

**City of Davison  
City Council Meeting  
February 11, 2013  
7:30 PM  
City Council Chambers**

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

Staff: City Manager Michael Hart, Deputy City Clerk Beth Holm, Treasurer Cindy VanMegroet, Police Chief Bill Brandon and DPW Supervisor Ed Brown

Others: 10 General public

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

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

**MOTION 26-13 APPROVAL OF THE REGULAR AGENDA**

Motion by Mr. Abernathy, and seconded by Mr. Peppin, to approve the regular agenda for February 11, 2013 as amended adding the DDA appointment under new business. Motion carried.

**PUBLIC COMMENTS**

**APPROVAL OF CONSENT AGENDA**

- A. Sewer Committee Meeting Minutes November 27, 2012 - Draft
- B. Sewer Committee Meeting Minutes January 9, 2013 - Draft
- C. Personnel Committee Minutes February 5, 2013 - Draft

**MOTION 27-13 APPROVAL OF CONSENT AGENDA**

Motion by Mr. Abernathy, and seconded by Ms. Snyder to approve consent agenda as presented. Motion carried unanimously by roll call vote.

**APPROVAL OF MINUTES**

**MOTION 28-13 APPROVAL OF JANUARY 28, 2013 REGULAR MEETING MINUTES**

Motion by Ms. Snyder, and seconded by Mr. Martin to approve the January 28, 2013 regular meeting minutes as amended. Motion carried.

**MOTION 29-13 BILLS PRESENTED FOR PAYMENT**

Motion by Ms. Snyder, and seconded by Mr. Fabian to approve invoices for payment in the amount of \$ 952,304.56. Motion carried.

**COMMUNICATION TO THE COUNCIL**

2013 Siren Warning Schedule  
ISO Rating  
FANG

**APPOINTED OFFICERS REPORT**

Mr. Hart presented the Monthly Permits, Inspections and Zoning Violation Report for January 2013.

Mr. Brown presented the Monthly DPW Report for January 2013.

**MOTION 30-13 WAIVE ORDINANCE 250.01 NEPOTISM TO HIRE CHRIS BRANDON FOR DPW POSITION**

Motion by Mr. Hammond, and seconded by Mr. Peppin, to authorize the hiring of Chris Brandon for the DPW and to waive Ordinance 250.01 Nepotism. Motion carried unanimously by roll call vote.

Chief Brandon presented the Monthly Police Report for January 2013.

Ms. VanMegroet presented the Revenue and Expenditure Report for January 2013.

**CITY MANAGER REPORT**

Mr. Hart stated that the Joint Council/DDA Main Street Road Project Committee will be meeting to go over the project. There was a Main Street preconstruction meeting so things are ramping up. Code Enforcement Officer Ken Skunda will be back tentatively the third week of February. So there will be a catch up report presented in March. The State of Michigan has outlawed marijuana dispensaries outside of caregivers. He attended the Michigan Managers conference.

**COUNCIL COMMITTEE REPORT**

Mr. Martin: Metro Alliance to meet on the 20<sup>th</sup>.

Mr. Abernathy: Economic Development meeting with Nate Scramlin from MEDC was informative.

Mr. Fabian: Planning Commission meets tomorrow – to discuss medical marihuana

Ms. Snyder: Senior Center meeting was cancelled. Sewer committee meets tomorrow

Mr. Peppin: Small Cities met, County Clerk John Gleason was the speaker

Mr. Hammond: Policy Committee meets Wednesday night to discuss revised dumpster ordinance, charter upgrades, ordinance review

Mayor Bishop: DDA meets in a couple of weeks. Personnel committee report under new business.

**UNFINISHED BUSINESS**

**ENGINEERING REPORT**

**MOTION 31-13 APPROVAL OF WADE TRIM CONTRACT FOR 2013 MAIN STREET WIDENING & RESURFACING**

Motion by Mr. Abernathy, and seconded by Ms. Snyder to approve the contract with Wade Trim for construction phase services for the 2013 Main Street Widening and Resurfacing Project. Motion carried unanimously by roll call vote.

**PARK COMMITTEE**

**MOTION 32-13 PARK ADVISORY COMMITTEE**

Motion by Mr. Abernathy, and seconded by Ms. Snyder that the Quad Unit establish a park advisory committee, we would still maintain all of the decisions for the city parks, this committee is on an advisory basis only. Motion carried.

**ANY ITEM REMOVED FROM THE CONSENT AGENDA**

**NEW BUSINESS**

**MOTION 33-13 GENESEE COUNTY HOUSEHOLD HAZARDOUS WASTE CONTRIBUTION**

Motion by Mr. Martin and seconded by Ms. Snyder to approve \$2,000 for the household hazardous waste collection. Motion carried.

**MOTION 34-13 APPROVAL OF COMPENSATION COMMISSION RECOMMENDATION**

Motion by Mr. Abernathy, and seconded by Ms. Snyder to approve compensation commission recommendation. Motion carried.

**MOTION 35-13 APPROVAL OF PERSONNEL COMMITTEE RECOMMENDATION – TREASURER SEARCH TIMELINE**

Motion by Mr. Hammond, and seconded by Mr. Fabian to proceed with the personnel committee’s recommendation and timeline for the treasurer search. Motion carried.

**MOTION 36-13 QUAD-UNIT SHARED SERVICES COMMITTEE**

Motion by Mr. Fabian, and seconded by Mr. Martin to appoint Jack Abernathy and Joan Snyder to the Quad Unit Shared Services Committee. Motion carried.

**MOTION 37-13 APPOINTMENT OF CHRIS STRITMATTER TO DDA**

Motion by Mr. Abernathy, and seconded by Ms. Snyder to appoint Chris Stritmatter to the DDA, term ending September 1, 2013. Motion carried.

**PUBLIC COMMENTS NOT INCLUDED ON THE AGENDA**

County Commissioner Pegge Adams is looking for members for the Road Commission and the Land Bank Advisory Committee.

**ANNOUNCEMENTS**

Martin: Taking pledges for a bowl-a-thon for the Boys and Girl Club.

Mayor: Donate 3 cans of food and get a free paczki at VG’s tomorrow. He will also be defending his paczki title against the Mayors of Flint and Burton.

**MOTION 38-13 ADJOURNMENT**

Motion by Mr. Peppin, and seconded by Mr. Abernathy to adjourn the meeting at 9:06 p.m. Motion carried.

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**Mayor Tim Bishop**

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**Deputy City Clerk Elizabeth J. Holm**

**MOTION INDEX  
FEBRUARY 11, 2013**

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