

**City of Davison
City Council Meeting
December 13, 2021
7:30 PM
City Council Chambers**

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

Absent:

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 175-21 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

2020-2021 AUDIT PRESENTATION – PLANTE MORAN

Plante Moran gave the 2020-2021 audit presentation.

MOTION 176-21 ACCEPTANCE OF THE 2020-2021 AUDIT

Motion by Mrs. Abraham, and seconded by Mr. Hinkley to accept the 2020-2021 Audit by Plante Moran. Motion carried

APPROVAL OF CONSENT AGENDA

- Senior Authority Minutes – October 13, 2021
- Senior Authority Minutes – October 25, 2021
- Policy Committee Minutes – November 8, 2021
- Planning Commission Minutes – November 9, 2021
- Davison Richfield Fire Authority Minutes – November 23, 2021
- Personnel Minutes – December 6, 2021
- Board/Committee Appointments & Reappointments
- Investment Accounts June 30, 2021 Bank Balances

MOTION 177-21 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 178-21 APPROVAL NOVEMBER 22, 2021 MEETING MINUTES

Motion by Mrs. Abraham, and seconded by Ms. Kalisz to approve the November 22, 2021 minutes as presented. Motion carried.

MOTION 179-21 BILLS PRESENTED FOR PAYMENT

Motion by Ms. Kalisz, and seconded by Mr. Clark to approve the bills for payment in the amount of \$646,177.89.
Motion carried.

COMMUNICATIONS TO THE COUNCIL

Ireland's Dream

APPOINTED OFFICERS REPORT

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

Monthly DPW Report for November 2021.

Monthly Police Report for October & November 2021.

Monthly Revenue and Expenditure Report.

CITY MANAGER REPORT

Time Bomb Tattoo will be opening soon in the old Kroger Plaza next to Chee Kong. Tax bills have been sent out. DPW union negotiations are still in progress. Christmas on Main Street was a great and well attended event. The city along with Michigan Rural Water Association conducted the water and sewer rate study. Shop with a hero downtown is a special event that was well received and attended again this year. Officer Derrek Jennings resigned and we have hired Brian Illig (Big B). City offices will be closed on Thursday and Friday December 24th and 25th and December 30th and 31st. Our next meeting will be Monday, January 10th at 7:30 p.m. The fire department budget for the city will be completely expended soon.

COUNCIL COMMITTEE REPORTS

Ms. Kalisz: New Equinox has been purchased and the van has been sold.

Mrs. Abraham: Policy Committee will present the first reading of the mobile food vendor ordinance at our January 10th, 2022 meeting.

Mayor Bishop: DDA is purchasing new American flags for downtown. Christmas on Main Street was a well-attended event.

UNFINISHED BUSINESS
ENGINEERING REPORT

MOTION 180-21 RESOLUTION 2021-21 SCHEUDLE OF FEES

Motion by Mrs. Abraham, and seconded by Ms. Kalisz to approve resolution 2021-21 Schedule of Fees as presented.
Motion carried.

OPEN ISSUES LOG

NEW BUSINESS

MOTION 181-21 BUDGET AMENDMENTS

Motion by Mrs. Abraham, and seconded by Ms. Kalisz to approve the 2021-2022 budget amendments as presented.
Motion carried.

MOTION 182-21 GENESEE COUNTY AERIAL IMAGERY PROJECT 2022-2028
INTERGOVERNMENTAL AGREEMENT

Motion by Mrs. Abraham, and seconded by Ms. Kalisz to approve the Genesee County Aerial Imagery Project 2022-2028 Intergovernmental Agreement as presented. Motion carried.

MOTION 183-21 CONSUMERS ENERGY AUTHORIZATION FOR CHANGE IN STANDARD LIGHTING CONTRACT NUMBER 10000288496

Motion by Mrs. Abraham, and seconded by Ms. Kalisz to approve the Consumers Energy contract number 10000288496 for M-15 and Clark Street project as presented and authorize Clerk Schroeder to sign the contract. Motion carried.

MOTION 184-21 RESOLUTION 2021-23 CONSUMERS ENERGY CHANGES TO STANDARD LIGHTING CONTRACT FROM MARCH 1, 1977 – M-15 & CLARK STREET

Motion by Mrs. Abraham, and seconded by Ms. Kalisz to approve Resolution 2021-23 Consumers Energy changes to standard lighting contract from March 1, 1977 as presented. Motion carried.

MOTION 185-21 CONSUMERS ENERGY AUTHORIZATION FOR CHANGE IN STANDARD LIGHTING CONTRACT NUMBER 103035297540

Motion by Mrs. Abraham, and seconded by Mr. Clark to approve the Consumers Energy contract number 103035297540 for M-15 and Clark Street project as presented and authorize Clerk Schroeder to sign the contract. Motion carried.

MOTION 186-21 RESOLUTION 2021-24 CONSUMERS ENERGY CHANGES TO STANDARD LIGHTING CONTRACT FROM OCTOBER 10, 2018 – M-15 & CLARK STREET

Motion by Mrs. Abraham, and seconded by Ms. Kalisz to approve Resolution 2021-24 Consumers Energy changes to standard lighting contract from October 10, 2018 as presented. Motion carried.

MOTION 187-21 SET 2022 GOALS & OBJECTIVES MEETING (MONDAY, FEBRUARY 28, 2022at 6:30 p.m.) AFTER COUNCIL MEETING

Motion by Mrs. Abraham, and seconded by Ms. Kalisz to set the 2022 Goals & Objectives Meeting for Monday, February 28, 2022 at 6:30 p.m. following the regularly scheduled council meeting. Motion carried.

ANNOUNCEMENTS

Happy Holidays! Bristol Road Church of Christ will have a concert on December 19th at 3:00 p.m.

MOTION 188-21 ADJOURNMENT

Motion by Mr. Hinkley, and seconded by Mr. Clark to adjourn the meeting at 8:50 p.m. Motion carried.

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

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