

**City of Davison  
City Council Meeting  
May 10, 2021  
7:30 PM  
City Council Chambers**

Present: Mayor Bishop, Ron Emery, Jessica Abraham, Chris Hinkley, Stacey Kalisz, Casey Clark  
Jamie Stebbins

Absent:

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

Others: 19 general public

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

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

**MOTION 65-21 APPROVAL OF THE REGULAR AGENDA**

Motion by Mrs. Abraham, and seconded by Mr. Clark to approve the regular agenda as presented. Motion carried.

**PUBLIC COMMENTS ON NON-AGENDA ITEMS**

**PUBLIC COMMENTS ON AGENDA ITEMS**

**RECOGNITION OF THE STATE CHAMPION DAVISON WRESTLING TEAM**

Mayor Bishop, City Council and State Representative Martin recognized and congratulated the Davison Wrestling team for their Division 1 Team and Individual State Championship.

**APPROVAL OF CONSENT AGENDA**

Davison Senior Authority Minutes – March 17, 2021

Policy Committee Minutes – April 14, 2021

DDA Minutes – April 21, 2021

Medical Marihuana Minutes - May 3, 2021

Street Closing Application – Class of 2021 Parade (Walking Only) May 20, 2021

Street Closing Application – 2021 Annual Events

**MOTION 66-21 APPROVAL OF CONSENT AGENDA**

Motion by Mrs. Abraham, and seconded by Mrs. Stebbins to approve consent agenda as presented. Motion carried unanimously by roll call vote.

**APPROVAL OF MINUTES**

**MOTION 67-21 APPROVAL APRIL 26, 2021 MEETING MINUTES**

Motion by Mrs. Abraham, and seconded by Ms. Kalisz to approve the April 26, 2021 minutes as presented. Motion carried.

**MOTION 68-21 BILLS PRESENTED FOR PAYMENT**

Motion by Mr. Hinkley, and seconded by Mr. Emery to approve the bills for payment in the amount of \$226,894.92. Motion carried.

**COMMUNICATIONS TO THE COUNCIL**

**APPOINTED OFFICERS REPORT**

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

Monthly DPW Report for April 2021.

Monthly Police Report for April 2021.

Monthly Revenue and Expenditure Report.

**CITY MANAGER REPORT**

Union contract negotiations updates was given. Due to union negotiations our budgets are not completed. We are hoping to have a proposed budget for you to review at our May 24<sup>th</sup> meeting with final adoption at our June 14<sup>th</sup> meeting. I've discussed with Ed and want to address and work towards resolving the issue with the city truck going to Saginaw and making things right. We will see what transpires within the next few weeks with the budget and ordinance. Not sure what the resolution will be, but I apologize for the communication issue in this matter. Our grant to receive funds for a new John Deere Gator have been approved, but we may have to wait a few months for the funds. I'm disappointed that we did not receive funding for W. Clark Street through Congressman Kildee's office. Our election workers are the absolute BEST! We were the first into the county at 8:40 p.m. on election night and our numbers were spot on. We had 147 at the polls and 456 absentees with a total of 603 voters (14%). The election was canvassed as of this morning. I setup a meeting with Medstar, Chief Flewelling, Jim Slezak and myself. Joe Madore couldn't make it. It was very information on how we could partner for a more stable presents of an ambulance(s) in our Davison area. Community service partnering. We all thought it was very informational and productive. We will see where it may go in the future. Tour of Davison is Wednesday, May 12<sup>th</sup>. We will start at Whitey's for dinner at 5:30 p.m. Our new blacktop/asphalt extension at Abernathy Park looks great and is a great addition. Thank you to our DPW and Eastern asphalt for doing a nice job. Due to the cities unfunded pension liability, we are exploring the option of bonding. As you know, we are on the states watch list and are required to complete a correction action plan. If bonding seems like a viable option, and we are accepted to move forward, we would be 95% funded with a yearly consistent payment the city could afford not only now, but in the future. Once we receive complete information, and our MERS valuation, we will have our information reviewed by a financial advisor that works with municipalities. This would be effort by the entire city, and if chosen to move forward, presentations would be made to employees and council. City Hall will be closed Monday, May 31<sup>st</sup> in recognition of Memorial Day. We have had our golf outing at Sugarbush for many years. While completing paperwork and talking with the Williamson's, he wanted to know what I would like to see. I told him "My Dream" has always been a large pavilion in the back of the park by the sledding hill and skate park with a fireplace and restrooms. He has offered me/the city \$200,000 to build the pavilion. I told them I would present this opportunity to City Council. One thing they would like, if this became a reality, they would like to name the pavilion in memory of his parents, and move his Dad's Statue next to the pavilion.

**COUNCIL COMMITTEE REPORTS**

Mr. Emery: Fire Authority budget was discussed. The tier 2 run rate will be at 50% of the normal run rate. Chief Flewelling's evaluation went well and he scored 4.84 out of 5.

Mrs. Abraham: Policy committee is moving ahead with the food truck ordinance and application.

Ms. Kalisz: Senior Authority continues to work on the budget. The city, both townships and senior center have agreed to increase their budgets by \$400 to assist the senior authority in purchasing an ice machine for the center.

**UNFINISHED BUSINESS  
ENGINEERING REPORT**

Leanne Panduren presented the engineering report.

**MOTION 69-21 SECOND READING & ADOPTION OF ORDINANCE 2021-03 AMEND CHAPTER 1291 REGARDING LOCATION OF THE MEDICAL MARIHUANA OVERLAY DISTRICT**

Motion by Mrs. Abraham, and seconded by Mrs. Stebbins to approve the second reading of Ordinance 2021-03 Amend Chapter 1291 Regarding Location of the Medical Marihuana Overlay District. Motion carried.

**MEDICAL MARIHUANA COMMITTEE UPDATES AND RECOMMENDATIONS**

Mayor presented the committees updates and recommendations.

**MOTION 70-21 MEDICAL MARIHUANA LICENSE TRANSFER**

Motion by Mrs. Abraham, and seconded by Mrs. Stebbins, to transfer the Medical Marihuana license to the original lottery winner for the new district of C-1, so he can use and build on his own property. Motion carried by roll call vote 5-2.

**OPEN ISSUES LOG**

Change date of completion of the personnel manual to July 2022.

**NEW BUSINESS**

**MOTION 71-20 JOURNEY MINISTRIES PROPOSED CITY PROPERTY PURCHASE TO BALLOT**

Motion by Mrs. Abraham, and seconded by Mrs. Kalisz to place proposed parcels requested to be sold by the City of Davison and purchased by Journey Ministries on the ballot at the next available/scheduled city election, without the city funding a special election. Motion carried. Chris Hinkley abstained due to his affiliation with the church.

**MOTION 72-21 2020-2021 BUDGET AMENDMENTS**

Motion by Mrs. Abraham, and seconded by Mr. Hinkley to approve the 2020-2021 budget amendments as presented. Motion carried.

**FIRST READING ORDINANCE 2021-04 236.02 TO AMEND CITY OF DAVISON DPW SUPERINTENDENT**

A request was made to have the word Superintendent changed to Director.

**MOTION 73-21 CONVENE INTO CLOSED SESSION – OFFICE STAFF UNION CONTRACT**

Motion by Mrs. Abraham, and seconded by Mr. Hinkley to convene into closed session for the office staff union contract at 8:41 p.m. Motion carried.

**MOTION 74-21 RECONVENE INTO REGULAR SESSION**

Motion by Mrs. Abraham, and seconded by Ms. Kalisz to reconvene into regular session at 8:51 p.m. Motion carried.

**MOTION 75–21 APPROVE OFFICE STAFF UNION CONTRACT**

Motion by Mrs. Abraham, and seconded by Ms. Kalisz to accept the Office Staff Union Contract as negotiated. Motion carried unanimously by roll call vote.

**ANNOUNCEMENTS**

**MOTION 76-21 ADJOURNMENT**

Motion by Mr. Emery, and seconded by Mrs. Abraham to adjourn the meeting at 8:52 p.m. Motion carried.

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**Mayor Tim Bishop**

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**City Clerk Andrea L. Schroeder**

**MOTION INDEX  
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