

**City of Davison
City Council Meeting
September 26, 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: 37 General public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

MOTION 145-16 APPROVAL OF REGULAR AGENDA

Motion by Mr. Hammond, and seconded by Mr. Abernathy to approve the regular agenda for September 26, 2016 as amended to add to consent agenda letter H, Policy Committee Minutes September 14, 2016. Motion carried.

POLICE SERGEANTS SWEARING IN (MATT BANKS AND BILL SKELLENGER)

PUBLIC COMMENTS AND QUESTIONS ON NON-AGENDA ITEMS

PUBLIC COMMENTS AND QUESTIONS ON AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

- A. Planning Commission Minutes – September 13, 2016
- B. Library Board Minutes – September 14, 2016
- C. Davison High School Street Closing Homecoming Parade, September 30, 2016
- D. Great Pumpkin Run Davison Educational Fund October 8, 2016
- E. Household Hazardous Waste, Electronics, & Appliance Day – October 22, 2016
- F. DDA Appointment/Reappointment
 - A. Kristen Bullock –Reappointment Term Expires 9/1/2020
 - B. Michelle Gavin – Appointment Term Expires 9/1/2020
- G. Parking Lot Closure – Davison House of Cards Robotics Team Fundraiser – October 15, 2016
- H. Policy Committee Meeting Minutes – September 14, 2016

MOTION 146-16 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 147-16 APPROVAL OF SEPTEMBER 12, 2016 REGULAR MEETING MINUTES

Motion by Mr. Abernathy, and seconded by Mr. Emery to approve the September 12, 2016 meeting minutes as presented. Motion carried.

COMMUNICATION TO THE COUNCIL

CITY MANAGER REPORT

City Hall is closed for Columbus Day, Monday, October 10, 2016 and the Council meeting for that evening is cancelled.

COUNCIL COMMITTEE REPORT

Ms. Snyder: Senior Authority met and is working on parking lot repairs and revising the by-laws.
Mayor Bishop: Pumpkin Fest and Trunk-or-Treat are around the corner.

UNFINISHED BUSINESS

ENGINEERING REPORT

OPEN ISSUES LOG

Change Policy Committee sidewalk program review and ordinance rewrite on hold and TBD on priority and expected committee completion date. Same with outside ordinance first reading recommendation and ordinance review.

NEW BUSINESS

MOTION 148-16 COMCAST VIDEO FRANCHISE AGREEMENT

Motion by Mr. Stetson, and seconded by Mr. Hammond to accept the Comcast Video Franchise Agreement with a 5% franchise fee and a 15 cent PEG fee to be billed to customers monthly. The fee amounts are to follow Charter Communications agreement with the City. Motion carried 6-1, Emery no.

MOTION 149-16 MML BOARD OF DIRECTORS ELECTION

Motion by Mr. Peppin, and seconded by Mr. Abernathy to cast the City of Davison's vote for the 2016 Pool Director Election for Penny Hill and Jean Stegeman. Motion carried.

ANY ITEM REMOVED FROM THE CONSENT AGENDA

ANNOUNCEMENTS

MOTION 150-16 ADJOURNMENT

Motion by Mr. Emery, and seconded by Mr. Abernathy to adjourn the meeting at 8:18 p.m. Motion carried.

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

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