

**City of Davison
City Council Meeting
June 28, 2021
6:00 PM
City Council Chambers**

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

Absent: Chris Hinkley

Staff: City Manager Andrea Schroeder, and Treasurer Julie Pray,

Others: 4 general public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Bishop called the meeting to order at 6:00 p.m.

MOTION 101-21 APPROVAL OF THE REGULAR AGENDA

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

PUBLIC COMMENTS ON NON-AGENDA ITEMS

County Commissioner Peppin presented information on the GCCARD and COVID-19 vaccinations through Genesee County.

PUBLIC COMMENTS ON AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

Senior Authority Minutes – May 19, 2021
LDFA/BRA Minutes – June 16, 2021
DDA Minutes – June 16, 2021
Personnel Committee Minutes – June 21, 2021

MOTION 102-21 APPROVAL OF CONSENT AGENDA

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

APPROVAL OF MINUTES

MOTION 103-21 APPROVAL OF JUNE 14, 2021 MEETING MINUTES

Motion by Ms. Kalisz, and seconded by Mrs. Abraham to approve the June 14, 2021 meeting minutes as presented. Motion carried.

COMMUNICATION TO THE COUNCIL

CITY MANAGER REPORT

Many COVID-19 measures have been lifted, but safety precautions and still encouraged. Genesee County Board of Commissioners lifted past declared local states of emergency. Genesee County Courts are open, but most proceedings will be via zoom until further notice. We will be going to mediation with our DPW. Historical Society lease has been signed. They will be open by appointment only. We are estimated to receive (American Rescue Plan Act Funds) in the amount of approximately \$510,000. Lockwood dumpster enclosures are done and look nice. Also, the grocery carts are gone. May 2021 Special Election for 911 cost the county approximately \$382,000.

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COUNCIL MEETING
JUNE 28, 2021

Please watch the RRC video to become a Redevelopment Ready Community. We will have a resolution for council to consider passing soon. Gary Hicks of Republic Waste said they are getting closer to being fully staffed. They will continue to receive assistance from Community Disposal Services. Please continue to leave your yard waste out. Have a safe and Happy 4th of July. City Hall will be closed Monday, July 5th.

COUNCIL COMMITTEE REPORTS

UNFINISHED BUSINESS

ENGINEERING REPORT

OPEN ISSUES LOG

NEW BUSINESS

MOTION 104-21 2020-2021 BUDGET AMENDMENTS

Motion by Mr. Clark, and seconded by Ms. Kalisz to approve the 2020-21 budget amendments as presented. Motion carried.

MOTION 105-21 CONTRACT FOR EMERGENCY MEDICAL SERVICES – MEDSTAR

Motion by Mrs. Abraham, and seconded by Ms. Kalisz to approve have the City of Davison move forward with the Emergency Medical Services Contract with MEDSTAR. Motion carried.

MOTION 106-21 PERSONNEL COMMITTEE RECOMMENDATION – EARLY RETIREMENT/BENEFIT REQUEST

Motion by Ms. Kalisz, and seconded by Ms. Stebbins to accept the Personnel Committees recommendation that it is in the City of Davison's best interest to allow Ed Brown to retire with medical benefits effective June 29, 2021 at 3:00 p.m. Motion carried.

MOTION 107-21 PLACE BRIAN GIST AS INTERIM DPW SUPERINTENDENT

Motion by Mrs. Abraham, and seconded by Ms. Stebbins to accept the Personnel Committee recommendation and have Brian Gist placed as Interim DPW Superintendent until the hiring process is complete. The Personnel Committee will meet and discuss compensation with retro pay. Motion carried.

ANNOUNCEMENTS

MOTION 108-21 ADJOURNMENT

Motion by Ms. Kalisz, and seconded by Mrs. Abraham to adjourn the meeting at 6:23 p.m. Motion carried.

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

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