

**City of Davison  
City Council Meeting  
September 27, 2021  
6:00 PM  
City Council Chambers**

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

Absent: Casey Clark

Staff: City Manager Andrea Schroeder and Police Chief Don Harris

Others: 12 general public

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Mayor Bishop called the meeting to order at 6:02 p.m.

**MOTION 140-21 APPROVAL OF THE REGULAR AGENDA**

Motion by Mr. Hinkley, 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**

**RECOGNITION OF BEN CALLIS – COMEDY FOR THE COURTS & PARKS**

Mayor recognized Ben Callis and his name will be placed on the Judson Davis community service award plaque.

**APPROVAL OF CONSENT AGENDA**

Policy Committee Minutes – September 13, 2021

LDFA/BRA Minutes – September 15, 2021

DDA Minutes – September 15, 2021

**MOTION 141-21 APPROVAL OF CONSENT AGENDA**

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

**APPROVAL OF MINUTES**

**MOTION 142-21 APPROVAL OF SEPTEMBER 13, 2021 MEETING MINUTES**

Motion by Ms. Kalisz, and seconded by Ms. Stebbins to approve the September 13, 2021 meeting minutes as presented. Motion carried.

**COMMUNICATION TO THE COUNCIL**

MML Liability and Property Pool Dividend Check

CN Strategic Plan Details

CN Notice of Termination of KCS Merger Agreement

Voices of Children Advocacy Center

**CITY MANAGER REPORT**

The 30<sup>th</sup> Annual Pumpkin Fest is around the corner and will have new and exciting things. Volunteers are needed throughout the day and at the beer tent. Lights are going up downtown and will be lit starting October 1st. We still need trunks for trunk or treat. County 911 board met and voted 12-10 to honor/recognize EMS contracts. Now it has gone to committee for implementation. I have received the MDOT Contract for W. Clark Street and will have Mayor sign it. Homecoming is Friday! GO Cards!

**COUNCIL COMMITTEE REPORTS**

Ms. Kalisz: Senior Authority continues to work on the van sale/purchase, cameras, personnel policy, spending limits and staffing.

Mrs. Abraham: Book sale at library went well.

Mr. Hinkley: Planning Commission met and approved the conditional use for the medical marihuana facility. More items need to be resolved and reviewed to move forward.

**UNFINISHED BUSINESS**

**ENGINEERING REPORT**

**OPEN ISSUES LOG**

**NEW BUSINESS**

**MOTION 143-21 MML POOL DIRECTOR ELECTION**

Motion by Mrs. Abraham, and seconded by Ms. Stebbins to cast the ballot for the City of Davison as presented. Motion carried.

**MOTION 144-21 SCHEDULE OF SPECIAL COUNCIL MEETING – TUESDAY, OCTOBER 12, 2021 – PUBLIC HEARING – USDA GRANT FUNDING OPPORTUNITY**

Motion by Mr. Hinkley, and seconded by Mr. Emery to approve the special council meeting for a public hearing for USDA grant funding opportunity for Tuesday, October 12, 2021 at 5:30 p.m. Motion carried.

**ANNOUNCEMENTS**

Pumpkin fest is around the corner.

**MOTION 145-21 ADJOURNMENT**

Motion by Mr. Emery, and seconded by Mrs. Abraham to adjourn the meeting at 6:18 p.m. Motion carried.

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**Mayor Tim Bishop**

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**City Clerk Andrea L. Schroeder**

**MOTION INDEX  
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