

**City of Davison
City Council Meeting
June 13, 2016
7:30 PM
City Council Chambers**

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

Absent: Pat Stetson

Staff: City Manager Michael Hart, Clerk Andrea Schroeder, Chief Donny Harris, DPW Supervisor Ed Brown, and Treasurer Julie Pray

Others: 8 general public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Bishop called the meeting to order at 7:33 p.m.

MOTION 91-16 APPROVAL OF THE REGULAR AGENDA

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

PUBLIC COMMENTS ON NON-AGENDA ITEMS

PUBLIC COMMENTS ON AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

- A. DDA Minutes May 18, 2016
- B. ZBA Minutes June 7, 2016

MOTION 92-16 APPROVAL OF CONSENT AGENDA

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

APPROVAL OF MINUTES

MOTION 93-16 APPROVAL OF MAY 23, 2016 MEETING MINUTES

Motion by Ms. Snyder, and seconded by Mr. Abernathy to approve the May 23, 2016 meeting minutes as presented. Motion carried.

MOTION 94-16 BILLS PRESENTED FOR PAYMENT

Motion by Mr. Emery, and seconded by Mr. Peppin to approve the bills for payment for \$262,404.07. Motion carried.

COMMUNICATION TO THE COUNCIL

APPOINTED OFFICERS REPORT

Mr. Hart presented the Monthly Permits, Inspections and Zoning Violation Report for May 2016.

Mr. Brown presented the Monthly DPW Report for May 2016.

Chief Harris presented the Monthly Police Report for May 2016.

Mrs. Pray presented the Monthly Revenue & Expenditure Report for May 2016.

CITY MANAGER REPORT

Mr. Hart thanked council and staff for successful budget process for 2016-2017. He congratulated Treasurer, Julie Pray on receiving her MCPT designation.

COUNCIL COMMITTEE REPORT

Mr. Emery: ZBA met in regards to fencing clarifications on industrial property.

Mr. Peppin: Small Cities met in Otter Lake and discussed the situation with the out county courts.

UNFINISHED BUSINESS

ENGINEERING REPORT

Cambridge Drive is moving forward, but will not be paved this week. The completion date is still scheduled for the end of June 2016.

MOTION 95-15 LIBRARY BOARD CARPET

Motion by Mr. Abernathy, and seconded by Ms. Snyder to have the City approve an expenditure not to exceed \$16,783.90 for the City of Davison's portion of the Davison Library carpet purchase/installation.

Motion carried unanimously by roll call vote.

MOTION 96-16 RECOMMENDATION CITY HALL HVAC BID

Motion by Mr. Hammond, and seconded by Mr. Emery to accept the bid from Ecker Mechanical for the City Hall HVAC system in the amount of \$127,893.00 as presented. Motion carried unanimously by roll call vote.

VISIONING AND STRATEGIC PLANNING SESSION

This item to be placed on the June 27, 2016 Council agenda.

OPEN ISSUES LOG

Remove Noxious Weeds, Chapter 656 from the Policy Committee.

NEW BUSINESS

MOTION 97-16 REMOVAL OF PERSONAL PROPERTY TAXES FROM ROLL

Motion by Mr. Abernathy, and seconded by Mr. Peppin to approve the removal of personal property taxes from the roll as presented. Motion carried.

MOTION 98-16 DELINQUENT UTILITY BILLING AND MISCELLANEOUS RECEIVABLES

Motion by Mr. Abernathy, and seconded by Ms. Snyder to approve putting delinquent utility billing and miscellaneous receivables on the 2016 summer tax bills as presented. Motion carried.

MOTION 99-16 CITY MANAGER CONTRACT ADDENDUM

Motion by Mr. Hammond, and seconded by Mr. Emery to refer this matter to the Personnel Committee and have the committee bring a recommendation to Council. Motion carried.

ANNOUNCEMENTS

Nominating petitions are available. The City Golf Outing will be Friday, August 19, 2016 at Sugarbush Golf Course. New roofs have been installed on two of our pavilions by our DPW. The funding for the roof replacements was donated by the City of Davison Golf Committee.

The Davison Richfield Fire Department's professionalism is always appreciated.

MOTION 100-16 ADJOURNMENT

Motion by Ms. Snyder, and seconded by Mr. Peppin to adjourn the meeting at 8:54 p.m. Motion carried.

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

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