City of Davison City Council Meeting July 8, 2013 7:30 PM

City Council Chambers

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

Staff: City Manager Michael Hart, City Clerk Andrea Schroeder, Police Chief Bill Brandon, Treasurer

Julie Pray, and DPW Supervisor Ed Brown

Others: 9 General public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

MOTION 131-13 APPROVAL OF THE REGULAR AGENDA

Motion by Mr. Abernathy, and seconded by Mr. Fabian to approve the regular agenda for July 8, 2013 as presented. Motion carried.

PUBLIC COMMENTS

APPROVAL OF CONSENT AGENDA

- A. Planning Commission Minutes June 11, 2013 Draft
- B. LDFA/BRA Meeting Minutes June 17, 2013– Draft
- C. Personnel Meeting Minutes June 17, 2013 Draft
- D. DDA Minutes June 19, 2013 Draft
- E. LDFA Special Meeting Minutes June 24, 2013 Draft
- F. Policy Committee Meeting Minutes June 26, 2013 Draft
- G. Outreach East Duck Race September 7, 2013
- H. Street Closing Application DDA Car Show/Motorcycle Show Fridays July 12-August 2, 2013

MOTION 132-13 APPROVAL OF CONSENT AGENDA

Motion by Ms. Snyder, and seconded by Mr. Abernathy to approve consent agenda as presented. Motion carried.

APPROVAL OF MINUTES

MOTION 133-13 APPROVAL OF JUNE 24, 2013 REGULAR MEETING MINUTES

Motion by Mr. Fabian, and seconded by Mr. Peppin to approve the June 24, 2013 regular Meeting Minutes as presented. Motion carried.

MOTION 134-13 BILLS PRESENTED FOR PAYMENT

Motion by Mr. Abernathy, and seconded by Ms. Snyder to approve the bills for payment in the amount of \$370,684.23. Motion carried.

COMMUNICATION TO THE COUNCIL

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APPOINTED OFFICERS REPORT

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

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

Chief Brandon presented the Monthly Police Report for June 2013.

Ms. Pray presented the Monthly Revenue & Expenditure Report for June 2013.

CITY MANAGER REPORT

Mr. Hart and Mr. Brown reported on the tree damage and cleanup from the prior storms throughout the City and in the park. Mr. Hart would like to commend the DPW and all City staff on the hard work conducted after the storms. M-15 Heritage Route project continues to move forward. The Main Street Road Project formally started today. Festival of Flags starts Wednesday.

COUNCIL COMMITTEE REPORT

Mr. Peppin: Main Street ground breaking was a nice event and a great kickoff to the event.

MOTION 135-13 PUBLIC HEARING SEPTEMBER 9, 2013 ALLOWING CHICKENS WITHIN THE CITY

Motion by Mr. Peppin, and seconded by Mr. Martin that with proper public notification, Council schedule a Public Hearing on allowing the raising of chickens within the City on September 9, 2013 at the regularly scheduled Council meeting. After the Public Hearing, Council request the City Attorney present his findings to Council on the legal aspect of the raising of chickens within the City. Motion carried.

UNFINISHED BUSINESS

ENGINEERING REPORT MAIN STREET ROAD PROJECT

ANY ITEM REMOVED FROM CONSENT AGENDA

NEW BUSINESS

MOTION 136-13 DPW UTILITY TRAILER PURCHASE

Motion by Ms. Snyder, and seconded by Mr. Peppin to approve the City Manager to purchase the above referenced trailer in an amount not to exceed \$6,500 from Woodland-Kawkawlin in coordination with the DPW. Motion carried

MOTION 137-13 NEPOTISM – GREG PRAY PART TIME POLICE OFFICER

Motion by Mr. Abernathy, and seconded by Mr. Martin to waive Ordinance 250.01 Nepotism, as it relates to the hiring of part-time police officer Grey Pray. Motion carried 5 yes 1 no.

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PUBLIC COMMENTS NOT INCLUDED ON THE AGENDA

Volunteer help still needed to assist with the parade on Wednesday.

ANNOUNCEMENTS

Catholic Heart Work Camp will be in the area the week of July 15.

MOTION 138-13 ADJOURNMENT

 $Motion\ by\ Mr.\ Abernathy,\ and\ seconded\ by\ Mr.\ Peppin\ to\ adjourn\ the\ meeting\ at\ 8:23\ p.m.\ Motion\ carried.$

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

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