

**City of Davison
City Council Meeting
August 8, 2022
7:30 PM
City Council Chambers**

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

Absent:

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

Others: 3 general public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

MOTION 136-22 APPROVAL OF THE REGULAR AGENDA

Motion by Mr. Emery and seconded by Ms. Kalisz to approve the regular agenda as presented. Motion carried.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

PUBLIC COMMENTS ON AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

DDA Minutes July 20, 2022
Fire Authority Minutes – July 29, 2022
Fire Authority Appointment David Perry – December 31, 2023
DDA Reappointment Jim Slezak – September 1, 2026
DDA Reappointment Stephanie Thomas – September 1, 2026

MOTION 137-22 APPROVAL OF CONSENT AGENDA

Motion by Mrs. Abraham and seconded by Mr. Clark to approve consent agenda as presented. Motion carried.

APPROVAL OF MINUTES

MOTION 138-22 APPROVAL OF JULY 28, 2022, MEETING MINUTES

Motion by Mr. Hinkley, and seconded by Ms. Kalisz to approve the July 28, 2022, meeting minutes as presented. Motion carried.

MOTION 139-22 BILLS PRESENTED FOR PAYMENT

Motion by Mrs. Abraham and seconded by Mr. Clark to approve the bills for payment in the amount of \$482,556.88. Motion carried.

COMMUNICATION TO THE COUNCIL

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

CITY MANAGER REPORT

Petition to run for City Council have been turned in and certified by Ron Emery, Chris Hinkley and Brian Warner. Clark Street should be finished and open within the next few days. MDOT's portion of M-15 is on

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track to conclude by August 25th. Our elections workers are the best and we were the 2nd jurisdiction to arrive at the county on election night. Golf outing is next week. The DPW continues to do storm cleanup. If you are interested in attending the MML Conference in Muskegon, please let me know. Welcome to Mr. Warner.

APPOINTED OFFICERS REPORT

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

Monthly DPW Report for July 2022

Monthly Police Report for July 2022

The Monthly Revenue and Expense Report

COUNCIL COMMITTEE REPORTS

Mrs. Abraham: Policy Committee is close to presenting park use forms. Dumpsters will be evaluated for another 3 months, and they reviewed a few intent questions of the food truck ordinance.

UNFINISHED BUSINESS
ENGINEERING REPORT

MOTION 140-22 SECOND READING AND ADOPTION ORDINANCE 2022-06 210.01 MEETINGS

Motion by Mr. Emery and seconded by Mrs. Abraham to approve the second reading and adopt Ordinance 2022-06 210.01 Meetings. Motion carried.

OPEN ISSUES LOG

NEW BUSINESS

MOTION 141-22 RESOLUTION 2022-27 GENESEE COUNTY COMMUNICATIONS
CONSORTIUM GENERAL MEMBERSHIP ALTERNATE

Motion by Mrs. Abraham and seconded by Mr. Hinkley to approve resolution 2022-27 Genesee County Communications Consortium General Membership Alternate. Motion carried.

MOTION 142-22 REQUEST TO MOVE DAVISON ON WHEELS CAR SHOW TO FRIDAYS 2023
(5:30–8:00 P.M.)

Motion by Mr. Emery and seconded by Ms. Kalisz to allow Davison on Wheels Car show to move to Friday nights from 5:30 – 8:00 p.m. in the same area pending DDA approval. Motion carried.

ANNOUNCEMENTS

Welcome to city council Mr. Warner. Thank you DPW for the storm cleanup.

MOTION 143-22 ADJOURNMENT

Motion by Mr. Hinkley and seconded by Mrs. Abraham to adjourn the meeting at 7:48 p.m. Motion carried.

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

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