

**City of Davison
City Council Meeting
October 24, 2022
6:00 PM
City Council Chambers**

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

Absent: Jessica Abraham

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

Others: 2 general public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

MOTION 167-22 APPROVAL OF THE REGULAR AGENDA

Motion by Mr. Warner and seconded by Mr. Clark to approve the regular agenda as amended to remove items III, and add street closing application to the consent agenda, letter H. Motion carried.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

PUBLIC COMMENTS ON AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

Senior Authority Minutes – August 17, 2022

L DFA/BRA Minutes September 21, 2022

Fire Authority Minutes – September 27, 2022

DDA Minutes September 28, 2022

DDA Minutes October 5, 2022

Quarterly Investment Report

Investment Accounts Bank Balances

Street Closing Application – The Brokerage Fund Raiser October 29, 2022 – Second Street Extended

MOTION 168-22 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 169-22 APPROVAL OF SEPTEMBER 26, 2022, MEETING MINUTES

Motion by Mr. Hinkley and seconded by Ms. Kalisz to approve the September 26, 2022, meeting minutes as presented. Motion carried.

MOTION 170-22 BILLS PRESENTED FOR PAYMENT

Motion by Mr. Hinkley and seconded by Ms. Kalisz to approve the bills for payment in the amount of \$632,288.23. Motion carried.

COMMUNICATION TO THE COUNCIL

EGLE Source Water Protection Program

CITY MANAGER REPORT

The new build at 911 Village Drive has been issued an occupancy permit. We continue to work on our website updates. DDA Pumpkin Fest and Trick or Treat Main Street are in the books for 2022. 920 N. State is officially sold. I have turned in our request for the ARPA funds we were granted for W. Clark Street. City Hall will be open from 7-3 on November 5th for election purposes. City hall will not have a flu shot clinic this year. I'm looking forward to working with Travis Howell as the new Chamber Director. Our next meetings are Monday, November 21st and 28th due to the election and the Charter. The November 21st meeting will be at 7:30 p.m. per 6.5 of the Charter.

APPOINTED OFFICERS REPORT

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

Monthly DPW Report for September 2022

Monthly Police Report for September 2022

- Downtown Traffic Main Street

The Monthly Revenue and Expense Report

COUNCIL COMMITTEE REPORTS

Mr. Hinkley: Policy met and completed the revision to the food vending ordinance and the business registration ordinance that will be presented this evening.

Mayor: DDA has met regarding Pumpkin Fest. Seal coating and repairs of parking lots will be starting this week.

UNFINISHED BUSINESS
ENGINEERING REPORT

OPEN ISSUES LOG

NEW BUSINESS

MOTION 171-22 APPROVAL DDA 2022-23 BUDGET AMENDMENT

Motion by Mr. Hinkley and seconded by Mr. Clark to approve 2022-23 DDA budget amendment as presented. Motion carried.

MOTION 172-22 ENGINEERING PROPOSAL – W FLINT STREET REHABILITATION

Motion by Mr. Emery and seconded by Ms. Kalisz to approve the engineering proposal from Rowe Inc. for services in the amount of \$67,500 for the W. Flint Street rehabilitation project. Motion carried.

MOTION 173-22 FIRST READING OF ORDINANCE 2022-07 CHAPTER 848 MOBILE FOOD VENDING (REVISIONS)

Motion by Mr. Hinkley and seconded by Mr. Clark to approve the first reading of Ordinance 2022-07 Chapter 848 Mobile Food Vending revisions as presented. Motion carried.

MOTION 174-22 FIRST READING OF ORDINANCE 2022-08 BUSINESS REGISTRATION

Motion by Ms. Kalisz and seconded by Mr. Hinkley to approve the first reading of Ordinance 2022-08 Business Registration as presented. Motion carried.

MOTION 175-22 REPEAL OF TRAFFIC RESOLUTION 23

Motion by Mr. Emery and seconded by Ms. Kalisz to repeal Traffic Resolution 23. Motion carried.

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MOTION 176-22 ADOPT TRAFFIC RESOLUTION 66 – DAYTON STREET PARKING

Motion by Mr. Hinkley and seconded by Mr. Clark to adopt Traffic Resolution 66, Dayton Street Parking.
Motion carried.

ANNOUNCEMENTS

MOTION 177-22 ADJOURNMENT

Motion by Mr. Hinkley and seconded by Mr. Clark to adjourn the meeting at 6:35 p.m. Motion carried.

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

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