

**City of Davison
City Council Meeting
March 8, 2021
7:30 PM
Virtual Meeting – Zoom
Due to COVID-19 Pandemic**

Present: Mayor Bishop (Davison, MI), Ron Emery (Davison, MI), Jessica Abraham (Davison, MI), Chris Hinkley (Davison, MI), Stacey Kalisz (Davison, MI), and Casey Clark (Davison, MI)

Absent: Jamie Stebbins

Staff: City Manager Andrea Schroeder, Treasurer Julie Pray, DPW Supervisor Ed Brown and Police Chief Don Harris

Others: 4 general public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Bishop called the meeting to order at 7:31 p.m.

MOTION 27-21 APPROVAL OF THE REGULAR AGENDA

Motion by Mr. Hinkley, and seconded by Ms. Kalisz to approve the regular agenda as amended to add under new business, letter C, face-to-face meetings. Motion carried.

REPUBLIC WASTE PRESENTATION – GARY HICKS

Gary Hicks gave an update on many issues that have occurred over the past year and how changes are being implemented to improve service. He answered many questions and complaints for city council.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

PUBLIC COMMENTS ON AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

DDA Minutes February 17, 2021

ZBA Minutes February 24, 2021

Food Truck – Abernathy Park Pavilion Rental for Family Memorial June 13, 2021

MOTION 28-21 APPROVAL OF CONSENT AGENDA

Motion by Mr. Hinkley, and seconded by Mrs. Abraham to approve consent agenda as presented. Motion carried.

APPROVAL OF MINUTES

MOTION 29-21 APPROVAL OF FEBRUARY 22, 2021 AND GOALS & OBJECTIVES

FEBRUARY 24, 2021 MEETING MINUTES

Motion by Mr. Hinkley, and seconded by Mrs. Abraham to approve the February 22, 2021 and Goals and Objectives February 24, 2021 minutes as amended for Goals and Objectives. Motion carried.

MOTION 30-21 BILLS PRESENTED FOR PAYMENT

Motion by Mr. Emery, and seconded by Mr. Hinkley to approve the bills for payment in the amount of \$775,290.61. Motion carried 6-1. Kalisz No.

COMMUNICATOIN TO THE COUNCIL

APPOINTED OFFICERS REPORT

Monthly Permits, Inspections and Zoning Violation Report for February 2021.

Monthly DPW Report for February 2021.

Monthly Police Report for February 2021.

The Monthly Revenue and Expense Report for February 2021.

CITY MANAGER REPORT

City hall will open to the public on Monday, March 22nd. I am currently working on 2 grants and a public hearing will be on the March 22nd agenda for the USDA grant. Today was the last day for Board of Review. Parkview Place Phase II has been re-presented with many changes. The budget process is in full swing with all boards and authorities. Don't forget to Spring ahead on March 14th for the starting of Daylight Savings Time.

COUNCIL COMMITTEE REPORTS

Kalisz: ZBA met and approved Andy's Attic for St. John's Church and a new chair and co-chair were appointed.

UNFINISHED BUSINESS
ENGINEERING REPORT

MOTION 31-21 MOTION TO APPROVE 2021-2026 STRATEGIC PLAN UPDATE

Motion by Mrs. Abraham, and seconded by Mr. Hinkley to approve the 2021-2026 Strategic Plan as amended to add DPW Supervisor to be department head and appointed by city council and funding for fire department medical calls. Motion carried unanimously by roll call vote.

MOTION 32-21 COUNCIL ACTION REQUEST – HIGH SERVICE PUMPS (2) - WTP

Motion by Mrs. Abraham, and seconded by Mr. Hinkley to authorize City Manager Andrea Schroeder to accept the quote from Peerless Midwest and to schedule the proposed work. Motion carried.

MOTION 33-21 FIRST READING OF ORDINANCE 2021-01 CODIFICATION OF 2020 ORDINANCES

Motion by Mr. Emery, and seconded by Mrs. Abraham to approve the first reading of ordinance 2021-01 Codification of 2020 Ordinances as presented. Motion carried.

MOTION 34-21 FACE-TO-FACE MEETINGS

Motion by Ms. Kalisz, and seconded by Mr. Clark to resume in person City Council, board and committee meeting as of April 1, 2021. Motion carried.

ANNOUNCEMENTS

MOTION 35-21 ADJOURNMENT

Motion by Mr. Emery, and seconded by Mrs. Abraham to adjourn the meeting at 9:20 p.m. Motion carried.

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

**MOTION INDEX
MARCH 8, 2021**

MOTION 27-21 APPROVAL OF THE REGULAR AGENDA

MOTION 28-21 APPROVAL OF CONSENT AGENDA

**MOTION 29-21 APPROVAL OF FEBRUARY 22, 2021 AND GOALS & OBJECTIVES
FEBRUARY 24, 2021 MEETING MINUTES**

MOTION 30-21 BILLS PRESENTED FOR PAYMENT

MOTION 31-21 MOTION TO APPROVE 2021-2026 STRATEGIC PLAN UPDATE

MOTION 32-21 COUNCIL ACTION REQUEST – HIGH SERVICE PUMPS (2) - WTP

**MOTION 33-21 FIRST READING OF ORDINANCE 2021-01 CODIFICATION OF 2020
ORDINANCES**

MOTION 34-21 FACE-TO-FACE MEETINGS

MOTION 35-21 ADJOURNMENT