

**City of Davison  
City Council Meeting  
January 9, 2023  
6:00 PM  
City Council Chambers**

Present: Mayor Bishop, Ron Emery, Brian Warner, Stacey Kalisz, David Perry and Chris Hinkley

Absent: Casey Clark

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

Others: 23 general public

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

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

**MOTION 01-23 APPROVAL OF THE REGULAR AGENDA**

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

**PUBLIC COMMENTS ON NON-AGENDA ITEMS**

**PUBLIC COMMENTS ON AGENDA ITEMS**

**SWEARING IN OF APPOINTED COUNCIL MEMBER – DAVID PERRY**

Clerk Andrea Schroeder swore in appointed council member David Perry.

**PUBLIC HEARING – USDA GRANT FUNDING – DPW EQUIPMENT (WATER UTILITY TRUCK & MOWER)**

Mayor Bishop opened the public hearing at 6:05 p.m.

Mr. Hinkley asked how many hours were on our current mower we would be replacing.

Mayor Bishop closed the public hearing at 6:06 p.m.

**MOTION 02-23 RESOLUTION 2023-01 RECOGNITION OF DTV**

Motion by Mr. Hinkley and seconded by Mr. Perry to approve Resolution 2023-01 DTV Recognition. Motion carried.

Mayor Bishop presented Resolution 2023-01 DTV Recognition to them.

**APPROVAL OF CONSENT AGENDA**

L DFA/BRA Minutes – December 21, 2022  
Fire Authority Minutes – November 21, 2022  
2023 Trash & Recycling Schedule – Republic Waste  
2023-2024 Budget Calendar  
Board/Committee Appointments & Reappointments

**MOTION 03-23 APPROVAL OF CONSENT AGENDA**

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

**APPROVAL OF MINUTES**

**MOTION 04-23 APPROVAL OF DECEMBER 12, 2022 MEETING MINUTES**

Motion by Ms. Kalisz and seconded by Mr. Warner to approve the December 12, 2022, meeting minutes as presented. Motion carried.

**MOTION 05-23 BILLS PRESENTED FOR PAYMENT**

Motion by Mr. Hinkley and seconded by Mr. Perry to approve the bills for payment in the amount of \$531,559.71. Motion carried.

**COMMUNICATION TO THE COUNCIL**

**APPOINTED OFFICERS REPORT**

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

Monthly DPW Report for December 2022

Monthly Police Report for December 2022 & Yearly Report

The Monthly Revenue and Expense Report

**CITY MANAGER REPORT**

Happy New Year. Staff will be working on W-2's, 1099, and retention this month. 2023 Pavilion Rentals are now available. We are seeing nice progress on our website updates. We will start reviewing the CIP on January 27<sup>th</sup>. The WHP team is working on contests and presentations. Hank Graff has turned in plans for a new used car building on the West side of M-15. This will be a \$3M project. Metal detectors for the courts will be delivered sometime next week. Building permits have been pulled for a new house on Meadow Drive and Moore Street. The Agitated Grape outdoor structure is moving along. City offices will be closed January 16<sup>th</sup> for MLK Jr. Day.

**COUNCIL COMMITTEE REPORTS**

Kalisz: Senior Authority is looking at revising the by-laws. A walkthrough of the center in February will assist with budget needs. Mo Aboneaaj has been appointed as the rotating member for Davison Township.

**UNFINISHED BUSINESS  
ENGINEERING REPORT**

**OPEN ISSUES LOG**

**NEW BUSINESS**

**MOTION 06-23 T-MOBILE TOWER LEASE**

Motion by Mr. Emery and seconded by Mr. Hinkley to reject T-Mobiles request for rent reduction. Motion carried.

**ANNOUNCEMENTS**

**MOTION 07-23 ADJOURNMENT**

Motion by Mr. Emery and seconded by Mr. Hinkley to adjourn the meeting at 6:32 p.m. Motion carried.

**MOTION INDEX  
JANUARY 9, 2023**

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