

**City of Davison
City Council Meeting
January 10, 2022
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: 5 general public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Bishop called the meeting to order at 7:31 p.m.

MOTION 01-22 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

Library Board Minutes – November 10, 2021
DDA Minutes – December 8, 2021
L DFA/BRA Minutes – December 15, 2021
Fire Authority Minutes – December 20, 2021
2022-2023 Budget Calendar

MOTION 02-22 APPROVAL OF CONSENT AGENDA

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

APPROVAL OF MINUTES

MOTION 03-22 APPROVAL DECEMBER 13, 2021 MEETING MINUTES

Motion by Ms. Kalisz, and seconded by Mrs. Abraham to approve the December 13, 2021 minutes as presented. Motion carried.

MOTION 04-22 BILLS PRESENTED FOR PAYMENT

Motion by Mr. Hinkley, and seconded by Mrs. Abraham to approve the bills for payment in the amount of \$522,862.73. Motion carried.

COMMUNICATIONS TO THE COUNCIL

MMTA Board of Directors
EMS Service Contracts

APPOINTED OFFICERS REPORT

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

Monthly DPW Report for December 2021.

Monthly Police Report for December & yearly 2021.

Monthly Revenue and Expenditure Report.

CITY MANAGER REPORT

I hope everyone had a nice Christmas and New Year. Happy 2022! W-2's, and 1099's, will be sent out soon. 2022 pavilion rentals are now available. Department Heads and Leanne will start reviewing the CIP this month. Andrea gave an update on fire calls and budget. Kroger has turned in plans for a large indoor renovation, Park View Place is looking at moving forward with the next phase. I'm working with the schools on contests and presentations for the WHP grant. City offices will be closed January 17th for MLK Jr. Day.

COUNCIL COMMITTEE REPORTS

Mr. Emery: Officers of the Fire Authority have changed as City Manager Schroeder stepped down as chair.

Mrs. Abraham: Policy met tonight and started discussing golf cart ordinance.

UNFINISHED BUSINESS

ENGINEERING REPORT

Leanne Panduren presented her report.

OPEN ISSUES LOG

NEW BUSINESS

MOTION 05-22 RESOLUTION 2022-01 EMS SERVICE CONTRACT

Motion by Mrs. Abraham, and seconded by Ms. Stebbins to approve Resolution 2022-01 EMS service contract as presented. Motion carried.

MOTION 06-22 RESOLUTION 2022-02 GUIDELINES FOR POVERTY EXEMPTION

Motion by Mr. Hinkley, and seconded by Ms. Kalisz to approve Resolution 2022-02 Guidelines for Poverty Exemption as presented. Motion carried.

MOTION 07-22 EVENT PERMISSION – ADOPTION AND ANIMAL CARE EVENT AND WAIVER OF PAVILION RENTAL – ABERNATHY PARK APRIL 16, 2022

Motion by Mr. Emery, and seconded by Ms. Stebbins to permit the Adoption and Animal Care Event in Abernathy Park on Saturday, April 16, 2022 and waive the pavilion rental fee as presented. Motion carried. Mr. Hinkley abstained, because this event is requested and put on by his daughter.

ANNOUNCEMENTS

Consumers Energy is making improvements to the substation on Dayton Street.

MOTION 08-22 ADJOURNMENT

Motion by Mrs. Abraham, and seconded by Mr. Hinkley to adjourn the meeting at 7:56 p.m. Motion carried.

**MOTION INDEX
JANUARY 10, 2022**

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