

**City of Davison
City Council Meeting
January 9, 2017
7:30 PM
City Council Chambers**

Present: Mayor Tim Bishop, Ron Emery, Ben Callis, Jacqui McKellar, Pat Stetson and Joan Snyder

Absent: Leigh LaForest

Staff: Interim Manager/Clerk Andrea Schroeder, Chief Donny Harris, DPW Supervisor Ed Brown, and Treasurer Julie Pray

Others: 4 general public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

MOTION 01-17 APPROVAL OF THE REGULAR AGENDA

Motion by Ms. Snyder and seconded by Mr. Stetson 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. Frozen Fun Run – Saturday, February 11, 2017
- B. DDA Appointment – Brad Bell – Term ending September 1, 2017
- C. Fire Authority Appointment – Andrea Schroeder – Term Ending December 31, 2017

MOTION 02-17 APPROVAL OF CONSENT AGENDA

Motion by Mr. Emery, and seconded by Mrs. McKellar to approve consent agenda as presented. Motion carried.

APPROVAL OF MINUTES

MOTION 03-17 APPROVAL OF DECEMBER 12, 2017 MEETING MINUTES

Motion by Ms. Snyder, and seconded by Mr. Callis to approve the December 12, 2016 meeting minutes with the addition of Chief Harris request, to meet with Personnel Committee, under announcements. Motion carried.

MOTION 04-17 BILLS PRESENTED FOR PAYMENT

Motion by Mr. Emery, and seconded by Ms. Snyder to approve the bills for payment in the amount of \$434,776.38. Motion carried.

COMMUNICATION TO THE COUNCIL

Thank you

APPOINTED OFFICERS REPORT

Monthly Permits, Inspections and Zoning Violation Report for December 2016.

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

Chief Harris presented the Monthly Police Report for December 2016 & Yearly Report.

Mrs. Pray presented the Monthly Revenue and Expense Report for December 2016.

CITY MANAGER REPORT

Interim City Manager updated the Council on the Davison Hotel and Larson projects. Budget preparations have begun along with CIP. Our Library carpet replacement will occur this spring along with fresh paint. We have had inquiries about funding assistance for our basketball court project.

COUNCIL COMMITTEE REPORTS

Mr. Snyder: Senior Authority met and no update on joint sign at the entrance of Lapeer Road. Senior Olympics start January 30, 2017. New website is on the way.

Mrs. McKellar: Policy committee met this evening and elected officers

Mayor: Small Cities met in Montrose and was very informational.

UNFINISHED BUSINESS
ENGINEERING REPORT

MOTION 05-17 CITY MANAGER REPLACEMENT PROCESS

Motion by Mr. Emery, and seconded by Mr. Callis to have the City Council accept the Personnel Committees recommendation to retain Andrea Schroeder as Interim City Manager through June 30, 2017. The Personnel Committee will then conduct a full review and give an update and recommendation on how to proceed with the position. Motion carried 5-1.

MOTION 06-17 INTERIM CITY MANAGER COMPENSATION

Motion by Ms. Snyder, and seconded by Mrs. McKellar to accept the Personnel Committees recommendation to compensate Interim City Manager Andrea Schroeder, an additional \$4,000 per month while she is interim City Manager. This payment of \$4,000 to be retroactive to her appointment as Interim City Manager as of December 12, 2016 and paid accordingly. Motion carried.

OPEN ISSUES LOG

NEW BUSINESS

MOTION 07-17 RESOLUTION 2017-01 STREET ADMINISTRATOR

Motion by Mr. Emery, and seconded by Mrs. McKellar to approve Resolution 2017-01 Street Administrator as presented. Motion carried.

MOTION 08-17 GOALS & OBJECTIVES, BUDGET, & CIP REVIEW (JANUARY 23, 2017)

Motion Ms. Snyder, and seconded by Mr. Callis to have Council workshop at 5:30 p.m. on Monday, January 23, 2017 for the purpose of discussing the 2017-2018 Budget, CIP and Goals and Objectives. Motion carried.

PAGE 3
COUNCIL MEETING
JANUARY 9, 2017

ANNOUNCEMENTS

Thank you to Mr. Hammond for attending Policy Committee meeting tonight with great information.

Comment in regards to change and supporting Andrea

MOTION 09-17 ADJOURNMENT

Motion by Mr. Emery, and seconded by Mrs. McKellar to adjourn the meeting at 8:04 p.m. Motion carried.

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

**MOTION INDEX
JANUARY 9, 2017**

MOTION 01-17 APPROVAL OF THE REGULAR AGENDA

MOTION 02-17 APPROVAL OF CONSENT AGENDA

MOTION 03-17 APPROVAL OF DECEMBER 12, 2017 MEETING MINUTES

MOTION 04-17 BILLS PRESENTED FOR PAYMENT

MOTION 05-17 CITY MANAGER REPLACEMENT PROCESS

MOTION 06-17 INTERIM CITY MANAGER COMPENSATION

MOTION 07-17 RESOLUTION 2017-01 STREET ADMINISTRATOR

MOTION 08-17 GOALS & OBJECTIVES, BUDGET, & CIP REVIEW (JANUARY 23, 2017)

MOTION 09-17 ADJOURNMENT