

**City of Davison
City Council Meeting
September 12, 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: 6 general public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

MOTION 137-16 APPROVAL OF THE REGULAR AGENDA

Motion by Mr. Hammond, and seconded by Mr. Abernathy to approve the regular agenda as amended to add to Unfinished Business Letter C, second reading and approval of Ordinance 2016-02 Chapter 852, Pool Rooms, Game Rooms, and Bowling Alleys and move monthly Police Department Report under Brief Public Comments on Agenda Items. Motion carried.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Comment made in regards to the great communication with community members.

Comments made in regards to Kroger.

PUBLIC COMMENTS ON AGENDA ITEMS

CHIEF HARRIS PRESENTED THE MONTHLY POLICE REPORT FOR AUGUST 2016

APPROVAL OF CONSENT AGENDA

- A. Policy Committee Minutes August 10, 2016
- B. DDA Minutes August 17, 2016

MOTION 138-16 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 139-16 APPROVAL OF AUGUST 22, 2016 MEETING MINUTES

Motion by Mr. Abernathy, and seconded by Mr. Stetson to approve the August 22, 2016 meeting minutes as presented. Motion carried.

MOTION 140-16 BILLS PRESENTED FOR PAYMENT

Motion by Mr. Emery, and seconded by Mr. Abernathy to approve the bills for payment for \$1,662,779.45. Motion carried.

COMMUNICATION TO THE COUNCIL

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APPOINTED OFFICERS REPORT

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

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

Mrs. Pray presented the Monthly Revenue and Expense Report for August 2016.

CITY MANAGER REPORT

Clerk Schroeder updated Council on the Library carpet grant approval of \$13,118.00. Mr. Hart announced that the MEDC has signed off on the Davison Hotel project and it is moving forward. He gave an Infrastructure Finance update. An explained that a lawsuit against the state has been initiated on behalf of local units of government and that he will keep the Council updated. Mr. Hart proudly announced that he is now a credentialed manager.

COUNCIL COMMITTEE REPORTS

Mr. Peppin: Small Cities met in Flushing and Mayor Kevin Keen was the speaker. He spoke on behalf of Consumers Energy and Light Skaping was the topic.

UNFINISHED BUSINESS

ENGINEERING REPORT

The Lapeer Street pump station has started and should be completed the end of October.

OPEN ISSUES LOG

MOTION 141-16 SECOND READING & ADOPTION 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 second reading and adoption of Ordinance 2016-02 Chapter 852 Pool Rooms, Game Rooms, and Bowling alleys as presented. Motion carried.

NEW BUSINESS

MOTION 142-16 DPW 2017 INTERNATIONAL 7400 SBA 4x2 (SA625) CONSTRUCTION DUMP TRUCK

Motion by Mr. Emery, and seconded by Ms. Snyder to authorize the City Manager to purchase the 2017 International 7400 SBA 4x2 (SA625) Construction Dump Truck from Tri-County International Trucks for \$84,414.66 and outfitting by Truck & Trailer Specialties for \$61,249.00 for a grand total of \$145,663.66. Motion carried.

MOTION 143-16 RESOLUTION 2016-24 MICHIGAN RURAL WATER/WASTEWATER AGENCY RESPONSE NETWORK (MiWARN)

Motion by Mr. Abernathy, and seconded by Mr. Emery to approve Resolution 2016-24 Michigan Rural Water/Wastewater Agency Response Network Resolution as presented. Motion carried.

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ANNOUNCEMENTS

Davison Dog Walk this Sunday, September 18, 2016 in Abernathy Regional Park.

MOTION 144-16 ADJOURNMENT

Motion by Mr. Emery, and seconded by Mr. Abernathy to adjourn the meeting at 8:11 p.m. Motion carried.

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

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