

**City of Davison
City Council Meeting
September 13, 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 7:32 p.m.

MOTION 133-21 APPROVAL OF THE REGULAR AGENDA

Motion by Mrs. Abraham, and seconded by Mr. Hinkley 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 – July 21, 2021

DDA Minutes – August 18, 2021

DDA Minutes – September 1, 2021

Compensation Commission Reappointment David Perry – Term Ending 10/1/2026

MOTION 134-21 APPROVAL OF CONSENT AGENDA

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

APPROVAL OF MINUTES

MOTION 135-21 APPROVAL AUGUST 23, 2021 MEETING MINUTES

Motion by Ms. Kalisz, and seconded by Mrs. Abraham to approve the August 23, 2021 minutes as presented. Motion carried.

MOTION 136-21 BILLS PRESENTED FOR PAYMENT

Motion by Mr. Emery, and seconded by Mrs. Abraham to approve the bills for payment in the amount of \$3,368,407.77. Motion carried.

COMMUNICATIONS TO THE COUNCIL

Genesee County Permanent Household Hazardous Waste Drop-off

Davison Chamber of Commerce Board of Directors Position

Medstar – Shock & Save Golf Outing

CN- News Release Statement

PAGE 2
COUNCIL MEETING
AUGUST 9, 2021
APPOINTED OFFICERS REPORT

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

Monthly DPW Report for August 2021.

Monthly Police Report for August 2021.

Monthly Revenue and Expenditure Report.

CITY MANAGER REPORT

Two of the four scoreboards have been replaced in the ballfields at Abernathy Park. We are hoping to replace the two remaining boards next year. Our new skate park equipment is installed and being used. We are hoping that 10 of the 11 lots that have been sold in Village North will have single family homes built next year. The 30th Annual Pumpkin Fest is around the corner and will have new and exciting events. We continue to meet in regards to the water interconnect on W. Flint Street. This will be a project that will use ARPA funds and will be completed the spring/summer of 2022. The County 911 board meets tomorrow and will vote on allowing contracting with EMS providers. We are hoping it passes, so we can move forward with MedStar.

COUNCIL COMMITTEE REPORTS

Kalisz: Senior Authority by-laws are in the process of updating. She also presented to Council a budget amendment.

Abraham: Policy is finishing up the application and ordinance for mobile food truck vending. Once finished it will be reviewed by our city attorney.

Mayor: Personnel met and interviewed DPW internal candidate, Brian Gist. The committee recommends to council to hire Brian Gist as the next DPW Director.

MOTION 137-21 DPW DIRECTOR HIRING – INTERNAL CANDIDATE - BRIAN GIST

Motion by Mrs. Abraham, and seconded by Ms. Kalisz to hire Brian Gist as the DPW Director and move forward with a wage and benefit package with him. Motion carried.

UNFINISHED BUSINESS
ENGINEERING REPORT

OPEN ISSUES LOG

Policy Committee would like to place the consider of golf carts on city streets as priority one on the open issues log.

NEW BUSINESS

CREDIT CARD PROCESSING COMPANY (INVOICE CLOUD)

MOTION 138-21 DDA REQUEST TO WAIVE ORDINANCES – 668.03 EXCESSIVE NOISE & 400.13 CONSUMPTION OF ALCOHOL DOWNTOWN

Motion by Ms. Kalisz, and seconded by Ms. Stebbins to waive ordinances 668.03 excessive noise and 400.13 Consumption of Alcohol Downtown as presented. Motion carried.

ANNOUNCEMENTS

MOTION 139-21 ADJOURNMENT

Motion by Mr. Hinkley, and seconded by Ms. Kalisz to adjourn the meeting at 8:05 p.m. Motion carried.

**MOTION INDEX
SEPTEMBER 13, 2021**

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