

**City of Davison
City Council Meeting
August 9, 2021
7:30 PM
City Council Chambers**

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

Absent:

Staff: City Manager Andrea Schroeder, Police Chief Don Harris, Treasurer Julie Pray, and Interim DPW Director Brian Gist

Others: 2 general public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

MOTION 122-21 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

Comments in favor of golf carts on city streets.

APPROVAL OF CONSENT AGENDA

Senior Authority Minutes – July 16, 2021

Personnel Minutes July 26, 2021

Fire Authority Minutes July 27, 2021

DDA Reappointment Jade Mills – Term Ending 9/1/2025

DDA Appointment Tiffani Bridgett – Term Ending 9/1/2025

MOTION 123-21 APPROVAL OF CONSENT AGENDA

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

APPROVAL OF MINUTES

MOTION 124-21 APPROVAL JULY 26, 2021 MEETING MINUTES

Motion by Ms. Kalisz, and seconded by Mr. Clark to approve the July 26, 2021 minutes as presented. Motion carried.

MOTION 125-21 BILLS PRESENTED FOR PAYMENT

Motion by Mr. Emery, and seconded by Ms. Stebbins to approve the bills for payment in the amount of \$962,767.06. Motion carried.

COMMUNICATIONS TO THE COUNCIL

MML Property Pool Dividend Check- DDA

APPOINTED OFFICERS REPORT

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

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Monthly DPW Report for July 2021.

Monthly Police Report for July 2021.

Monthly Revenue and Expenditure Report.

CITY MANAGER REPORT

The DDA has raffle tickets for the Labor Day cooler for \$5 each. Trunk or Treat and Pumpkin Fest are around the corner. Our yearly posting for boards and authorities will be in the paper soon. The golf outing fund purchased new/used skate equipment for our skate park. Burger Barn is now open and it looks like the old chamber of commerce building possibly reopen as a hair salon.

COUNCIL COMMITTEE REPORTS

Kalisz: Senior Authority will be approving budget amendments at the next meeting.

Abraham: Policy Committee is advancing mobile food ordinance and will present to council in the near future.

**UNFINISHED BUSINESS
ENGINEERING REPORT**

CITY CLERK'S POSITION

Much discussion and questions in regards to this topic. Per the city attorney, the city is not in violation by having Mrs. Schroeder as Interim City Clerk, per state law. The clerk's position to be looked into in the future, especially if Mrs. Schroeder announces her retirement.

OPEN ISSUES LOG

**MOTION 126-21 PERSONNEL COMMITTEE RECOMMEDATION – DPW DIRECTOR JOB
INTERNAL JOB POSTING**

Motion by Mr. Emery, and seconded by Mrs. Abraham to approve the recommendation of the Personnel Committee and post the DPW Directors Position internally at the City of Davison from Tuesday, August 10, 2021 – Monday, August 16, 2021. All applications and resumes due by 4:00 p.m. on Monday, August 16, 2021. Motion carried.

NEW BUSINESS

MOTION 127-21 REQUEST FOR CONSIDERATION – GOLF CARTS ON CITY STREETS

Motion by Mrs. Abraham, and seconded by Ms. Kalisz with the assistance of Chief Harris, direct the Policy Committee to research and work on ordinances pertaining to golf cart usage within the city. Motion carried.

ANNOUNCEMENTS

Davison Marching Band camp was successful.

MOTION 128-21 ADJOURNMENT

Motion by Mrs. Abraham, and seconded by Ms. Kalisz to adjourn the meeting at 8:29 p.m. Motion carried.

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

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