

City of Davison
City Council Meeting
May 13, 2013
7:30 PM
City Council Chambers

Present: Mayor Tim Bishop, David Martin, Alex Fabian, Joan Snyder, Gary Peppin, Jack Abernathy, and Paul Hammond

Staff: City Manager Michael Hart, City Clerk Andrea Schroeder, Treasurer Cindy VanMegroet, Police Chief Bill Brandon and DPW Supervisor Ed Brown

Others: 10 General public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Bishop called the meeting to order at 7:30 p.m.

MOTION 90-13 APPROVAL OF THE REGULAR AGENDA

Motion by Mr. Abernathy, and seconded by Mr. Fabian, to approve the regular agenda for May 13, 2013 as presented. Motion carried.

PUBLIC COMMENTS

Comments made in regards to changing the Animal Ordinance to allow chickens in the City of Davison.

APPROVAL OF CONSENT AGENDA

Planning Commission Minutes – April 9, 2013 – Draft

DDA Minutes April 11, 2013 – Draft

Policy Committee Minutes – April 24, 2013 – Draft

ZBA Minutes – April 24, 2013 – Draft

Joint Council/DDA Main Street Road Project Committee Minutes – April 25, 2013 – Draft

DDA Minutes – April 25, 2013 – Draft

DDA Street Closing Application – Mini Car Cruise

Davison Chamber of Commerce Street Closing Application – Festival of Flags Parade 7/10/13

First Baptist Church Street Closing Application – Family Fun Day 7/27/13

Planning Commission Appointment – Carrie Baugher Term Ending December 31, 2015

Wedding in the Park – Rebecca Woolever

MOTION 91-13 APPROVAL OF CONSENT AGENDA

Motion by Ms. Snyder, and seconded by Mr. Martin to approve consent agenda as presented. Motion carried unanimously by roll call vote.

APPROVAL OF MINUTES

MOTION 92-13 APPROVAL OF APRIL 22, 2013 REGULAR MEETING MINUTES

Motion by Mr. Abernathy, and seconded by Mr. Fabian to approve the April 22, 2013 regular meeting minutes as presented. Motion carried.

PAGE 2
COUNCIL MEETING
MAY 13, 2013

MOTION 93-13 BILLS PRESENTED FOR PAYMENT

Motion by Mr. Martin, and seconded by Ms. Snyder to approve invoices for payment in the amount of \$787,940.86. Motion carried.

COMMUNICATION TO THE COUNCIL

Thank You
Household Hazardous Waste & Electronic Waste Collection Day
MML Workers' Compensation Fund Dividend Credit

APPOINTED OFFICERS REPORT

Mr. Hart presented the Monthly Permits, Inspections and Zoning Violation Report for April 2013.

Mr. Brown presented the Monthly DPW Report for April 2013.

Chief Brandon presented the Monthly Police Report for April 2013.

Ms. VanMegroet presented the Monthly Revenue and Expenditure Report for April 2013.

CITY MANAGER REPORT

Mr. Hart has encouraged our code officer to research our BS&A software for additional enforcement reporting option. Mr. Hart attended the grand opening of Ballard Village and a plaque was presented to Mayor Bishop.

COUNCIL COMMITTEE REPORT

Mr. Martin: Attended traffic asset management training.

Mr. Abernathy: Fire Authority finalized the 2013-2014 budget.

Mr. Fabian: Planning Commission meets May 14.

Ms. Snyder: Senior Authority meeting was business as usual.

Mr. Peppin: Small Cities met and John O'Brien was the speaker. He spoke on the future of the new water line.

Mr. Hammond: Policy Committee is working on the purchasing ordinance and council rules.

Mayor Bishop: Personnel Committee continues to discuss the hiring and replacement of the City Treasurer and future hiring processes. Car cruise begins this Friday at VG'S and on Main Street from Third to E. Flint Street.

UNFINISHED BUSINESS

ENGINEERING REPORT/MAIN STREET ROAD PROJECT

Leanne Panduren gave an overview of her report including current project updates and other updates.

MOTION 94-13 MEDICAL MARIHUANA

Motion by Mr. Hammond, and seconded by Mr. Martin to rescind the motion 20-13 extending Resolution 2011-19, and extension of the Medical Marihuana Moratorium to 9/11/13, which resolution was extended at the January 28, 2013 Council meeting. Motion denied by roll call vote. Mr. Hammond, Mr. Martin and Mayor yes, and Ms. Snyder, Mr. Abernathy, Mr. Fabian and Mr. Peppin no

2013-2014 OTHER FUNDS BUDGET

The Council continued the review of the Other Funds budgets and also reviewed changes that have been made to the General Fund Budget.

NEW BUSINESS

**MOTION 95-13 APPROVAL OF WAVING ORDINANCE 250.01 NEPOTISM – KYLE SCHROEDER
DPW SEASONAL**

Motion by Mr. Martin, and seconded by Mr. Peppin to waive the nepotism ordinance 250.01 by roll call vote therefore allowing the City Manager to hire Kyle Schroeder as a seasonal employee for the DPW. Motion carried unanimously by roll call vote.

SCHEDULE OF FEES

Council was given the schedule of fees for review. This item to be placed on the June 10, 2013 agenda for approval.

**MOTION 96-13 APPROVAL OF FIRST READING OF ORDINANCE 2013-02 CODIFIED ORDINANCE
ADOPTION**

Motion by Mr. Abernathy, and seconded by Mr. Fabian to approve first reading of Ordinance 2013-02 Codified Ordinance Adoption as presented. Motion carried.

**MOTION 97-13 APPROVAL OF FIRST READING OF ORDINANCE 2013-03 ACCEPT PRIVATE
PROPERTY FROM GENESEE COUNTY LAND BANK AUTHORITY**

Motion by Mr. Martin, and seconded by Mr. Abernathy to approve the first reading of Ordinance 2013-03 Accept Private Property from Genesee County Land Bank Authority as presented. Motion carried.

MOTION 98-13 ANIMAL ORDINANCE REVISION REQUEST

Motion by Mr. Hammond, and seconded by Mr. Martin to have a review of the Animal Ordinance, Chapter 612, be referred to the Policy Committee for study and recommendations for revisions to Council concerning the raising of small domestic fowl and animals within the City for private and commercial use and the Council accept Commissioner Hinkley's offer to help research and drafting of changes. Motion carried 6-1

ANY ITEM REMOVED FROM CONSENT AGENDA

PUBLIC COMMENTS NOT INCLUDED ON THE AGENDA

ANNOUNCEMENTS

County Commissioner Adams handed out many informational items to the Council and general public.

MOTION 99-13 CONVENE INTO EXECUTIVE SESSION FOR PENDING LITIGATION

Motion by Mr. Peppin, and seconded by Mr. Martin to convene into executive session for pending litigation at 9:23 p.m. Motion carried.

MOTION 100-13 RECONVENE INTO REGULAR SESSION

Motion by Mr. Peppin, and seconded by Mr. Abernathy to reconvene into regular session at 9:32 p.m. Motion carried.

MOTION 101-13 ADJOURNMENT

Motion by Mr. Hammond, and seconded by Mr. Abernathy to adjourn the meeting at 9:33 p.m. Motion carried.

**MOTION INDEX
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