

**City of Davison
City Council Meeting
January 23, 2023
6:00 PM
City Council Chambers**

Present: Mayor Bishop, Ron Emery, Brian Warner, Stacey Kalisz, David Perry, and Casey Clark,

Absent: Chris Hinkley

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

Others: 4 general public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

MOTION 08-23 APPROVAL OF THE REGULAR AGENDA

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

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Comments and request on adding speed limit sign on Dayton Street.

PUBLIC COMMENTS ON AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

Planning Commission Minutes – January 17, 2023
Board/Committee Appointments & Reappointments
Quarterly Investment Report

MOTION 09-23 APPROVAL OF CONSENT AGENDA

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

APPROVAL OF MINUTES

MOTION 10-23 APPROVAL OF JANUARY 9, 2023, MEETING MINUTES

Motion by Ms. Kalisz and seconded by Mr. Clark to approve the January 9, 2023, meeting minutes as presented. Motion carried.

COMMUNICATION TO THE COUNCIL

Chamber of Commerce – Quarter Mania March 7, 2023
MML CapCon Conference April 18 & 19th

CITY MANAGER REPORT

Benefit for Tim Candela was well attended great event. Website updates continue to come along. Congressman Kildee met with department heads last week. Planning commission granted conditional approvals to Hank Graff for new used car facility. Another new built home was given final occupancy in Village North. We continue to work on the SWP grant and look forward to our yearly presentation at DMS.

COUNCIL COMMITTEE REPORTS

Kalisz: Senior Authority walk through of facility in February.

Mayor: DDA is in the process of filling 3 vacancies. They will be focusing direction of the board and development for businesses, along with improving current events.

**UNFINISHED BUSINESS
ENGINEERING REPORT**

OPEN ISSUES LOG

NEW BUSINESS

MOTION 11-23 RESOLUTION 2023-02 GUIDELINES FOR POVERTY EXEMPTION

Motion by Ms. Kalisz and seconded by Mr. Warner to approve resolution 2023-02 Guidelines for Poverty Exemption as presented. Motion carried.

SECRETARY OF STATE LEASE

This item to be placed under unfinished business for the February 13th council meeting.

ANNOUNCEMENTS

Thank you to our DPW for quickly repairing watermain break on Charles Street over the weekend.

MOTION 12-23 ADJOURNMENT

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

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

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