

**City of Davison
City Council Meeting
April 25, 2022
6:00 PM
City Council Chambers**

Present: Mayor Bishop, Ron Emery, Jamie Stebbins, Stacey Kalisz, and Chris Hinkley

Absent: Casey Clark and Jessica Abraham

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 6:00 p.m.

MOTION 66-22 APPROVAL OF THE REGULAR AGENDA

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

PUBLIC COMMENTS ON NON-AGENDA ITEMS

PUBLIC COMMENTS ON AGENDA ITEMS

PENSION BONDING PRESENTATION- ANDY CAMPBELL (BAKER TILLY)

APPROVAL OF CONSENT AGENDA

Senior Authority Minutes – March 16, 2022

Planning Commission Minutes – April 12, 2022

Appointment of Lucinda Zdenek to ZBA – Term Ending January 1, 2025

Quarterly Investment Report

MOTION 67-22 APPROVAL OF CONSENT AGENDA

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

APPROVAL OF MINUTES

MOTION 68-22 APPROVAL APRIL 11, 2022 MEETING MINUTES

Motion by Mr. Emery, and seconded by Ms. Kalisz to approve the April 11, 2022 minutes as presented. Motion carried.

COMMUNICATIONS TO THE COUNCIL

2022 Recycling Day Events

CITY MANAGER REPORT

City Manager, Schroeder, gave an M-15/W. Clark Street project update. M-15 Garage is Saturday, May 7th. Officer Lindsay Vogt has resigned and has taken a job with Lapeer County. Central Square permit is issued. Genesee County Metropolitan Planning Website show all county projects for the year and allows comments. Employee/community park cleanup and maintenance day, is Saturday, April 30th from 10:00 a.m. – 5:00 p.m. The restrooms in Abernathy Park will be closing at 2:00 p.m. daily due to damage and graffiti. We have applied for grant funding for cameras, that will hopefully help in the future, but until then, we do not have the staff or resources for the continuous cleanup, and to fix the damage.

COUNCIL COMMITTEE REPORTS

Mr. Emery: Fire Authority agreement has been approved by all three municipalities.
Ms. Kalisz: Senior Center will have a fundraiser and Wojo's in Davison.

UNFINISHED BUSINESS
ENGINEERING REPORT

Leanne Panduren presented her report.

OPEN ISSUES LOG

MOTION 69-22 RESOLUTION 2022-07 CALLING PUBLIC HEARING ON ESTABLISHMENT OF SPECIAL ASSESSEMENT DISTRICT

Motion by Mr. Emery, and seconded by Mr. Hinkley to approve Resolution 2022-07 Calling for a Public Hearing on Establishment of Special Assessment District as presented. Motion carried 4/1

MOTION 70-22 FIRST READING ORDINANCE 2022-04 AMEND CHAPTER 1260 ADD AND REVISED DEFINITIONS PERTAINING TO MARIHUANA FACILITIES & ESTABLISHMENTS, AMEND CHAPTER 1291 REGARDING MM MEDICAL MARIHUANA OVERLAY DISTRICT RENAME M MARIHUANA OVERLAY DISTRICT

Motion by Ms. Stebbins, and seconded by Ms. Kalisz to approve and adopt Ordinance 2022-04 Amend Chapter 1260, add & revised definitions pertaining to marihuana facilities and establishments; amend Chapter 1291 regarding MM Medical Marihuana Overlay District, rename M Marihuana Overlay District as presented. Motion carried 4/1

MOTION 71-22 FIRST READING ORDINANCE 2022-05 REZOING REQUEST – 308 W FLINT STREET (FROM A-3 TO C-2)

Motion by Mr Hinkley, and seconded by Ms. Kalisz to approve Ordinance 2022-05 rezoning request to amend Chapter 1266 of the zoning map from A-3 to C-2 as presented. Motion carried.

MOTION 72-22 YEARLY OPT-OUT PUBLIC ACT 152 CITY HEALTH CARE COVERAGE

Motion by Mr. Emery, and seconded by Mr. Hinkley to opt-out per the provision within Public Act 152, the Publicly Funded Insurance Contribution Act, thus exempting the City from the stated requirements of the Act as presented. Motion carried.

MOTION 73-22 ARBOR DAY PROCLAMATION

Motion by Ms. Kalisz, and seconded by Ms. Stebbins to approve the Arbor Day Proclamation as presented. Motion carried.

ANNOUNCEMENTS

Congratulations to the House of Cards for making it to the World Competition. DHS Musical, the Addams Family starts this Thursday.

MOTION 74-22 ADJOURNMENT

Motion by Mr. Emery, and seconded by Mr. Hinkley to adjourn the meeting at 7:12 p.m. Motion carried.

**MOTION INDEX
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