

**City of Davison  
City Council Meeting  
February 27, 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: 4 general public

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

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

**MOTION 21-23 APPROVAL OF THE REGULAR AGENDA**

Motion by Ms. Kalisz 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**

**APPROVAL OF CONSENT AGENDA**

Personnel Committee Meeting – January 30, 2023  
Personnel Committee Meeting – February 8, 2023  
DDA Meeting – February 15, 2023  
Planning Commission Meeting – February 21, 2023  
Chamber of Commerce Flip Flop 5K Run Walk  
Committee Appointment

**MOTION 22-23 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 23-23 APPROVAL OF FEBRUARY 13, 2023, MEETING MINUTES**

Motion by Ms. Kalisz and seconded by Mr. Hinkley to approve the February 13, 2023, meeting minutes as amended. Motion carried.

**COMMUNICATION TO THE COUNCIL**

**CITY MANAGER REPORT**

If you are interested in the CapCon conference, please let me know. Brian and I presented at DMS for our SWP grant. We just applied for the Community Fund Grant for two bike racks and a message board for our park. We will be receiving our USDA funds from our 2022 DPW bundle request within the next few days. Compensation meets in March to set Council's compensation. In March, I will present the Mutual Aid agreement for the water interconnect project between the city, township and GCWW. We continue to work on retention throughout the city. Shredding will occur sometime the beginning of April. Don't forget to Spring ahead March 12<sup>th</sup>. Our next meeting is Monday, March 13<sup>th</sup> at 6:00 p.m.

**COUNCIL COMMITTEE REPORTS**

Hinkley: Planning Commission met and reviewed the CIP.

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

**MOTION 24-23 SECOND READING AND ADOPTION OF ORDINANCE 2023-01 CODIFICATION OF 2022 ORDINANCES**

Motion by Mr. Hinkley and seconded by Mr. Emery to approve the second reading and adoption of Ordinance 2023-01 Codification of 2022 Ordinances as presented. Motion carried.

**MOTION 25-23 SECRETARY OF STATE LEASE**

Motion by Ms. Kalisz and seconded by Mr. Emery to have City Manager respond with an update to the lease/RFP for a 3 year lease from October 1, 2023 – September 30, 2026 with a rental rate of \$16 PSF for the first year, \$17 PSF for the second year and \$18 PSF for the third year of the contract. Motion carried unanimously by roll call vote.

**OPEN ISSUES LOG**

**NEW BUSINESS**

**MOTION 26-23 CITY OF DAVISON POLICY MANUAL APPROVAL**

Motion by Mr. Emery and seconded by Ms. Kalisz to approve the policy manual as presented. Motion carried.

**ANNOUNCEMENTS**

**MOTION 27-23 CLOSED SESSION**

Motion by Ms. Kalisz and seconded by Mr. Hinkley to go into closed session for the Police Department Union Contract Wage Reopener at 6:26 p.m. Motion carried.

**MOTION 28-23 APPROVAL OF POLICE DEPARTMENT UNION CONTRACT WAGE REOPENER**

Motion by Mr. Emery and seconded by Ms. Kalisz to approve the police department wage reopener as presented. Motion carried.

**MOTION 29-23 RECONVENE TO REGULAR COUNCIL MEETING**

Motion by Mr. Hinkley and seconded by Mr. Warner to reconvene into the regular council meeting at 6:44 p.m. Motion carried.

**MOTION 30-23 ADJOURNMENT**

Motion by Mr. Emery and seconded by Mr. Warner to adjourn the meeting at 6:45 p.m. Motion carried.

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