

**City of Davison  
City Council Meeting  
June 14, 2021  
7:30 PM  
City Council Chambers**

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

Absent:

Staff: Deputy Clerk Elizabeth Holm, Treasurer Julie Pray, DPW Supervisor Ed Brown and Police  
Chief Don Harris

Others: 1 general public

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

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

**MOTION 82-21 APPROVAL OF THE REGULAR AGENDA**

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

**PUBLIC COMMENTS ON NON-AGENDA ITEMS**

**PUBLIC COMMENTS ON AGENDA ITEMS**

**APPROVAL OF CONSENT AGENDA**

Senior Authority Minutes – April 21, 2021  
DDA Minutes – May 19, 2021  
Davison Richfield Fire Authority Minutes May 25, 2021  
ZBA Minutes – May 26, 2021

**MOTION 83-21 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 84-21 APPROVAL OF MAY 24, 2021 MEETING MINUTES**

Motion by Mr. Hinkley, and seconded by Mrs. Abraham to approve the May 24, 2021 meeting minutes as presented. Motion carried.

**COMMUNICATION TO THE COUNCIL**

2021 MML Convention – September 22-24, 2021

**CITY MANAGER REPORT**

Mayor Bishop read the City Manager's report. We will meet with DPW on Wednesday to continue union contract negotiations. There was a busy week with Davison graduations and the Festival of Flags. Thank you to everyone that participated and helped. Congratulations to Jessica on a wonderful job! The invitations have been sent out for the golf outing. Car cruises have started and the crowds have been great! Please sign up to volunteer for just one. It's only 2 hours on a Friday. As mentioned at a past council meeting, the meeting with MedStar Ambulance, Chief, Davison Township, and myself went well. It was announced that we have a county ambulance shortage. We are looking at partnering with MedStar. Chief Flewelling and I will have more information at our July 28<sup>th</sup> meeting. I'm requesting a Personnel Committee meeting. I've had a request for an early retirement, to include granting medical benefits.

**7:35 P.M. PUBLIC HEARING TRUTH & TAXATION**

Mayor opened the public hearing at 7:35 p.m.

Mayor closed the public hearing at 7:36 p.m.

**MOTION 85-21 BILLS PRESENTED FOR PAYMENT**

Motion by Mr. Emery, and seconded by Mrs. Abraham to approve the bills for payment in the amount of \$252,932.95. Motion carried.

**APPOINTED OFFICERS REPORT**

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

Monthly DPW Report for May 2021.

Chief Harris presented the Monthly Police Report for May 2021.

The Monthly Revenue and Expense Report for May 2021.

**COUNCIL COMMITTEE REPORTS**

Mr. Emery: Fire Authority met and 911 is moving forward.

Mrs. Abraham: Policy Committee met regarding business licenses and mobile food vendor licenses

Ms. Kalisz: Senior Authority approved their budget.

**UNFINISHED BUSINESS**

**ENGINEERING REPORT**

Leanne Panduren presented her report.

**MOTION 86-21 SECOND READING & ADOPTION ORDINANCE 2021-04 236.02 CITY OF DAVISON DPW DIRECTOR**

Motion by Ms. Kalisz and seconded by Mrs. Abraham to approve the second reading and adopt Ordinance 2021-04 236.02 City of Davison DPW Director as presented by roll call vote 5-2. Motion carried.

**MOTION 87-21 DPW JOB DESCRIPTION**

Motion by Ms. Kalisz and seconded by Mrs. Abraham to approve the DPW job description as presented except to change the word "required" to "preferred" on page 2, first bullet point. Motion carried.

**OPEN ISSUES LOG**

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**NEW BUSINESS**

**MOTION 88-21 APPROVAL OF RESOLUTIONS 2021-03 THROUGH 2021-09  
INTERGOVERNMENTAL 2021 AGREEMENTS**

Motion by Mrs. Abraham, and seconded by Ms. Kalisz to approve Resolutions 2021-03 through 2021-09 Intergovernmental Agreements as presented. Motion carried.

Resolution 2021-03 DCER

Resolution 2021-04 FANG

Resolution 2021-05 Davison Richfield Fire Authority

Resolution 2021-06 GAIN

Resolution 2021-07 Davison Richfield Library Agreement

Resolution 2021-08 Sanitary Sewage Disposal System

Resolution 2021-09 Davison Senior Authority

**MOTION 89-21 APPROVAL OF RESOLUTION 2021-10 CITY OF DAVISON TAX RATE  
REQUEST FORM L-4029**

Motion by Mrs. Abraham, and seconded by Ms. Kalisz to approve Resolution 2021-10 City of Davison Tax Rate Request Form L-4029 as presented. Motion carried.

**MOTION 90-21 APPROVAL OF 2021-2022 BUDGETS RESOLUTION 2021-11**

Motion by Mrs. Abraham, and seconded by Mr. Hinkley to approve Resolution 2021-11 2021-2022 Budgets as presented by roll call vote. Motion carried.

**MOTION 91-21 APPROVAL OF RESOLUTION 2021-12 2021-2022 DDA BUDGET**

Motion by Mr. Hinkley, and seconded by Mr. Emery to approve Resolution 2021-12 2021-2022 DDA Budget as presented. Motion carried.

**MOTION 92-21 APPROVAL OF RESOLUTION 2021-13 2021-2022 LDFA BUDGET**

Motion by Mrs. Abraham, and seconded by Ms. Kalisz to approve Resolution 2021-13 2021-2022 LDFA Budget as presented. Motion carried.

**MOTION 93-21 APPROVAL OF FINANCIAL DEPOSITORY RESOLUTION 2021-14**

Motion by Mrs. Abraham, and seconded by Mr. Emery to approve Resolution 2021-14 as presented. Motion carried.

**MOTION 94-21 APPROVAL OF FIRST READING SCHEDULE OF FEES RESOLUTION 2021-15**

Motion by Mrs. Abraham, and seconded by Mr. Emery to approve the first reading of Resolution 2021-15 Schedule of Fees as presented. Motion carried.

**MOTION 95-21 DELINQUENT INVOICES TRANSFER TO 2021 SUMMER TAX BILLS**

Motion by Mrs. Abraham, and seconded by Mr. Hinkley to approve placing delinquent invoices on the 2021 summer tax bills as presented. Motion carried.

**MOTION 96-21 DELINQUENT UTILITY BILLING**

Motion by Mr. Hinkley, and seconded by Mrs. Abraham to approve placing delinquent utility billing on the 2021 summer tax bills as presented. Motion carried.

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**MOTION 97-21 APPROVAL OF 2021-2027 CAPITAL IMPROVEMENT PLAN (CIP)**

Motion by Mr. Emery, and seconded by Mrs. Abraham to approve the 2021-2027 Capital Improvement Plan as amended. Motion carried.

**MOTION 98-21 2020-2021 BUDGET AMENDMENTS**

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

**MOTION 99-21 C.A.R. DPW 2021 VACTOR PURCHASE**

Motion by Mr. Emery and seconded by Mrs. Abraham to authorize City Manager Andrea Schroeder to purchase a 2021 Vactor 2100I Jack Doheny for the amount of \$423,027.00. Motion carried.

**ANNOUNCEMENTS**

**MOTION 100-21 ADJOURNMENT**

Motion by Mrs. Abraham, and seconded by Mr. Emery to adjourn the meeting at 8:16 p.m. Motion carried.

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**Mayor Tim Bishop**

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**Deputy City Clerk Elizabeth Holm**

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