

**City of Davison
City Council Meeting
June 13, 2022
7:30 PM
City Council Chambers**

Present: Mayor Bishop, Ron Emery, Jessica Abraham, Casey Clark, Stacey Kalisz, and Chris Hinkley

Absent:

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

Others: 21 general public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

MOTION 91-22 APPROVAL OF THE REGULAR AGENDA

Motion by Mr. Hinkley and seconded by Mrs. Abraham to approve the regular agenda as amended to add swearing in of new Police Officer under approval of the agenda. Motion carried.

SWEARING IN OF NEW POLICE OFFICER – JEREMY DRIGGITT

Clerk Andrea Schroeder swore in new Police Officer Jeremy Driggitt

PUBLIC COMMENTS ON NON-AGENDA ITEMS

PUBLIC COMMENTS ON AGENDA ITEMS

7:35 P.M. PUBLIC HEARING 2022-2023 BUDGET AND TRUTH IN TAXATION

Mayor Bishop opened the public hearing at 7:35 p.m.

Mayor Bishop closed the public hearing at 7:36 p.m.

APPROVAL OF CONSENT AGENDA

Senior Authority Minutes – April 20, 2022

DDA Minutes – May 18, 2022

Davison Richfield Fire Authority Minutes May 24, 2022

MOTION 92-22 APPROVAL OF CONSENT AGENDA

Motion by Ms. Kalisz and seconded by Mr. Clark to approve consent agenda as presented. Motion carried.

APPROVAL OF MINUTES

MOTION 93-22 APPROVAL OF MAY 23, 2022, MEETING MINUTES

Motion by Mrs. Abraham, and seconded by Ms. Kalisz to approve the May 23, 2022, meeting minutes as presented. Motion carried.

CITY MANAGER REPORT

Construction to resume on Monday, June 20th. Both lanes of southbound M-15 will be closed. Golf outing invitation have been mailed. Absentee ballot applications have been sent and are starting to be returned. The festival parade was a success. Thank you to Ben Callis for a hilarious and sold-out comedy show. A check for \$13,100 was presented for both the City of Davison and Davison Township Parks. The end of the fiscal year is June 30th. We will have your payroll sheets at the June 27th meeting. Five house permits have been pulled for Village North. Petition to run for a council seat are now available at city hall.

MOTION 94-22 BILLS PRESENTED FOR PAYMENT

Motion by Mr. Hinkley and seconded by Mr. Emery to approve the bills for payment in the amount of \$250,213.50. Motion carried.

COMMUNICATION TO THE COUNCIL

Tree City USA Recognition

APPOINTED OFFICERS REPORT

Monthly Permits, Inspections and Zoning Violation Report for May 2022.

Monthly DPW Report for May 2022.

Chief Harris presented the Monthly Police Report for May 2022.

The Monthly Revenue and Expense Report.

COUNCIL COMMITTEE REPORTS

Ms. Kalisz: Senior Authority budget was just presented and has not been approved.

Mrs. Abraham: Policy Committee is working on park use, including weddings, basketball, and tennis courts.

Festival of Flags parade, put on by the DDA, was a success and great event.

UNFINISHED BUSINESS

ENGINEERING REPORT

OPEN ISSUES LOG

NEW BUSINESS

MOTION 95-22 SPECIAL ASSESSMENT RESOLUTION 2022-10 SPECIAL ASSESSMENT DISTRICT AND ROLL

Motion by Mrs. Abraham and seconded by Mr. Emery, to approve Resolution 2022-10 Special Assessment District and Roll as presented. Motion carried unanimously by roll call vote.

MOTION 96-22 APPROVAL OF RESOLUTIONS 2022-11 THROUGH 2022-17 INTERGOVERNMENTAL 2021 AGREEMENTS

Motion by Mrs. Abraham, and seconded by Mr. Clark to approve Resolutions 2022-11 through 2022-17 Intergovernmental Agreements as presented. Motion carried.

Resolution 2022-11 DCER

Resolution 2022-12 FANG

Resolution 2022-13 Davison Richfield Fire Authority

Resolution 2022-14 GAIN

Resolution 2022-15 Davison Richfield Library Agreement

Resolution 2022-16 Sanitary Sewage Disposal System

Resolution 2022-17 Davison Senior Authority

MOTION 97-22 APPROVAL OF RESOLUTION 2022-18 CITY OF DAVISON TAX RATE REQUEST FORM L-4029

Motion by Mrs. Abraham and seconded by Ms. Kalisz to approve Resolution 2022-23 City of Davison Tax Rate Request Form L-4029 as presented. Motion carried.

MOTION 98-22 APPROVAL OF 2022-2023 BUDGETS RESOLUTION 2022-19

Motion by Mr. Hinkley and seconded by Mr. Clark to approve Resolution 2022-19 2022-2023 Budgets as presented. Motion carried 5-1.

MOTION 99-22 APPROVAL OF RESOLUTION 2022-20 2022-2023 DDA BUDGET

Motion by Mr. Hinkley and seconded by Mr. Clark to approve Resolution 2022-20 2022-2023 DDA Budget as presented. Motion carried.

MOTION 100-22 APPROVAL OF RESOLUTION 2022-21 2022-2023 LDFA BUDGET

Motion by Mr. Clark and seconded by Ms. Kalisz to approve Resolution 2022-21 2022-2023 LDFA Budget as presented. Motion carried.

MOTION 101-22 APPROVAL OF FINANCIAL DEPOSITORY RESOLUTION 2022-22

Motion by Mr. Hinkley and seconded by Ms. Kalisz to approve Resolution 2022-22 Financial Depository as presented. Motion carried.

SCHEDULE OF FEES RESOLUTION 2022-23

To be presented for approval at the June 27th meeting.

MOTION 102-22 DELINQUENT INVOICES TRANSFER TO 2022 SUMMER TAX BILLS

Motion by Mrs. Abraham and seconded by Mr. Clark to approve placing delinquent invoices on the 2022 summer tax bills as presented. Motion carried.

MOTION 103-22 DELINQUENT UTILITY BILLING

Motion by Mrs. Abraham and seconded by Ms. Kalisz to approve placing delinquent utility billing on the 2022 summer tax bills as presented. Motion carried.

MOTION 104-22 APPROVAL OF 2022-2028 CAPITAL IMPROVEMENT PLAN (CIP)

Motion by Mrs. Abraham and seconded by Mr. Clark to approve the 2022-2028 Capital Improvement Plan as presented. Motion carried.

ANNOUNCEMENTS

Ms. Stebbins resigned from council this evening prior to the meeting.

MOTION 105-22 ADJOURNMENT

Motion by Mrs. Abraham and seconded by Mr. Clark to adjourn the meeting at 8:20 p.m. Motion carried.

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