

**City of Davison  
City Council Meeting  
November 28, 2022  
6:00 PM  
City Council Chambers**

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

Absent: Brian Warner

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 191-22 APPROVAL OF THE REGULAR AGENDA**

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

**PUBLIC COMMENTS ON NON-AGENDA ITEMS**

**PUBLIC COMMENTS ON AGENDA ITEMS**

Comments and question on council vacancy.

**APPROVAL OF CONSENT AGENDA**

Senior Authority Minutes – September 21, 2022  
Planning Commission Minutes – November 15, 2022  
2022 Holiday Luncheon  
2023 Holiday Calendar

**MOTION 192-22 APPROVAL OF CONSENT AGENDA**

Motion by Mr. Clark and seconded by Mr. Hinkley to approve consent agenda as presented. Motion carried unanimously by roll call vote.

**APPROVAL OF MINUTES**

**MOTION 193-22 APPROVAL OF NOVEMBER 21, 2022, MEETING MINUTES**

Motion by Mr. Emery and seconded by Ms. Kalisz to approve the November 21, 2022, meeting minutes as presented. Motion carried.

**COMMUNICATION TO THE COUNCIL**

Newly Elected Officials Training

**CITY MANAGER REPORT**

I hope everyone had a nice Thanksgiving. Christmas on Main Street is Friday, December 2, with the parade starting at 6:00 p.m. City holiday luncheon is Friday, December 9, at noon. Please let me know if you can attend and are willing to bring a dessert. Belva's main floor only is now open to the public. Shop with a Hero is downtown on Thursday, December 8, from 5:00 – 7:00 p.m. Leaf pickup is concluding this week and our DPW received a nice compliment today. Great job DPW! Our next meeting is Monday, December 12, at 6:00 p.m.

**COUNCIL COMMITTEE REPORTS**

Emery: Fire Authority is amending the personnel policy manual.

**UNFINISHED BUSINESS**  
**ENGINEERING REPORT**

**COUNCIL VACANCY APPOINTMENT**

We currently have one application for the position.

**OPEN ISSUES LOG**

**NEW BUSINESS**

**MOTION 194-22 RESOLUTION 2022-28 SCHEDULE OF FEES**

Motion by Mr. Clark and seconded by Ms. Kalisz to approve the Schedule of Fees as presented. Motion carried.

**MOTION 195-22 RESOLUTION 2022-29 2023 COUNCIL MEETING SCHEDULE**

Motion by Mr. Clark and seconded by Ms. Kalisz to approve Resolution 2022-29 2023 Council Meeting Schedule as presented. Motion carried.

**MOTION 196-22 2022-23 BUDGET AMENDMENTS**

Motion by Ms. Kalisz and seconded by Mr. Clark to approve the 2022-23 budget amendments as presented. Motion carried.

**MOTION 197-22 FIRST READING OF ORDINANCE 2022-09 ZONING MAP AMENDMENT- 320 W FLINT STREET**

Motion by Mr. Hinkley and seconded by Mr. Clark to approve the first reading of Ordinance 2022-09 Zoning Map Amendment for remainder of 320 W Flint Street from A-3 to C-3 as presented. Motion carried.

**MOTION 198-22 FIRST READING OF ORDINANCE 2022-10 ACCESSORY STRUCTURES ON REVERSE FRONTAGE LOTS**

Motion by Ms. Kalisz and seconded by Mr. Clark to approve the first reading of Ordinance 2022-10 Zoning Ordinance Amendment – Accessory Structures on Reverse Frontage Lots as presented. Motion carried.

**MOTION 199-22 ROOFS FOR WTP WELLS #2, #3, & #5**

Motion by Ms. Kalisz and seconded by Mr. Clark to issue a purchase order to Sweers Eavestrough and Roofing Co, Inc. in the amount of \$42,920.00 for the replacement of the Water Treatment Plant Wells #2, #3, & #5 as presented. Motion carried.

**ANNOUNCEMENTS**

**MOTION 200-22 ADJOURNMENT**

Motion by Mr. Hinkley and seconded by Mr. Emery to adjourn the meeting at 6:18 p.m. Motion carried.

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**Mayor Tim Bishop**

**City Clerk Andrea L. Schroeder**

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