

**City of Davison  
City Council Meeting  
January 23, 2017  
7:30 PM  
City Council Chambers**

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

Absent:

Staff: Interim Manager/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 7:30 p.m.

**MOTION 12-17 APPROVAL OF THE REGULAR AGENDA**

Motion by Ms. Snyder and seconded by Mrs. McKellar to approve the regular agenda as presented. Motion carried.

**PUBLIC COMMENTS ON NON-AGENDA ITEMS**

Commissioner Martin gave an update of the Genesee County Commissioners and also informed them of the anticipated May election for a ballot question proposing a phone surcharge increase.

**PUBLIC COMMENTS ON AGENDA ITEMS**

Comments made in regards to the fence ordinance and barbed wire on chain-link fences.

**APPROVAL OF CONSENT AGENDA**

- A. Library Board Minutes – January 4, 2017
- B. Policy Committee Minutes – January 9, 2017
- C. Planning Commission Minutes – January 10, 2017
- D. Barb Arsenault – Senior Authority Board Appointment – Term Ending December 31, 2017
- E. Quarterly Investment Report

**MOTION 13-17 APPROVAL OF CONSENT AGENDA**

Motion by Mr. Emery, and seconded by Ms. Snyder to approve consent agenda as amended with the removal of Personnel Committee minutes from the consent agenda and moved to unfinished business letter C. Motion carried.

**PUBLIC HEARING – CDBG FUNDING – DAVISON HOTEL REHABILITATION PROJECT**

Mayor Bishop opened the public hearing at 7:35 p.m.

Mr. Hammond - 902 Moore Street, Davison MI: I appreciate all the work that has been done and will continue to be done by past, present and future employees and council members. Thank you to all of you.

Mayor Bishop closed the public hearing at 7:36 p.m.

**APPROVAL OF MINUTES**

**MOTION 14-17 APPROVAL OF JANUARY 9, 2017 MEETING MINUTES**

Motion by Ms. Snyder, and seconded by Mr. Callis to approve the January 9, 2017 meeting minutes as presented. Motion carried.

**COMMUNICATION TO THE COUNCIL**

**CITY MANAGER REPORT**

Interim City Manager, Andrea Schroeder thanked the Council for participating in the 5:30 p.m. to review the budget calendar, CIP and Goals & Objectives. Office staff will be recertified in CPR/AED this week. We are currently working on updating our water ordinance. A first ready will be presented sometime this spring. Our DPW is painting the interior of the Library in preparation of new carpet in April. Pam Hill, of Plante Moran will be reviewing municipal finance and basic budget requirements with us sometime in February. Brian Gist and Andrea will head to represent the City of Davison in the Great American Water Taste Test, in Washington DC in February. She informed Council that she will send out an update towards the end of each month, along with an update at every Council meeting. She encouraged Council to call or stop and see her at any time.

**COUNCIL COMMITTEE REPORTS**

**UNFINISHED BUSINESS  
ENGINEERING REPORT**

**OPEN ISSUES LOG**

**MOTION 15-17 PERSONNEL COMMITTEE MEETING MINUTES**

Motion to Ms. Snyder, and seconded by Mrs. McKellar to accept the Personnel Committee Minutes. Motion carried.

**NEW BUSINESS**

**MOTION 16-17 2016-2017 BUDGET AMENDMENTS**

Motion by Mr. Emery, and seconded by Mr. Stetson to approve the 2016-17 budget amendments as presented. Motion denied.

**MOTION 17-17 RESOLUTION 2017-02 AUTHORIZING RESOLUTION COMMUNITY DEVELOPMENT BLOCK GRANT PART 2 APPLICATION – DAVISON HOTEL REHABILITATION PROJECT**

Motion by Ms. Snyder, and seconded by Mr. Callis to approve Resolution 2017-02 Authorizing Resolution Community Development Block Grant Part 2 Application – Davison Hotel Rehabilitation Project as presented. Motion carried.

**MOTION 18-17 FIRST READING ORDINANCE 2017-01 ZONING CHAPTER 1288.25 – FENCES**

Motion by Mr. Emery, and seconded by Mr. Stetson to approve the first reading of Ordinance 2017-01 Zoning Chapter 1288.25 Fences as presented. Motion denied unanimously.

**MOTION 19-17 REFER ORDINANCE 2017-01 ZONING CHAPTER 1288.25 – FENCES BACK TO PLANNING COMMISSION**

Motion by Mr. Emery, and seconded by Ms. Snyder to send ordinance 2017-01 zoning chapter 1288.25 – fences back to Planning Commission to review section G, number 10. Council is requesting a clarification on word that states except where required by law. Motion carried.

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**ANNOUNCEMENTS**

Formar Nature Center was fortunate to have Tree House Masters build a tree house and it is wheelchair accessible. What a great project for the community.

**MOTION 20-17 ADJOURNMENT**

Motion by Mr. Emery, and seconded by Mrs. McKellar to adjourn the meeting at 8:01 p.m. Motion carried.

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**Mayor Tim Bishop**

**City Clerk Andrea L. Schroeder**

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