

City of Davison
City Council Meeting
July 22, 2013
7:30 PM
City Council Chambers

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

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

Others: 7 General public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

MOTION 139-13 APPROVAL OF THE REGULAR AGENDA

Motion by Mr. Abernathy, and seconded by Mr. Fabian to approve the regular agenda for July 22, 2013 as presented.

PUBLIC COMMENTS

APPROVAL OF CONSENT AGENDA

- A. Planning Commission Minutes July 9, 2013 – Draft
- B. Revenue & Expenditure Report
- C. Quarterly Investment Report

MOTION 140-13 APPROVAL OF CONSENT AGENDA

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

APPROVAL OF MINUTES

MOTION 141-13 APPROVAL OF JULY 8, 2013 REGULAR MEETING MINUTES

Motion by Mr. Abernathy, and seconded by Mr. Peppin to approve the July 8, 2013 regular meeting minutes as presented. Motion carried.

COMMUNICATION TO THE COUNCIL

CITY MANAGER REPORT

Mr. Hart mentioned a typo correction made to the Main Street lighting recommendation this evening. He stated that Tim Neumann of Michigan Rural Water is our guest this evening. He notified the Council of the emergency water repair to well house #4 with an approximate cost of \$4,749.50.

PAGE 2
COUNCIL MEETING
JULY 22, 2013

COUNCIL COMMITTEE REPORT

Ms. Snyder: Senior Authority met and continues to receive flooring and painting proposal.

Mr. Hammond: Policy Committee is currently working on the purchasing ordinance, Council rules and possibly allowing the raising of chickens in the city.

Mayor Bishop: DDA met and discussed issues with the Festival of Flags parade and moving forward with committee structure. A job description for the Events Coordinator is also in the works.

UNFINISHED BUSINESS

ENGINEERING REPORT/MAIN STREET ROAD PROJECT

Leanne Panduren of Rowe Professional Services presented her report.

OPEN ISSUES LOG

No new changes or updates needed at this time.

NEW BUSINESS

WATER & SEWER RATE STUDY – TIM NEUMANN – MICHIGAN RURAL WATER ASSOC.

Tim Neumann of MRWA gave an overview of rural waters process and funding as an organization. He explained the steps and the procedures that will take place and will be needed to conduct and complete the rate study.

MOTION 142-13 MERS AMENDMENT – DEPARTMENT SUPERVISORS

Motion by Mr. Martin, and seconded by Ms. Snyder to establish MERS Department Supervisors contribution retroactive to July 1, 2009. Motion carried.

MOTION 143-13 2013-14 AUDIT – PLANTE MORAN

Motion by Mr. Hammond, and seconded by Mr. Martin for the City Manager to execute the Professional Services Agreement with Plante Moran for the 2012-2013 fiscal year audit at a cost of \$29,900. Motion carried.

MOTION 144-13 RESOLUTION 2013-22 LEFT TURN ARROW M-15 & FLINT STREET

Motion by Mr. Martin, and seconded by Mr. Hammond to approve Resolution 2013-22 Control of Left-Turn Traffic at intersection of State Street (M-15) and Flint Street with Left-Arrow Signal with the omission of the 5th Whereas down as amended. Motion carried unanimously by roll call vote.

MOTION 145-13 MAIN STREET LIGHTING

Motion by Mr. Peppin, and seconded by Ms. Snyder to have the City Manager enter into an agreement on behalf of the City with Consumers Energy for a quoted amount of \$98,675, in order to complete street lighting upgrades located through downtown Main Street. Motion carried.

ANY ITEM REMOVED FROM THE CONSENT AGENDA

PUBLIC COMMENTS NOT INCLUDED ON THE AGENDA

The Main Street project is on currently moving forward and on schedule.

Comments made in regards to the progress of the Heritage Route and the funding for the project.

ANNOUNCEMENTS

Mr. Martin announced he will not be running for City Council re-election.

MOTION 146-13 CONVENE INTO EXECUTIVE SESSION – CITY MANAGER’S EVALUATION

Motion by Mr. Abernathy, and seconded by Mr. Martin to convene into executive session for City Manager’s evaluation at 8:22 p.m. with City Clerk Schroeder as requested by Mr. Hart. Motion carried.

MOTION 147-13 RECONVENE INTO REGULAR SESSION

Motion by Mr. Abernathy, and seconded by Mr. Fabian to reconvene into regular session at 9:01 p.m. Motion carried.

Mr. Peppin read the statement to be released to the press, with regards to the City Manager evaluation.

MOTION 148 -13 PRESS RELEASE STATEMENT - CITY MANAGER EVALUATION

Motion by Mr. Peppin, and seconded by Mr. Fabian to approve the press release statement. Motion carried.

MOTION 149-13 ADJOURNMENT

Motion by Mr. Abernathy, and seconded by Mr. Fabian to adjourn the meeting at 9:05 p.m. Motion carried.

Mayor Tim Bishop

City Clerk Andrea Schroeder

**MOTION INDEX
JULY 22, 2013**

MOTION 139-13 APPROVAL OF THE REGULAR AGENDA

MOTION 140-13 APPROVAL OF CONSENT AGENDA

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MOTION 143-13 2013-14 AUDIT – PLANTE MORAN

MOTION 144-13 RESOLUTION 2013-22 LEFT TURN ARROW M-15 & FLINT STREET

MOTION 145-13 MAIN STREET LIGHTING

MOTION 146-13 CONVENE INTO EXECUTIVE SESSION – CITY MANAGER’S EVALUATION

MOTION 147-13 RECONVENE INTO REGULAR SESSION

MOTION 148 -13 PRESS RELEASE STATEMENT - CITY MANAGER EVALUATION

MOTION 149-13 ADJOURNMENT