

**City of Davison
City Council Meeting
March 14, 2022
7:30 PM
City Council Chambers**

Present: Mayor Bishop, Ron Emery, Jessica Abraham, Chris Hinkley, Jamie Stebbins, Casey Clark

Absent: Stacey Kalisz

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

Others: 7 general public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

MOTION 39-22 APPROVAL OF THE REGULAR AGENDA

Motion by Mrs. Abraham, and seconded by Mr. Clark to approve the agenda as amended to remove letter B under new business. Motion carried.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

PUBLIC COMMENTS ON AGENDA ITEMS

MOTT COMMUNITY COLLEGE UPDATE – ROD WHITNEY

Rod Whitney gave an update from Mott Community College.

MAYOR’S STATE OF THE CITY ADDRESS

Mayor Bishop gave the State of the City address.

APPROVAL OF CONSENT AGENDA

Senior Authority Minutes – November 17, 2021

Senior Authority Minutes – January 19, 2022

ZBA Minutes – February 23, 2022

MOTION 40-22 APPROVAL OF CONSENT AGENDA

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

APPROVAL OF MINUTES

MOTION 41-22 APPROVAL FEBRUARY 28, 2022 MEETING MINUTES & GOALS & OBJECTIVES MINUTES

Motion by Mrs. Abraham, and seconded by Mr. Clark to approve the February 28, 2022 council minutes & goals & objectives minutes as presented. Motion carried.

MOTION 42-22 BILLS PRESENTED FOR PAYMENT

Motion by Mrs. Abraham, and seconded by Mr. Clark to approve the bills for payment in the amount of \$1,522,111.54. Motion carried.

COMMUNICATIONS TO THE COUNCIL

PAGE 2
COUNCIL MEETING
MARCH 14, 2022

APPOINTED OFFICERS REPORT

Monthly Permits, Inspections and Zoning Violation Report for February.

Monthly DPW Report for February.

Monthly Police Report for February.

Monthly Revenue and Expenditure Report.

CITY MANAGER REPORT

The 911 executive board met and all 10 resolution for EMS Contract passed 13-8. 911 is working with their IT to put the contract information into the system and will let us know when it's up and running. Genesee County Finance Committee met and the ARPA funds we requested passed. The final approval will be by the Board of Commissioners soon. City staff met with Zito Construction in regards to the M-15/W. Clark Street project in regards to safety. MDOT will hold a public open house, Wednesday, April 6th from 3:00 – 6:00 p.m. at city hall. Construction is slated to start on Monday, April 18th. As requested at G & O's, we are researching and putting information together for the consideration of a possible proposed special assessment. Tom Colis of Miller Canfield will be at our next meeting to go over the details. We continue to work towards pension bonding and Andy, from Baker Tilly will present the process at our April 25th meeting. The house passed a \$1.15 billion municipal pension debt relief grant program. We are hoping it will pass the senate next. This could help bring our pensions to 60% funded.

COUNCIL COMMITTEE REPORTS

Mrs. Abraham: Policy met and discussed park use.

UNFINISHED BUSINESS
ENGINEERING REPORT

OPEN ISSUES LOG

NEW BUSINESS

MOTION 43-22 FIRST READING ORDINANCE 2022-02 CODIFICATION OF 2021 ORDINANCES

Motion by Mr. Hinkley, and seconded by Mrs. Abraham to approve the first reading of Ordinance 2022-02 Codification of 2021 Ordinances as presented. Motion carried.

ANNOUNCEMENTS

Congratulations to our awesome Davison Wrestling team and Robotic team.

MOTION 44-22 ADJOURNMENT

Motion by Mrs. Abraham, and seconded by Ms. Stebbins to adjourn the meeting at 8:05 p.m. Motion carried.

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

**MOTION INDEX
MARCH 14, 2022**

MOTION 39-22 APPROVAL OF THE REGULAR AGENDA

MOTION 40-22 APPROVAL OF CONSENT AGENDA

Senior Authority Minutes – November 17, 2021

Senior Authority Minutes – January 19, 2022

ZBA Minutes – February 23, 2022

**MOTION 41-22 APPROVAL FEBRUARY 28, 2022 MEETING MINUTES & GOALS & OBJECTIVES
MINUTES**

MOTION 42-22 BILLS PRESENTED FOR PAYMENT

MOTION 43-22 FIRST READING ORDINANCE 2022-02 CODIFICATION OF 2021 ORDINANCES

MOTION 44-22 ADJOURNMENT