

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

Present: Mayor Bishop, Ron Emery, Brian Warner at 6:46pm, Stacey Kalisz, and Chris Hinkley

Absent: Casey Clark

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

Others: 16 general public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Bishop called the meeting to order at 6:01 p.m.

MOTION 201-22 APPROVAL OF THE REGULAR AGENDA

Motion by Mr. Hinckley 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

SWEARING IN OF NEW POLICE OFFICERS

Clerk Andrea Schroeder swore in new police officers

MOTION 202-22 ACCEPT THE 2021-2022 AUDIT PRESENTATION – PLANTE MORAN

Motion by Mr. Emery and seconded by Ms. Kalisz to accept the 2021-2022 audit presentation by Plante Moran. Motion carried.

APPROVAL OF CONSENT AGENDA

Personnel Minutes – November 21, 2022

Fire Authority Minutes – November 21, 2022

MOTION 203-22 APPROVAL OF CONSENT AGENDA

Motion by Ms. Kalisz and seconded by Mr. Emery to approve consent agenda as presented. Motion carried unanimously by roll call vote.

APPROVAL OF MINUTES

MOTION 204-22 APPROVAL OF NOVEMBER 21, 2022; NOVEMBER 22, 2022; AND NOVEMBER 28, 2022, MEETING MINUTES

Motion by Ms. Kalisz and seconded by Mr. Emery to approve the November 21, 2022; November 22, 2022; and November 28, 2022, meeting minutes as presented. Motion carried.

MOTION 205-22 BILLS PRESENTED FOR PAYMENT

Motion by Mr. Hinkley and seconded by Ms. Kalisz to approve the bills for payment in the amount of \$249,409.64. Motion carried.

COMMUNICATION TO THE COUNCIL

MMTA Board of Directors

APPOINTED OFFICERS REPORT

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

Monthly DPW Report for November 2022

Monthly Police Report for November 2022

The Monthly Revenue and Expense Report

CITY MANAGER REPORT

The City Holiday luncheon was greatly appreciated. Thank you for all that donated dessert and attended. Please sign your payroll and return to me. Shop with a hero was well attended and successful again this year. The courts will be adding cameras to the inside and outside of the building. There are talks of a metal detector being installed in the future as well. City Hall is closed December 23rd, 26th, 30th and January 2nd. This is our last meeting of 2022 due to city hall being closed on December 26th as a holiday. Our next meeting is Monday, January 9th at 6:00 p.m. Merry Christmas and Happy New Year.

COUNCIL COMMITTEE REPORTS

Ms. Kalisz: Mo Aboneaaj will be appointed as the rotating member to the Senior Authority Board.

UNFINISHED BUSINESS
ENGINEERING REPORT

MOTION 206-22 SECOND READING & ADOPTION ORDINANCE 2022-09 ZONING MAP AMENDMENT – 320 W FLINT STREET

Motion by Mr. Hinkley and seconded by Ms. Kalisz to approve the second reading and adopt the zoning map amendment for 320 W. Flint Street as presented. Motion carried.

MOTION 207-22 SECOND READING & ADOPTION ORDINANCE 2022-10 ACCESSORY STRUCTURES ON REVERSE FRONTAGE LOTS

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

OPEN ISSUES LOG

NEW BUSINESS

MOTION 208-22 FILL COUNCIL VACANCY

Motion by Ms. Kalisz and seconded by Mr. Emery to approve the letter of intent and appoint David Perry to the vacant council seat ending November 2024. Motion carried.

MOTION 209-22 MAYOR PRO-TEM

Motion by Ms. Kalisz and seconded by Mr. Warner to appoint Ron Emery as Mayor Pro-Tem. Motion carried.

MOTION 210-22 SET GOALS & OBJECTIVES MEETING

Motion by Ms. Kalisz and seconded by Mr. Hinkley to set the goals & objectives meeting for Monday, February 27, 2023, after 6:30 p.m. after the Council Meeting. Motion carried.

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ANNOUNCEMENTS

Merry Christmas and Happy New Year expressed by council and staff.

MOTION 211-22 ADJOURNMENT

Motion by Mr. Hinkley and seconded by Ms. Kalisz to adjourn the meeting at 6:54 p.m. Motion carried.

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

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