

**City of Davison
City Council Meeting
July 26, 2021
6:00 PM
City Council Chambers**

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

Absent: Chris Hinkley

Staff: City Manager Andrea Schroeder, Treasurer Julie Pray, and Police Chief Don Harris

Others: 3 general public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

MOTION 117-21 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

PUBLIC COMMENTS ON AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

DDA Minutes – July 21, 2021

Street Closure Application – Jan Dortman – Block party on August 21, 2021 from 1:00 to 4:00 p.m.

Quarterly Investment Report

MOTION 118-21 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 119-21 APPROVAL OF JULY 12, 2021 MEETING MINUTES

Motion by Mrs. Abraham, and seconded by Ms. Kalisz to approve the July 12, 2021 meeting minutes as presented. Motion carried.

COMMUNICATION TO THE COUNCIL

CITY MANAGER REPORT

The City manager conference was well attended and the classes were really informational. It was great to see everyone. The DDA is moving forward with Trunk or Treat and Pumpkin Fest. Please let me know if you are willing to donate candy for the event. If you can work Pumpkin Fest, please let Jessica know. The golf outing funds will be paying for lines to be added to one of our tennis courts for pickleball. This will be another great addition to our park. The Medstar contract has been signed by all parties. Mr. Joubran has been in touch in regards the medical marihuana facility and plans for the building. Flu shot clinic is scheduled at City Hall on Wednesday, September 8th from 2:45 p.m. – 3:45 p.m. for city staff, council and family members. We received a wonderful thank you on the tree trimming by our DPW around the city. We also received a nice phone call today that Republic Waste had everything picked up by 9:30 a.m. today. We have met with the county about the interconnect at W. Flint Street and Aloha. I will be on vacation July 28th – August 2nd.

COUNCIL COMMITTEE REPORTS

Kalisz: Senior Authority continues to work on revisions of a few by-laws, personnel manual and policies. Suggestions have been given to speed assist in speeding up the process.

UNFINISHED BUSINESS

ENGINEERING REPORT

OPEN ISSUES LOG

Discussion occurred in regards to the Clerk's position.

NEW BUSINESS

MOTION 120-21 AMERICAN RESCUE PLAN ACT FUNDS

Motion by Mrs. Abraham, and seconded by Ms. Stebbins to approve accepting the direct award of \$510,887.00 from the American Rescue Plan Act Fiscal Recovery Fund, and authorize the City Manager and City Treasurer to execute all documents related to the acceptance, and amend the budget accordingly. Motion carried.

ANNOUNCEMENTS

Trunk or treat and pumpkin festival forms are available online.

MOTION 121-21 ADJOURNMENT

Motion by Mrs. Abraham, and seconded by Mr. Clark to adjourn the meeting at 6:35 p.m. Motion carried.

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

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