

**City of Davison
City Council Meeting
August 22, 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: 8 General public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

MOTION 128-16 APPROVAL OF REGULAR AGENDA

Motion by Ms. Snyder, and seconded by Mr. Peppin to approve the regular agenda for August 22, 2016 as amended to add DDA street closing application to the consent agenda letter A. and Davison Hotel update to unfinished business letter E. Motion carried.

PUBLIC COMMENTS AND QUESTIONS ON NON-AGENDA ITEMS

PUBLIC COMMENTS AND QUESTIONS ON AGENDA ITEMS

MOTION 129-16 APPROVAL OF CONSENT AGENDA

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

APPROVAL OF MINUTES

MOTION 130-16 APPROVAL OF AUGUST 8, 2016 REGULAR MEETING MINUTES

Motion by Mr. Abernathy, and seconded by Mr. Emery to approve the August 8, 2016 meeting minutes as presented. Motion carried.

COMMUNICATION TO THE COUNCIL

- A. MML Liability and Property Dividend Check
- B. Plante Moran Report

CITY MANAGER REPORT

Mr. Hart stated that the newly elected city council member orientation process is going well and moving forward.

COUNCIL COMMITTEE REPORT

Ms. Snyder: Senior Center millage contract was reviewed.

Mr. Hammond: Policy Committee is working on the process of handling ordinances.

Mayor Bishop: DDA discussed striping a few parking lots. A Pokémon Go event will occur September 10th and re-bidding of cement in front of Living Grace Church is taking place.

UNFINISHED BUSINESS

ENGINEERING REPORT

INFRASTRUCTURE FINANCING UPDATE

The VIP meeting was well received and very informational.

MOTION 131-16 ZBA LEGAL OPINION BY LETTER FROM CITY ATTORNEY – ZBA INTERPRETATION

Motion by Mr. Hammond, and seconded by Mr. Emery to waive the Attorney Client Privilege by the City of Davison Council to discuss the opinion letter in regards to the ZBA interpretation. Motion carried.

OPEN ISSUES LOG

Remove bowling alley & gaming fees chapter 852 and schedule of fees from Policy Committee and mark Outside Ordinance first reading recommendation as started.

DAVISON HOTEL UPDATE

A project update was given. Once a release of funds is given the process will begin immediately.

NEW BUSINESS

MOTION 132-16 FISCAL YEAR 2015-16 AUDIT – PLANTE MORAN

Motion by Mr. Abernathy, and seconded by Ms. Snyder to approve the City Manager to execute the Professional Services Agreement with Plante Moran for the FY 2015/2016 audit in the amount of \$31,750. Motion carried.

MOTION 133-16 FIRST READING OF ORDINANCE 2016-02 CHAPTER 852 POOL ROOMS, GAME ROOMS, AND BOWLING ALLEYS

Motion by Mr. Hammond, and seconded by Mr. Peppin to approve the first reading of Ordinance 2016-02 Chapter 852 Pool Rooms, Game Rooms, and Bowling Alleys as presented. Motion carried.

ANY ITEM REMOVED FROM THE CONSENT AGENDA

ANNOUNCEMENTS

Thank you for all that participated, contributed and helped with the City of Davison Golf outing. It was very successful again this year.

MOTION 134-16 CONVENE INTO EXECUTIVE SESSION – LITIGATION UPDATE

Motion by Mr. Abernathy, and seconded by Mr. Emery to convene into executive session for a litigation update at 8:32 p.m. Mr. Stetson requested to leave and not attend the executive session meeting. Motion carried.

MOTION 135-16 RECONVENE INTO REGULAR SESSION

Motion by Mr. Peppin, and seconded by Mr. Abernathy to reconvene into regular session at 9:02 p.m. Motion carried.

MOTION 136-16 ADJOURNMENT

Motion by Ms. Snyder, and seconded by Mr. Emery to adjourn the meeting at 9:03 p.m. Motion carried.

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MOTION 129-16 APPROVAL OF CONSENT AGENDA

- DDA Street Closing – September 10, 2016

MOTION 130-16 APPROVAL OF AUGUST 8, 2016 REGULAR MEETING MINUTES

MOTION 132-16 FISCAL YEAR 2015-16 AUDIT – PLANTE MORAN

MOTION 133-16 FIRST READING OF ORDINANCE 2016-02 CHAPTER 852 POOL ROOMS, GAME ROOMS, AND BOWLING ALLEYS

MOTION 134-16 CONVENE INTO EXECUTIVE SESSION – LITIGATION UPDATE

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