

**City of Davison
City Council Meeting
March 28, 2022
6:00 PM
City Council Chambers**

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

Absent: Chris Hinkley

Staff: City Manager Andrea Schroeder, Police Chief Don Harris, Treasurer Julie Pray, and DPW Director Brian Gist

Others: 3 general public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

MOTION 45-22 APPROVAL OF THE REGULAR AGENDA

Motion by Ms. Kalisz, 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

MOTION 46-22 SPECIAL ASSESSMENT INFORMATION – TOM COLIS, MILLER CANFIELD

Motion by Mr. Emery, and seconded by Mrs. Abraham to direct staff to start the development of special assessment district for public safety (fire & police) with miller canfield. Resolution to be presented at the April 11, 2022 council meeting. Motion carried 5-1 by roll call vote.

APPROVAL OF CONSENT AGENDA

Davison Senior Authority Minutes – February 16, 2022

L DFA/BRA Minutes – March 16, 2022

DDA Minutes – March 16, 2022

Fire Authority Minutes – March 22, 2022

MOTION 47-22 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 48-22 APPROVAL MARCH 14, 2022 MEETING MINUTES

Motion by Ms. Kalisz, and seconded by Mrs. Abraham to approve the March 14, 2022 minutes as presented. Motion carried.

COMMUNICATIONS TO THE COUNCIL

2021 Genesee County Annual Report

Supportive of Participation in Michigan CLASS

CITY MANAGER REPORT

911 will be rescheduling the county wide siren test. It was cancelled due to weather last week. We will be receiving \$150,000 for the W. Clark Street watermain and \$121,000 for the W. Flint Street water interconnect. M-15/W. Clark Street project informational meeting is Wednesday, April 6th 3:00 – 6:00 p.m. Randol's pizza prints have been approved and can now obtain a building permit. Parkview Place is cruising along nicely. Kroger has obtained their permit for in store updates. M-15 garage sale is a go for Saturday, May 7th, and DDA is renting out spots. The Festival of Flags is June 8th – 12th. The parade will be June 8th. I intend to apply for DPW equipment soon.

COUNCIL COMMITTEE REPORTS

Mr. Emery: Fire Authority hired 5 new firefighters. Four of the five have Firefighter I & II training.

UNFINISHED BUSINESS

ENGINEERING REPORT

Leanne Panduren presented her report.

MOTION 49-22 SECOND READING & ADOPTION ORDINANCE 2022-02 CODIFICATION OF 2021 ORDINANCES

Motion by Mrs. Abraham, and seconded by Ms. Kalisz to approve and adopt Ordinance 2022-02 Codification of 2021 Ordinances as presented. Motion carried.

OPEN ISSUES LOG

NEW BUSINESS

MOTION 50-22 REPUBLIC WASTE – GENESEE COUNTY SURCHARGE

Motion by Mrs. Abraham, and seconded by Ms. Stebbins to accept the Genesee County surcharge from Republic Waste as presented. Motion carried.

MOTION 51-22 WAIVER REQUEST OF ORDINANCES 2022 FESTIVAL OF FLAGS

Motion by Mrs. Abraham, and seconded by Ms. Kalisz to waive ordinances for the Festival of Flags as presented. Motion carried.

MOTION 52-22 DRINKING WATER REVOLVING FUND PROJECT PLAN PROPOSAL – ROWE PROFESSIONAL SERVICES

Motion by Ms. Kalisz, and seconded by Mrs. Abraham to enter into a contract with Rowe Professional Services for the Drinking Water Revolving Fund Project Plan in the amount of \$13,500 as presented. Motion carried.

MOTION 53-22 RESOLUTION 2022-06 GENESEE COUNTY HAZARDOUS MITIGATION PLAN UPDATE

Motion by Ms. Kalisz, and seconded by Mrs. Abraham to approve Resolution 2022-06 Genesee County Hazardous Mitigation Plan as presented. Motion carried.

MOTION 54-22 FIRST READING ORDINANCE 2022-03 AMEND CHAPTER 809 RECREATIONAL MARIHUANA ESTABLISHMENTS

Motion by Mrs. Abraham, and seconded by Mr. Emery to approve the first reading of Ordinance 2022-03 Chapter 809 Recreational Marihuana Establishments as presented. Motion carried unanimously by roll call vote.

ANNOUNCEMENTS

Good luck to the Michigan Woman's Basketball team.
Cap-Con was a great conference.
Chill Coffee had open mic night and it was so fun.
Taxes are due in a few weeks.

MOTION 55-22 ADJOURNMENT

Motion by Mrs. Abraham, and seconded by Mr. Clark to adjourn the meeting at 7:15 p.m. Motion carried.

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

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