

**City of Davison
City Council Meeting
February 14, 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: 15 general public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

MOTION 21-22 APPROVAL OF THE REGULAR AGENDA

Motion by Mr Hinkley, and seconded by Mrs. Abraham to approve the regular agenda as presented. Motion carried.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

PUBLIC COMMENTS ON AGENDA ITEMS

Comments made in regards to the past car cruises being successful. Letters to businesses in the DDA district sent letters the past few years requesting sponsorship, donations, and a bio of their business, but very few responses. Not opposed to car show/cruise, but the last few Sundays were busy for a few businesses downtown. Maybe it could be allowed in shoppers alley instead of Main Street.

APPROVAL OF CONSENT AGENDA

Senior Authority Minutes – December 15, 2021

Policy Committee Minutes – January 10, 2022

DDA Minutes - January 19, 2022

Davison Richfield Fire Department Minutes – January 25, 2022

DDA Appointment – Tiffani Bridgett – Term ends 9/1/2023

Republic Waste Recycling Calendar

MOTION 22-22 APPROVAL OF CONSENT AGENDA

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

APPROVAL OF MINUTES

MOTION 23-22 APPROVAL JANUARY 24, 2022 MEETING MINUTES

Motion by Ms. Kalisz, and seconded by Mrs. Abraham to approve the January 24, 2022 minutes as presented. Motion carried.

MOTION 24-22 BILLS PRESENTED FOR PAYMENT

Motion by Mrs. Abraham, and seconded by Mr. Hinkley to approve the bills for payment in the amount of \$1,895,023.44. Motion carried.

COMMUNICATIONS TO THE COUNCIL

AED Donation Process

Tim Jones – 911 Jurisdictional Fractile – Average Times

Historical Article Referencing Davison September 1954 – Hadley Couple Celebrates 62nd Anniversary

APPOINTED OFFICERS REPORT

Monthly Permits, Inspections and Zoning Violation Report for January.

Monthly DPW Report for January.

Monthly Police Report for January.

Monthly Revenue and Expenditure Report.

CITY MANAGER REPORT

Happy Valentine's Day! Republic Waste's new schedule for recycling is on the website, and at the front counter of city hall. Graff's is waiting for final work by consumers and they will be moving towards demolition. The 911 executive board met and it looks like after much review by their attorney, that liability is not and should not be an issue to move on with contracts with EMS providers. They have received 10 resolutions, and 3 are pending, including Davison Township. It will be voted on at the March 8th general membership meeting. DCER has been approached by the boys' and girls' basketball coaches about possibly have a mini summer basketball tournament for youth basketball players. They are look at either the middle of June or July on a Saturday. More to come. Thank you to our DPW for doing a great job with snow removal and our office staff for fielding calls. Department Heads have started budget and CIP updates and review with Leanne. City hall will be closed Monday, February 21st for Presidents Day

COUNCIL COMMITTEE REPORTS

Mr. Emery: Annual review of Chief is in process

Mrs. Abraham: Policy has decided to not move forward for various reason with the golf cart ordinance

Mr. Hinkley: Planning Commission met and reviewed the first draft of the CIP

UNFINISHED BUSINESS

ENGINEERING REPORT

DOWNTOWN CAR CRUISE – DETAILED PLAN REQUESTED BY CITY COUNCIL – SCOTT BINKLEY

To be placed on next agenda

OPEN ISSUES LOG

Remove golf card ordinance from the policy committee's portion of the log.

NEW BUSINESS

MOTION 25-22 RESOLUTION 2022-04 INVESTMENT POLICY

Motion by Mr. Hinkley, and seconded by Ms. Kalisz to approve the investment policy as presented. Motion carried.

MOTION 26-22 RESOLUTION 2022-05 SCHEUDLE OF FEES

Motion by Mrs. Abraham, and seconded by Mr. Clark to approve the first reading of resolution 2022-05 Schedule of Fees as presented. Motion carried.

MOTION 27-22 FIRE AUTHORITY AGREEMENT

To be placed on the next agenda

MOTION 28-22 APARTMENT COMPLEX RULES & PROCEDURES

Motion by Mr. Emery, and seconded by Ms. Kalisz to send dumpster issues, including size, location, and rules to the policy committee. Motion Carried

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COUNCIL MEETING
FEBRUARY 14, 2022

ANNOUNCEMENTS

Happy Valentine's Day!

MOTION 29-22 ADJOURNMENT

Motion by Mrs. Abraham, and seconded by Mr. Emery to adjourn the meeting at 9:07 p.m. Motion carried.

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

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