

**City of Davison  
City Council Meeting  
February 13, 2023  
6:00 PM  
City Council Chambers**

Present: Ron Emery, Stacey Kalisz, David Perry, Casey Clark, and Chris Hinkley

Absent: Mayor Bishop and Brian Warner

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

Others: 3 general public

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Mayor Pro-Tem Emery called the meeting to order at 6:00 p.m.

**MOTION 13-23 APPROVAL OF THE REGULAR AGENDA**

Motion by Mr. Clark 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**

**APPROVAL OF CONSENT AGENDA**

DDA Minutes – January 18, 2023

Fire Authority Minutes – January 24, 2023

Board/Committee Appointments & Reappointments

**MOTION 14-23 APPROVAL OF CONSENT AGENDA**

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

**APPROVAL OF MINUTES**

**MOTION 15-23 APPROVAL OF JANUARY 23, 2023 MEETING MINUTES**

Motion by Mr. Clark and seconded by Ms. Kalisz to approve the January 23, 2023 meeting minutes as presented. Motion carried.

**MOTION 16-23 BILLS PRESENTED FOR PAYMENT**

Motion by Ms. Kalisz and seconded by Mr. Clark to approve the bills for payment in the amount of \$1,901,603.12. Motion carried.

**COMMUNICATION TO THE COUNCIL**

MML Cap Con 2023

**APPOINTED OFFICERS REPORT**

Monthly Permits, Inspections and Zoning Violation Report for January 2023.

Monthly DPW Report for January 2023.

The Monthly Revenue and Expense Report

**CITY MANAGER REPORT**

SWP grant school contests and presentations will take place within the next few months. I will be applying for items for our park through the Community Fund Grant. I attended the Grand Blanc/Davison Chamber of Commerce Alive After 5:00 pm. Fire Authority has signed a lease agreement with Medstar to lease space in Station #2, for medical supplies and employee shift changes. Our next meeting is Monday, February 27<sup>th</sup> at 6:00 pm with CIP/G&O's immediately following. Dinner will be provided at 5:30 pm in the conference room.

**COUNCIL COMMITTEE REPORTS**

Emery: Personnel Committee has finished and will hand out the new policy manual for review of council. This will be voted on at the next meeting. Fire Authority has entered a lease with MedStar at Station 2.

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

**MOTION 17-23 SECRETARY OF STATE LEASE**

Motion by Ms. Kalisz and seconded by Mr. Perry to extend the Secretary of State lease as requested until September 30, 2023. Motion carried.

**OPEN ISSUES LOG**

**NEW BUSINESS**

**MOTION 18-23 2022-23 BUDGET AMENDMENTS**

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

**MOTION 19-23 FIRST READING ORDINANCE 2023-01 CODIFICATION OF 2022 ORDINANCES**

Motion by Ms. Kalisz and seconded by Mr. Clark to approve the first reading of Ordinance 2023-01 Codification of 2022 Ordinances as presented. Motion carried.

**ANNOUNCEMENTS**

Complaints shared of business issues downtown on Main Street.

**MOTION 20-23 ADJOURNMENT**

Motion by Mr. Hinkley and seconded by Ms. Kalisz to adjourn the meeting at 6:24 p.m. Motion carried.

---

**Mayor Pro-Tem Ron Emery**

---

**City Clerk Andrea L. Schroeder**

**MOTION INDEX  
FEBRUARY 13, 2023**

**MOTION 13-23 APPROVAL OF THE REGULAR AGENDA**

**MOTION 14-23 APPROVAL OF CONSENT AGENDA**

DDA Minutes – January 18, 2023

Fire Authority Minutes – January 24, 2023

Board/Committee Appointments & Reappointments

**MOTION 15-23 APPROVAL OF JANUARY 23, 2023 MEETING MINUTES**

**MOTION 16-23 BILLS PRESENTED FOR PAYMENT**

**MOTION 17-23 SECRETARY OF STATE LEASE**

**MOTION 18–23 2022-23 BUDGET AMENDMENTS**

**MOTION 19-23 FIRST READING ORDINANCE 2023-01 CODIFICATION OF 2022 ORDINANCES**

**MOTION 20-23 ADJOURNMENT**