

**City of Davison
City Council Meeting
July 11, 2022
7:30 PM
City Council Chambers**

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

Absent: Ron Emery

Staff: City Manager Andrea Schroeder, Treasurer Julie Pray, and DPW Director Brian Gist

Others: 10 general public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

MOTION 115-22 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

Comments in regards to the special assessment.

PUBLIC COMMENTS ON AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

Policy Committee Minutes – June 13, 2022

Davison Richfield Fire Authority Minutes June 28, 2022

MOTION 116-22 APPROVAL OF CONSENT AGENDA

Motion by Mrs. Abraham and seconded by Ms. Kalisz to approve consent agenda as presented. Motion carried.

APPROVAL OF MINUTES

MOTION 117-22 APPROVAL OF JUNE 27, 2022, MEETING MINUTES

Motion by Mrs. Abraham, and seconded by Mr. Clark to approve the June 27, 2022, meeting minutes as presented. Motion carried.

CITY MANAGER REPORT

I hope everyone had a nice 4th of July. Anyone interested in the council appointment has until Wednesday at 4:00 p.m. to submit a letter of intent. M-15/W. Clark Street project unveiled a sewer issue that needs to be repaired. The contractor has given us a quote for \$34,500. This is a fair price and needs to be done to move forward. The engineers and MDOT have been involved to help us rectify the problem. Our new phones were installed along with training on June 28th. Absentee ballots have been sent. I will attend a meeting tomorrow evening for a review with Medstar and will report back at our next meeting.

MOTION 118-22 CLARK STREET SEWER REPAIR (ISSUE FOUND DURING CLARK STREET WIDING PROJECT) M-DOT & CONTRACTOR TO COMPLETE REPAIRS \$34,500

Motion by Mrs. Abraham and seconded by Ms. Kalisz to approve the sewer repairs needed on W. Clark Street in the amount of \$34,500. Motion carried.

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MOTION 119-22 BILLS PRESENTED FOR PAYMENT

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

COMMUNICATION TO THE COUNCIL

CN to Invest \$55 Million in Rail Infrastructure and Equipment in Michigan in 2022
AED Donation Program

APPOINTED OFFICERS REPORT

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

Monthly DPW Report for June 2022.

Chief Harris presented the Monthly Police Report for June 2022.

The Monthly Revenue and Expense Report.

COUNCIL COMMITTEE REPORTS

Mrs. Abraham: Policy Committee worked on final stages of park use and will review paperwork at next meeting.

UNFINISHED BUSINESS

ENGINEERING REPORT

OPEN ISSUES LOG

NEW BUSINESS

**MOTION 120-22 REQUEST TO MILL & RESURFACE THIRD STREET (M-15 TO GENESEE)
MR. JOUBRAN-HIGH SOCIETY WELLNESS WITH REQUEST FOR CITY OF DAVISON TO
PAY HALF OF THE BILL (\$15,111.23)**

Motion by Mrs. Abraham and seconded by Mr. Clark, to approve the request to pay half of the bill not to exceed \$15,111.23 to mill and resurface Third Street from M-15 to Genesee Street, pending a drawing/rendering of the project with all curbs on both sides of street being replaced. Motion carried.

**MOTION 121-22 APPROVAL OF RESOLUTION 2022-25 GENESEE COUNTY SURFACE
WATER ADVISORY COMMITTEE APPOINTMENTS**

Motion by Mrs. Abraham and seconded by Mr. Hinkley to approve Resolution 2022-25 Genesee County Surface Water Advisory Committee Appointments. Motion carried.

**MOTION 122-22 REQUEST TO CONSIDER CHANGING TIME OF FIRST COUNCIL MEETING
OF THE MONTH**

Motion by Mrs. Abraham and seconded by Ms. Kalisz to change Ordinance 210.01 Meetings to reflect the council meetings on the second Monday of each month will be set yearly by resolution as the current fourth Monday meeting of the month is. Motion carried 5/1. Mayor no

MOTION 123-22 MML FUND TRUSTEE ELECTION

Motion by Ms. Kalisz and seconded by Mr. Clark to cast the City of Davison's ballot for the one candidate on the ballot. Motion carried.

ANNOUNCEMENTS

MOTION 124-22 CLOSED SESSION – DPW UNION CONTRACT

Motion by Mr. Hinkley and seconded by Mrs. Abraham to go into closed session at 8:02 p.m. for the DPW Union contract. Motion carried.

MOTION 125-22 REGULAR SESSION

Motion by Mr. Hinkley and seconded by Mrs. Abraham to convene into regular session of the City Council at 8:26 p.m. Motion Carried

MOTION 126-22 APPROVAL OF DPW UNION CONTRACT

Motion by Mrs. Abraham and seconded by Mr. Hinkley to approve the DPW Union Contract. Motion carried.

MOTION 127-22 ADJOURNMENT

Motion by Mr. Hinkley and seconded by Mr. Clark to adjourn the meeting at 8:27 p.m. Motion carried.

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

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MOTION 121-22 APPROVAL OF RESOLUTION 2022-18 CITY OF DAVISON TAX RATE REQUEST FORM L-4029

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