

**City of Davison
City Council Meeting
September 12, 2022
6:00 PM
City Council Chambers**

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

Absent: Casey Clark

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

Others: 0 general public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

MOTION 150-22 APPROVAL OF THE REGULAR AGENDA

Motion by Mrs. Abraham 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 August 17, 2022

Personnel Minutes – August 22, 2022

Fire Authority Minutes – August 23, 2022

Planning Commission Appointment Jackie Hoist – December 31, 2024

Chris Stritmatter Reappointment Compensation Commission – October 1, 2027

MOTION 151-22 APPROVAL OF CONSENT AGENDA

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

APPROVAL OF MINUTES

MOTION 152-22 APPROVAL OF AUGUST 22, 2022, MEETING MINUTES

Motion by Ms. Kalisz and seconded by Mrs. Abraham to approve the August 22, 2022, meeting minutes as presented. Motion carried.

MOTION 153-22 BILLS PRESENTED FOR PAYMENT

Motion by Mr. Hinkley and seconded by Mr. Emery to approve the bills for payment in the amount of \$3,749,092.72. Motion carried.

COMMUNICATION TO THE COUNCIL

Chamber of Commerce – Election of Directors

CN 2022 Community Report

MML Annual Conference Annual Meeting

CITY MANAGER REPORT

M-15/W. Clark Street punch list will be reviewed this week. Central Square under slab inspection is done, four of the six townhouses at Parkview Place have had final approval. Village Drive houses coming along, the first ones should be wrapping up soon. Audit is scheduled for the week of October 17th. Cleanup day in the park scheduled for October 1st has been postponed until April 29, 2023, from 10am-2pm. We have been awarded the SWP grant for 2022-2023. Homecoming is Friday, September 16th with the parade starting at DHS and heading down Main Street. Thank you to staff, Mayor and Ron that attended or sent something for my sweet Mom's funeral. Our next meeting is Monday, September 26th at 6:00 p.m.

APPOINTED OFFICERS REPORT

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

Monthly DPW Report for August 2022

Monthly Police Report for August 2022

The Monthly Revenue and Expense Report

COUNCIL COMMITTEE REPORTS

Mr. Emery: Fire Authority purchased a new pickup truck for the Chief.

Mrs. Abraham: Policy is placing the finishing touches on events and rentals in the park and business licensing was brought back for discussion.

Mayor: Personnel working on personnel manual

UNFINISHED BUSINESS
ENGINEERING REPORT

EXCESSIVE WEEDS ALONG CURBS, SIDEWALKS, AND CROSS WALKS

DPW Director Brian Gist gave an update to council.

OPEN ISSUES LOG

NEW BUSINESS

MOTION 154-22 GARBAGE SPECIAL ASSESSMENT TO BE REMOVED FROM 2022 SUMMER TAX ROLL

Motion by Mrs. Abraham and seconded by Mr. Hinkley to approve the removal of the garbage special assessment from the 2022 Summer Tax Roll as presented. Motion carried.

MOTION 155-22 RESOLUTION 2022-28 COUNCIL MEETING TIME CHANGE

Motion by Mrs. Abraham and seconded by Mr. Hinkley to approve Resolution 2022-28 Council Meeting Time Change as presented. Motion carried.

MOTION 156-22 PROCLAMATION – PALACE JEWELERS 90TH ANNIVERSARY

Motion by Mrs. Abraham and seconded by Mr. Hinkley to approve the proclamation as presented. Motion carried.

MOTION 157-22 APPEAL TRAFFIC ACCIDENT REPORT/INVESTIGATION

Motion by Mrs. Abraham and seconded by Mr. Emery to approve the traffic accident report/investigation appeal as requested. Motion denied by roll call vote. 0/6

MOTION 158-22 PURCHASE AGREEMENT 920 N. STATE ROAD

Motion by Ms. Kalisz and seconded by Mr. Emery to approve the purchase agreement for 920 N. State Road and to have the buyer assume closing and all other costs. City Manager Schroeder to sign off and take care of the sale on the city's behalf. Motion carried unanimously by roll call vote. 6/0

ANNOUNCEMENTS

MOTION 159-22 ADJOURNMENT

Motion by Mr. Hinkley and seconded by Mr. Warner to adjourn the meeting at 6:34 p.m. Motion carried.

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

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SEPTEMBER 12, 2022**

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