

**City of Davison
City Council Meeting
August 8, 2016
7:30 PM
City Council Chambers**

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

Absent: Gary Peppin

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

Others: 2 general public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

MOTION 123-16 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

Comment made in regards to the possible closure of the out-county courts and a future City of Flint multiplex.

PUBLIC COMMENTS ON AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

- A. Outreach East Duck Races September 3, 2016
- B. Personnel Committee Minutes June 20, 2016
- C. Planning Commission Minutes July 12, 2016
- D. Policy Committee Minutes July 13, 2016
- E. DDA Minutes July 27, 2016
- F. Planning Commission Minutes August 2, 2016
- G. Quarterly Investment Report

MOTION 124-16 APPROVAL OF CONSENT AGENDA

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

APPROVAL OF MINUTES

MOTION 125-16 APPROVAL OF JULY 11, 2016 MEETING MINUTES

Motion by Mr. Abernathy, and seconded by Ms. Snyder to approve the July 11, 2016 meeting minutes as presented. Motion carried.

MOTION 126-16 BILLS PRESENTED FOR PAYMENT

Motion by Mr. Emery, and seconded by Mr. Abernathy to approve the bills for payment for \$669,434.03. Motion carried.

COMMUNICATION TO THE COUNCIL

Strengthening the Quality of Local Governance through Professional Management
Household Hazardous Waste, Electronics, and Appliance Day

APPOINTED OFFICERS REPORT

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

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

Chief Harris presented the Monthly Police Report for July 2016.

Mrs. Pray presented the Monthly Revenue and Expense Report for June & July 2016.

CITY MANAGER REPORT

Progress continues with the infrastructure finance plan and a meeting is set with the committee. Mr. Hart also gave an update of the Summer City Manager conference he attended.

COUNCIL COMMITTEE REPORT

Mr. Abernathy: Fire Authority audit has started. The same officers were elected to the Fire Authority Board.

Mr. Stetson: Planning Commission met in regards to Bisbee Auto.

Mr. Hammond: Policy Committee is working on Bowling Alley and Gaming fees.

**UNFINISHED BUSINESS
ENGINEERING REPORT**

ZBA LEGAL OPINION BY LETTER FROM CITY ATTORNEY–ZBA INTERPRETATION

This item to be placed on the August 22, 2016 council agenda.

INFRASTRUCTURE FINANCING UPDATE

The first committee meeting will be August 17th.

OPEN ISSUES LOG

Change sidewalk program review expected completion date to 4th quarter under Policy Committee.

NEW BUSINESS

ANNOUNCEMENTS

MOTION 127-16 ADJOURNMENT

Motion by Ms. Snyder, and seconded by Mr. Abernathy to adjourn the meeting at 8:02 p.m. Motion carried.

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

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