Clerk Andrea L. Schroeder**

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