

**City of Davison
City Council Meeting
November 22, 2021
6:00 PM
City Council Chambers**

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

Absent: Jamie Stebbins

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 6:00 p.m.

MOTION 163-21 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

Fire Authority Minutes – August 25, 2021
Library Board Minutes – September 8, 2021
DDA Minutes – November 10, 2021
2022 City of Davison Holiday Calendar

MOTION 164-21 APPROVAL OF CONSENT AGENDA

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

APPROVAL OF MINUTES

MOTION 165-21 APPROVAL OF NOVEMBER 8, 2021 MEETING MINUTES

Motion by Mr. Hinkley, and seconded by Ms. Kalisz to approve the November 8, 2021 meeting minutes as presented. Motion carried.

COMMUNICATION TO THE COUNCIL

CITY MANAGER REPORT

I sent the letter to Mr. Emmendorfer and received receipt of delivery. Lapeer County EMS, has been called into our jurisdiction at least 3 times in the last month to cover. As of November 17th, we've had 6 calls in the city and 5 of them were medicals. Dougie's Coffee Shop is now open in the location on Main Street. The 519 Digital Printing is open at 519 W. Flint Street. I want to thank and give appreciate to our Detective and everyone involved that assisted in the murder conviction of Jason Harris. City offices will be closed on Thursday and Friday for the Thanksgiving Holiday. Christmas on Main Street is Friday, December 3rd from 6-8 p.m. and Shop with a Hero is Thursday, December 9th. MRWA will be working with staff on the water and sewer rate study tomorrow and Wednesday. Our Audit presentation will take place at our December 13th meeting. Our yearly city employee Christmas luncheon is Friday, December 10th.

COUNCIL COMMITTEE REPORTS

Ms. Kalisz: Senior Authority met and they have purchased an Equinox and sold the van. The credit card spending limit was increased for the director.

Mrs. Abraham: Policy is close to bringing food truck ordinance to council for first reading.

Mr. Hinkley: Planning Commission approved the site plan for Central Square.

Mayor Bishop: DDA has decided to discontinue the car cruise and are looking at new events. Christmas and the parade are around the corner.

UNFINISHED BUSINESS

ENGINEERING REPORT

Leanne Panduren of Rowe Inc. presented her report.

OPEN ISSUES LOG

NEW BUSINESS

MOTION 166-21 APPROVAL OF DELINQUENT UTILITY BILLS TRANSFER TO 2021 WINTER TAX BILLS

Motion by Mrs. Abraham, and seconded by Mr. Hinkley to approve the transfer of delinquent utility bills to the 2021 winter tax bills as presented. Motion carried.

MOTION 167-21 APPROVAL OF DELINQUENT INVOICES TO TRANSFER TO 2021 WINTER TAX BILLS

Motion by Mr. Hinkley, and seconded by Ms. Kalisz to approve the transfer of delinquent invoices to the 2021 winter tax bills as presented. Motion carried.

MOTION 168-21 APPROVAL OF RESOLUTION 2021-20 CITY OF DAVISON 2022 COUNCIL MEETING DATES

Motion by Mrs. Abraham, and seconded by Ms. Kalisz to approve Resolution 2021-20 City of Davison 2022 City Council Meeting Dates as presented. Motion carried.

MOTION 169-21 RESOLUTION 2021-21 SCHEDULE OF FEES

Motion by Mrs. Abraham, and seconded by Mr. Clark to approve the first review of Resolution 2021-21 Schedule of Fees. Motion carried.

MOTION 170-21 RESOLUTION 2021-22 DELEGATES FOR 2022 GENESEE COUNTY WATER & WASTE

Motion by Mrs. Abraham, and seconded by Ms. Kalisz to approve Resolution 2021-22 Delegates for 2022 Genesee County Water and Waste as presented. Motion carried.

MOTION 171-21 DAVISON COMMUNITY SCHOOLS & CITY OF DAVISON COOPERATIVE DRIVEWAY AGREEMENT

Motion by Mrs. Abraham, and seconded by Ms. Kalisz to approve the Davison Community Schools & City of Davison Cooperative Driveway Agreement. Motion Carried.

MOTION 172- 21 MERS ADMINISTRATIVE SERVICES AGREEMENT – BRIAN GIST, DPW DIRECTOR

Motion by Mr. Clark, and seconded by Mr. Emery to add DPW Director Brian Gist to the MERS Administrative Services Agreement as presented. Motion carried.

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MOTION 173-21 DECEMBER 27, 2021 COUNCIL MEETING

Motion by Mrs. Abraham, and seconded by Mr. Emery to cancel the December 27, 2021 council meeting.
Motion carried.

ANNOUNCEMENTS

MOTION 174-21 ADJOURNMENT

Motion by Mr. Emery, and seconded by Mr. Hinkley to adjourn the meeting at 6:29 p.m. Motion carried.

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

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