

**City of Davison
City Council Meeting
November 8, 2021
7:30 PM
City Council Chambers**

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

Absent: Stacey Kalisz

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

Others: 1 general public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

MOTION 154-21 APPROVAL OF THE REGULAR AGENDA

Motion by Mr. Hinkley, and seconded by Ms. Stebbins 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 – September 15, 2021

Senior Authority Minutes – October 13, 2021

Davison Richfield Fire Department – October 26, 2021

Davison Richfield Fire Department Year End Report

DDA Christmas Parade Form & Route

Planning Commission Appointment Chris Stritmatter – Term Ending 12/31/2022

MOTION 155 -21 APPROVAL OF CONSENT AGENDA

Motion by Mr. Hinkley, and seconded by Mr. Clark to approve consent agenda as presented. Motion carried unanimously by roll call vote.

APPROVAL OF MINUTES

MOTION 156-21 APPROVAL OCTOBER 25, 2021 MEETING MINUTES

Motion by Mrs. Abraham, and seconded by Mr. Clark to approve the October 25, 2021 minutes as presented. Motion carried.

MOTION 157-21 BILLS PRESENTED FOR PAYMENT

Motion by Mrs. Abraham, and seconded by Mr. Clark to approve the bills for payment in the amount of \$68,861.79. Motion carried.

COMMUNICATIONS TO THE COUNCIL

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COUNCIL MEETING
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APPOINTED OFFICERS REPORT

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

Monthly DPW Report for October 2021.

Monthly Revenue and Expenditure Report.

CITY MANAGER REPORT

Trick or Treating went well. Andrea went over the current fire calls. DPW and staff planted a tree in memory of Julie Brandon on Friday, October 29th. Leanne and I are working on call for road projects and we have 2 resolutions to approve this evening I sent a sympathy card and attended Doug Maddens funeral this afternoon. City Hall will be closed in recognition of Veterans Day on Thursday. Good Luck Hunters!

COUNCIL COMMITTEE REPORTS

Mrs. Abraham: Policy Committee is ready to send the food vending ordinance to the city attorney for review.

Mr. Hinkley: Medical Marihuana site plan reviews for revisions will go to planning commission tomorrow night.

UNFINISHED BUSINESS

ENGINEERING REPORT

OPEN ISSUES LOG

Policy Committee would like the following updated; Golf Cart Ordinance priority 2 with completion of May of 2022, business license priority 3 with completion of 2023, and sidewalks and other ordinances, priority 4.

NEW BUSINESS

MOTION 158-21 DDA REQUEST TO WAIVE ORDINANCES – 1620 OPEN BURNING CHRISTMAS ON MAIN STREET

Motion by Mr. Clark, and seconded by Ms. Stebbins to waive Ordinances 1620 Open Burning for Christmas on Main Street as presented. Motion carried.

MOTION 159-21 RESOLUTION 2021-17 TIP PLAN – W. RISING STREET

Motion by Mr. Hinkley, and seconded by Mrs. Abraham to approve Resolution 2021-17 TIP Plan – West Rising Street as amended. Motion carried.

MOTION 160-21 RESOLUTION 2021-18 TIP PLAN – S. DAYTON STREET

Motion by Mr. Clark, and seconded by Ms. Stebbins to approve Resolution 2021-18 TIP Plan – South Dayton Street as amended. Motion carried.

MOTION 161-21 RESOLUTION 2021-19 NON-TAKE BACK OF PARCEL 52-03-300-020 – GREENWAY DR.

Motion by Mr. Emery, and seconded by Mrs. Abraham to approve Resolution 2021-19 Non-Take Back of Parcel 52-03-300-020 Greenway Drive. Motion carried.

ANNOUNCEMENTS

Comments encouraging city council to participate in the Christmas parade, December 3rd.

MOTION 162-21 ADJOURNMENT

Motion by Mrs. Abraham, and seconded by Mr. Hinkley to adjourn the meeting at 7:54 p.m. Motion carried.

**MOTION INDEX
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