

**City of Davison
City Council Meeting
November 24, 2014
7:30 PM
City Council Chambers**

Present: Mayor Tim Bishop, Gary Peppin, Pat Stetson, Paul Hammond, Jack Abernathy, Joan Snyder and Ron Emery

Absent:

Staff: City Manager Michael Hart, City Clerk Andrea Schroeder, Treasurer Julie Pray, and Acting Police Chief Donny Harris

Others: 2 General public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

MOTION 233-14 APPROVAL OF REGULAR AGENDA

Motion by Mr. Abernathy, and seconded by Mr. Emery to approve the regular agenda for November 24, 2014 as presented. Motion carried.

PUBLIC COMMENTS AND QUESTIONS ON NON AGENDA ITEMS

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APPROVAL OF CONSENT AGENDA

- A. Planning Commission Minutes – November 4, 2014 - Draft
- B. Davison Library Board Minutes – November 5, 2014 – Draft
- C. Policy Committee Minutes – November 12, 2014 - Draft

MOTION 234-14 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 235-14 APPROVAL OF NOVEMBER 10, 2014 REGULAR MEETING MINUTES

Motion by Mr. Abernathy, and seconded by Mr. Peppin to approve the November 10, 2014 meeting minutes as presented. Motion carried.

COMMUNICATION TO THE COUNCIL

CITY MANAGER REPORT

Mr. Hart wished everyone a Happy Thanksgiving.

COUNCIL COMMITTEE REPORT

Ms. Snyder: Senior Authority met and received the Audit.

Mayor Bishop: DDA Downtown Christmas will be Saturday December 6th.

**UNFINISHED BUSINESS
ENGINEERING REPORT/MAIN STREET ROAD PROJECT**

The Paser rating has been completed City wide and a full report will be presented soon. Ms. Panduren informed Council and staff that it is time to start moving forward with updating the CIP plan.

MOTION 236-14 APPROVAL OF DPW TRUCK PURCHASE

Motion by Mr. Peppin, and seconded by Mr. Abernathy to authorize the City Manager to purchase a 2015 Dodge RAM 3500HD 4x4 truck from Jim Riehl's Friendly Chrysler for the amount of \$34,432.00. Motion carried.

OPEN ISSUES LOG

NEW BUSINESS

MOTION 237-14 FIRST READING ORDINANCE 2014-05 CHAPTER 690.01 FIREWORKS

Motion by Mr. Abernathy, and seconded by Mr. Peppin to approve the first reading of Ordinance 2014-05 Chapter 690.01 Fireworks as presented. Motion carried.

RESOLUTION 2014-32 SCHEDULE OF FEES / REQUEST FOR APPLICATION FORM

This resolution to be placed on the December 8, 2014 Council meeting agenda for final approval.

MOTION 238-14 FIRST READING ORDINANCE 2014-08 CHAPTER 674.14 SOLID WASTE CONTAINERS

Motion by Mr. Peppin, and seconded by Ms. Snyder to approve the first reading of Ordinance 2014-08 Chapter 674.14 Solid Waste Containers as presented. Motion carried.

MOTION 239-14 FIRST READING ORDINANCE 2014-09 CHAPTER 1288.30 SCREENING REQUIREMENTS SOLID WASTE COLLECTION FACILITIES

Motion by Mr. Hammond, and seconded by Mr. Abernathy to approve the first reading of Ordinance 2014-09, an ordinance to amend Chapter 1288 replacing 1288.30, screening requirements for solid waste collection facilities, as presented with the striking of the parenthetical phrase, "(10/8/14, PH) in the next to last paragraph on the second page of the ordinance. Motion carried.

MOTION 240-14 APPROVAL OF DELINQUENT UTILITY AND MISCELLANEOUS RECEIVABLES SPECIAL ASSESSMENTS ON TAX ROLL

Motion by Mr. Emery, and seconded by Mr. Abernathy to approve placing delinquent utility bills in the amount of \$4,626.26 to the 2014 winter tax bills. Motion carried.

MOTION 241-14 APPROVAL OF DELINQUENT UTILITY AND MISCELLANEOUS RECEIVABLES SPECIAL ASSESSMENTS ON TAX ROLL

Motion by Mr. Emery, and seconded by Mr. Abernathy to approve placing delinquent invoices in the amount of \$3,525.80 to the 2014 winter tax bills. Motion carried

ANY ITEM REMOVED FROM THE CONSENT AGENDA

PAGE 3
COUNCIL MEETING
NOVEMBER 24, 2014

ANNOUNCEMENTS

Have a Safe and Happy Thanksgiving.

MOTION 242-14 ADJOURNMENT

Motion by Mr. Emery, and seconded by Mr. Stetson to adjourn the meeting at 8:12 p.m. Motion carried.

Mayor Tim Bishop

City Clerk Andrea Schroeder

NOVEMBER 24, 2014

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