

**City of Davison  
City Council Meeting  
January 28, 2013  
7:30 PM  
City Council Chambers**

Present: Mayor Tim Bishop, Joan Snyder, David Martin, Gary Peppin, Jack Abernathy, Paul Hammond, and Alex Fabian

Staff: City Manager Michael Hart, City Clerk Andrea Schroeder, Treasurer Cindy VanMegroet, and Police Chief Bill Brandon

Others: 7 General public

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Mayor Bishop called the meeting to order at 7:29 p.m.

Council wished Clerk Schroeder a Happy Birthday by singing.

**MOTION 11-13 APPROVAL OF THE REGULAR AGENDA**

Motion by Mr. Abernathy, and seconded by Mr. Peppin to approve the regular agenda for January 28, 2013 as presented. Motion carried.

**PUBLIC COMMENTS**

**APPROVAL OF CONSENT AGENDA**

- A. LDFA/BRA Meeting Minutes December 17, 2012 – Draft
- B. Planning Commission Meeting Minutes January 8, 2013 – Draft
- C. Library Board Meeting Minutes January 9, 2013 – Draft
- D. Policy Committee Minutes January 9, 2013 – Draft
- E. DDA Meeting Minutes January 16, 2013 – Draft
- F. Personnel Committee Minutes January 22, 2013 – Draft
- G. Senior Authority Board Appointment Term Ending December 31, 2014 – Beth Brancheau
- H. DDA Appointment Term Ending September 1, 2016 – Kristen Hansen-Bullock
- I. Quarterly Investment Report

**MOTION 12-13 APPROVAL OF CONSENT AGENDA**

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

**APPROVAL OF MINUTES**

**MOTION 13-13 APPROVAL OF JANUARY 14, 2013 REGULAR MEETING MINUTES**

Motion by Mr. Abernathy, and seconded by Mr. Fabian to approve the January 14, 2013 regular meeting minutes as presented. Motion carried.

**COMMUNICATION TO THE COUNCIL**

- A. Consumers Energy – Electrical Line Clearing

**JANUARY 28, 2013**

**CITY MANAGER REPORT**

Mr. Hart reported that a lot of positive feedback has been received on our new website. He will be attending the State Manager's conference this week and will report back to Council upon his return.

**COUNCIL COMMITTEE REPORT**

Mr. Martin: Has examples requested per the Personnel Committee in regards to completing evaluations.

Mr. Abernathy: Fire Authority met and received the Audit.

Ms. Snyder: Sewer Committee continues to gather information and move forward. They have met with members of the Genesee County Drain Commissioners office as well.

Mayor Bishop: Personnel committee met and has made a determination on the wage and benefit study. They have also discussed the evaluation process for the City Manager and the hiring process for the City Treasurer.

**UNFINISHED BUSINESS**

**ENGINEERING REPORT/MAIN STREET ROAD PROJECT**

Leanne Panduren of Rowe Professional Services gave an update of the Main Street Road Project, future projects and funding application deadlines.

**MOTION 14-13 SCHEDULE OF FEES**

Motion by Mr. Abernathy and seconded by Ms. Snyder to approve the Schedule of Fees as presented. Motion carried.

**MOTION 15-13 SECOND READING & ADOPTION ORDINANCE 2013-01 DOWNED TREE REMOVAL IN PARKS**

Motion by Mr. Abernathy, and seconded by Mr. Peppin to approve the second reading and adoption of Ordinance 2013-01 Downed Tree Removal in Parks. Motion carried.

**ORDINANCE REVIEW COMMISSION**

**MOTION 16-13 OPEN ISSUES LOG**

Motion by Mr. Hammond, and seconded by Mr. Peppin to remove all items currently in the Open Issues Log pertaining to the Policy Committee and substitute the items in the handout "Open Issues Log, Policy Committee, 1/9/13" instead. Motion carried.

**NEW BUSINESS**

**FESTIVAL OF FLAGS UPDATE**

Jim Hansen gave an update of ideas, concerns, and issues in regards to the 2013 Festival of Flags. He also presented a tentative schedule.

**ANNUAL TRAFFIC SAFETY REPORT**

Chief Brandon presented the annual traffic safety report.

**MOTION 17-13 ELECTRICAL PURCHASE PROGRAM**

Motion by Mr. Martin, and seconded by Mr. Fabian to allow Mr. Hart to sign paperwork to enter the City of Davison into the queue line with Consumers Energy Options, LLC. Motion carried.

**PAGE 3**

**COUNCIL MEETING**

**JANUARY 28, 2013**

**BUDGET AMENDMENTS**

**MOTION 18-13 2012-2013 BUDGET AMENDMENT APPROVAL**

Motion by Ms. Snyder, and seconded by Mr. Martin to approve the 2012-2013 budget amendments as presented. Motion carried.

**MOTION 19-13 PLANNING COMMISSION – MEDICAL MARIJUANA**

Motion by Mr. Abernathy, and seconded by Mr. Martin to request the Planning Commission to continue to investigate Medical Marijuana issues in compliance with the State Law. Motion carried.

**MOTION 20-13 MEDICAL MARIJUANA MORATORIUM EXTENTION**

Motion by Mr. Abernathy, and seconded by Ms. Snyder to extend the 2011-19 resolution regarding a moratorium on the issuance of permits or approval of site plans that allocate space for the cultivating of Medical Marijuana to September 11, 2013. Motion carried.

**MOTION 21-13 PERSONNEL COMMITTEE – WAGE STUDY RECOMMENDATION**

Motion by Mr. Martin, and seconded by Ms. Snyder to approve the MML to conduct the wage and benefit study for the City of Davison not to exceed \$7,000. Motion carried.

**ANY ITEM REMOVED FROM THE CONSENT AGENDA**

**PUBLIC COMMENTS NOT INCLUDED ON THE AGENDA**

**ANNOUNCEMENTS**

Celebrity Service at Archie’s to benefit Outreach East will have Davison Richfield Fire -VS- Davison and Richfield Police Departments on Tuesday, January 29.

St. Johns Church will host the yearly Beach party on February 9, 2013.

**MOTION 22-13 CONVENE INTO EXECUTIVE SESSION – OFFICE STAFF UNION CONTRACT**

Motion by Mr. Peppin, and seconded by Mr. Abernathy to convene into executive session at 9:06 p.m. Motion carried.

**MOTION 23-13 RECONVENE INTO REGULAR SESSION**

Motion by Mr. Abernathy, and seconded by Mr. Fabian to reconvene into regular session at 9:13 p.m. Motion carried.

**MOTION 24-13 OFFICE STAFF UNION NEGOTIATIONS**

Motion by Mr. Abernathy, and seconded by Ms. Snyder to authorize the City Manager to enter into a collective bargaining negotiations and agreement with the ~~ASME~~ **AFSCME** Union Rep for the City of Davison office staff. Motion carried.

**MOTION 25-13 ADJOURNMENT**

Motion by Mr. Abernathy, and seconded by Mr. Fabian to adjourn the meeting at 9:13 p.m. Motion carried.

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**Mayor Tim Bishop**

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**City Clerk Andrea Schroeder**

**MOTION INDEX  
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