

**City of Davison
City Council Meeting
August 24, 2015
7:30 PM
City Council Chambers**

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

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

Others: 2 General public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Tim Bishop called the meeting to order at 7:31 p.m.

MOTION 162-15 APPROVAL OF REGULAR AGENDA

Motion by Mr. Abernathy, and seconded by Mr. Peppin to approve the regular agenda for August 24, 2015 as presented. Motion carried.

PUBLIC COMMENTS AND QUESTIONS ON NON-AGENDA ITEMS

PUBLIC COMMENTS AND QUESTIONS ON AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

- A. Economic Development Advisory Committee Minutes August 4, 2015
- B. Planning Commission Meeting Minutes August 11, 2015
- C. Policy Committee Minutes August 12, 2015
- D. Employee Benefits Legal Representation
- E. Davison Education Fund Great Pumpkin Run October 10, 2015
- F. Relay for Life Cancer Bash Glow Dash November 7, 2015
- G. DDA Reappointment Deb Loveland – Term Ending September 1, 2019
- H. DDA Reappointment Carrie Baugher – Term Ending September 1, 2019

MOTION 163-15 APPROVAL OF CONSENT AGENDA

Motion by Ms. Snyder, and seconded by Mr. Hammond to approve the consent agenda as amended to remove letter H DDA appointment of Carrie Baugher. Motion carried unanimously by roll call vote.

APPROVAL OF MINUTES

MOTION 164-15 APPROVAL OF AUGUST 10, 2015 REGULAR MEETING MINUTES

Motion by Mr. Abernathy, and seconded by Mr. Stetson to approve the August 10, 2015 meeting minutes as presented. Motion carried.

COMMUNICATION TO THE COUNCIL

CITY MANAGER REPORT

Mr. Hart encourage Council to get with him or Department Heads in advance of our Council meetings with questions or concerns on agenda items.

COUNCIL COMMITTEE REPORT

UNFINISHED BUSINESS

ENGINEERING REPORT

MOTION 165-15 LAPEER STREET PUMP STATION REPLACEMENT

Motion by Mr. Abernathy, and seconded by Mr. Emery to reject the Lapeer Street Pump Station bids and rebid the project in November or December of 2015 with a completion date of mid-June 2016. Motion carried.

MOTION 166-15 GENESEE STREET WATERMAIN EXTENSION

Motion by Mr. Abernathy, and seconded by Mr. Peppin to award the Genesee Street Watermain Extension bid to Cataldo, Inc. in the amount of \$115,483.50. Motion carried.

MOTION 167-15 CAMBRIDGE DRIVE RECONSTRUCTION

Motion by Mr. Abernathy, and seconded by Mr. Stetson to reject the Cambridge Drive Construction bids and rebid the project in November or December of 2015 with a completion date of the start of the 2016 construction season. Motion carried.

PARK ADVISORY COMMITTEE

A list of committee members to be presented at the September 14, 2015 Council Meeting.

MOTION 168-15 SET SPECIAL COUNCIL MEETING ON SEPTEMBER 1, 2015 – CDBG MEDC LARSON'S PROJECT

Motion by Mr. Abernathy, and seconded by Mr. Peppin to set a special council meeting for Tuesday, September 1, 2015 at 8:00 a.m. for the CDBG MEDC Larson project. Motion carried.

OPEN ISSUES LOG

NEW BUSINESS

COMMUNITY GARDEN UPDATE

Mr. Theolet gave the Community Garden update.

ANY ITEM REMOVED FROM THE CONSENT AGENDA

ANNOUNCEMENTS

The City of Davison received a dividend check in the amount of \$9,253.00 from the MML Liability and Property Pool.

The City Golf Outing was a success.

MOTION 169-15 CONVENE INTO EXECUTIVE SESSION

Motion by Mr. Abernathy, and seconded by Mr. Stetson to convene into executive session for personnel litigation matters at 8:06 p.m. Motion carried.

MOTION 170-15 RECONVENE INTO REGULAR SESSION

Motion by Mr. Hammond, and seconded by Mr. Abernathy to reconvene into regular session at 8:42 p.m. Motion carried.

MOTION 171-15 ADJOURNMENT

Motion by Mr. Emery, and seconded by Mr. Abernathy to adjourn the meeting at 8:43 p.m. Motion carried.

**MOTION INDEX
AUGUST 24, 2015**

MOTION 162-15 APPROVAL OF REGULAR AGENDA

MOTION 163-15 APPROVAL OF CONSENT AGENDA

Economic Development Advisory Committee Minutes August 4, 2015
Planning Commission Meeting Minutes August 11, 2015
Policy Committee Minutes August 12, 2015
Employee Benefits Legal Representation
Davison Education Fund Great Pumpkin Run October 10, 2015
Relay for Life Cancer Bash Glow Dash November 7, 2015
DDA Reappointment Deb Loveland – Term Ending September 1, 2019

MOTION 164-15 APPROVAL OF AUGUST 10, 2015 REGULAR MEETING MINUTES

MOTION 165-15 LAPEER STREET PUMP STATION REPLACEMENT

MOTION 166-15 GENESEE STREET WATERMAIN EXTENSION

MOTION 167-15 CAMBRIDGE DRIVE RECONSTRUCTION

**MOTION 168-15 SET SPECIAL COUNCIL MEETING ON SEPTEMBER 1, 2015 – CDBG MEDC
LARSON'S PROJECT**

MOTION 169-15 CONVENE INTO EXECUTIVE SESSION

MOTION 170-15 RECONVENE INTO REGULAR SESSION

MOTION 171-15 ADJOURNMENT