

**City of Davison
City Council Meeting
August 22, 2022
6:00 PM
City Council Chambers**

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

Absent: Chris Hinkley

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

Others: 1 general public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Bishop called the meeting to order at 6:00 p.m.

MOTION 144-22 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

Comments regarding speeding on Main Street, mostly south bound from Second Street. Much confusion and issues at Main and Mill as well.

PUBLIC COMMENTS ON AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

APPROVAL OF MINUTES

MOTION 145-22 APPROVAL AUGUST 8, 2022, MEETING MINUTES

Motion by Mrs. Abraham, and seconded by Mr. Clark to approve the August 8, 2022, minutes as presented. Motion carried.

COMMUNICATIONS TO THE COUNCIL

51 Acres for Sale – City of Davison

CITY MANAGER REPORT

The County Board of Canvassers Certified the August Election on Tuesday, August 16th. Our golf outing was a huge success with a beautiful day. The event brought in approximately \$13,000. Julie and I attended a meeting regarding possibly more ARPA funds for the future. More to come. We are hosting the MERS CEO along with 30 participants here on Thursday for a round table discussion and updates. City hall will be closed Monday, September 5th for Labor Day. Homecoming is Friday, September 16th with the parade starting at DHS and heading down Main Street. Our next meeting is Monday, September 12th at 6:00 p.m.

COUNCIL COMMITTEE REPORTS

Ms. Kalisz: Jim Slezak is now the Davison Township representative and Treasurer on the board. A walk thru of the center will be done in early 2023 to assist with budget needs.

Mayor Bishop: Personnel met tonight to resume the review of the personnel manual. DDA continues to move forward with upcoming events.

UNFINISHED BUSINESS

ENGINEERING REPORT

MOTION 146-22 CITY COUNCIL MEETING TIME CHANGE

Motion by Mr. Emery and seconded by Mrs. Abraham to change the meeting time of the first Council meeting of the month to 6:00 p.m. effective immediately. Resolution stating the change for the rest of 2022 to be presented at the next council meeting. Motion carried.

OPEN ISSUES LOG

Change personnel manual completion date to October 2022

NEW BUSINESS

MOTION 147-22 NATIONAL RAIL SAEFTY WEEK PROCLAMATION

Motion by Mrs. Abraham and seconded by Mr. Clark to approve the National Rail Safety Week Proclamation. Motion carried

MOTION 148-22 DDA ORDINANCE WAIVER REQUEST – 668.03 ECESSIVE NOISE & 400.13 CONSUMPTION OF ALCOHOL

Motion by Ms. Kalisz and seconded by Mr. Emery to approve the DDA ordinance waiver requests for Pumpkin Festival as presented. Motion carried.

EXCESSIVE WEEDS ALONG CURBS, SIDEWALKS, STREETS, & CROSSWALKS

Possible resolution discussed. To be placed under unfinished business September 12, 2022, council meeting.

ANNOUNCEMENTS

Davison plays at the Big House Thursday. Camel races will be back in March 2023.

MOTION 149-22 ADJOURNMENT

Motion by Mr. Emery, and seconded by Mr. Clark to adjourn the meeting at 6:44 p.m. Motion carried.

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

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