

**City of Davison
City Council Meeting
January 24, 2022
6:00 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: 13 general public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Bishop called the meeting to order at 6:00 p.m.

MOTION 09-22 APPROVAL OF THE REGULAR AGENDA

Motion by Mr. Emery, and seconded by Ms. Kalisz to approve the regular agenda as amended to remove letter A and B from the consent agenda and add them to New Business letter F. Motion carried.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

PUBLIC COMMENTS ON AGENDA ITEMS

Comments and letter presented in opposition of allowing recreation marihuana sales in the City of Davison.

APPROVAL OF CONSENT AGENDA

Quarterly Investment Report

MOTION 10-22 APPROVAL OF CONSENT AGENDA

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

APPROVAL OF MINUTES

MOTION 11-22 APPROVAL JANUARY 10, 2022 MEETING MINUTES

Motion by Mrs. Abraham, and seconded by Ms. Stebbins to approve the January 10, 2022 minutes as presented. Motion carried.

COMMUNICATIONS TO THE COUNCIL

CN News Release

CITY MANAGER REPORT

A BIG thank you to everyone involved and assisted with the Hank Graff's detailing and financial center burning did a great job. Republic Waste will be changing recycling to the opposite Monday starting sometime the first of March. More to come. We have put in for a few road funding projects and have tentative approval on additional funds for W. Flint Street in 2023, and Rising from M-15 to Dayton Street. The draft revised agreement will to fire authority tomorrow evening. I will be on vacation January 31st – February 7th. The clerk's office will be reviewing 115 pages of signatures for the Matt Smith recall. As of now we will have a May election. Our next meeting is Valentine's Day, February 14th at 7:30 p.m.

COUNCIL COMMITTEE REPORTS

**UNFINISHED BUSINESS
ENGINEERING REPORT**

**MOTION 12-22 SECOND READING & ADOPTION ORDINANCE 2022-01 CHAPTER 848 MOBILE
FOOD VENDING**

Motion by Mr. Hinkley, and seconded by Mrs. Abraham to approve the second reading and adopt Ordinance 2022-01 Chapter 848 Mobile Food Vending. Motion Carried.

OPEN ISSUES LOG

Remove mobile food vending. The ordinance is finished and has been approved.

NEW BUSINESS

**MOTION 13-22 MERS DEFINED CONTRIBUTION PLAN ADOPTION AGREEMENT-SUPERVISORS
HIRED AFTER 1/1/2022**

Motion by Mr. Emery, and seconded by Mr. Hinkley to adopt the MERS Defined Contribution Plan Adoption Agreement for Supervisors hired after January 1, 2022. Motion Carried.

MOTION 14-22 NEW CITY PHONE SYSTEM – U TEL – 123 NET SERVICE

Motion by Mrs. Abraham, and seconded by Ms. Stebbins to authorize City Manager, Andrea Schroeder to move forward with a 5-year term with U Tel to include Yealink T46 phones and 123 Net service for the City of Davison. Motion carried.

MOTION 15-22 RESOLUTION 2022-03 SCHEDULE OF FEES

Motion by Mr. Hinkley, and seconded by Ms. Kalisz to approve Resolution 2022-03 Schedule of fees as presented. Motion carried.

**MOTION 16-22 DOWNTOWN CAR CRUISE REQUEST – SCOTT BINKLEY FROM MEMORIES &
MORE**

Motion by Mr. Emery, and seconded by Mr. Clark to have Mr. Binkley, provide a concrete and detailed plan, to include, but not limited to security, the number of workers/volunteers needed for various duties of the car show for the possibility of future consideration. Motion carried.

**MOTION 17-22 RECREATIONAL MARIHUANA REQUEST CONSIDERATION – HIGH SOCIETY
WELLNESS**

Motion by Mrs. Abraham, and seconded by Ms. Stebbins to grant request by Mr. Joubran (High Society Wellness) to allow recreational marihuana sales at the current approved location of the medical marihuana facility. Motion carried 5-2 by roll call vote.

MOTION 18-22 WEDDINGS REQUEST (2) – ABERNATHY PARK

Motion by Mrs. Abraham, and seconded by Mr. Emery to approve both wedding requests presented in Abernathy Park. Motion carried. Mr. Hinkley abstained.

MOTION 19-22 WEDDINGS/EVENTS IN CITY PARKS (FEES & RULES)

Motion by Mrs. Abraham, and seconded by Ms. Stebbins to have policy committee look at fees and rules for weddings and other events in city parks. Motion Carried.

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ANNOUNCEMENTS

DPW is doing a great job!

Great job by our fire department and auxiliary at the Graff fire.

MOTION 20-22 ADJOURNMENT

Motion by Mrs. Abraham, and seconded by Ms. Stebbins to adjourn the meeting at 8:10 p.m. Motion carried.

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

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