

**City of Davison  
City Council Meeting  
February 27, 2017  
6:00 PM  
City Council Chambers**

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

Absent: Leigh LaForest and Jacqui McKellar

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

Others: 8 general public

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Mayor Bishop called the meeting to order at 6:00 p.m.

**MOTION 28-17 APPROVAL OF THE REGULAR AGENDA**

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

**PLANTE MORAN – BUDGET PRESENTATION**

**PUBLIC COMMENTS ON NON-AGENDA ITEMS**

**PUBLIC COMMENTS ON AGENDA ITEMS**

**APPROVAL OF CONSENT AGENDA**

- A. Planning Commission Minutes – February 14, 2017
- B. DDA Minutes – February 15, 2017
- C. DDA Yearly Street Closing Application
- D. Chamber of Commerce – Festival of Flags Street Closing Application

**MOTION 29-17 APPROVAL OF CONSENT AGENDA**

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

**APPROVAL OF MINUTES**

**MOTION 30-17 APPROVAL OF FEBRUARY 13, 2017 MEETING MINUTES**

Motion by Ms. Snyder, and seconded by Mr. Stetson to approve the February 13, 2017 meeting minutes as presented. Motion carried.

**COMMUNICATION TO THE COUNCIL**

**CITY MANAGER REPORT**

**COUNCIL COMMITTEE REPORTS**

Ms. Snyder: Senior Citizen Authority Board commented on how many people participated in the Winter Olympics.

**UNFINISHED BUSINESS  
ENGINEERING REPORT**

**MOTION 31-17 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 carried.

**OPEN ISSUES LOG**

**NEW BUSINESS**

**MOTION 32-17 FIRST READING ORDINANCE 2017-02 2016 CODIFIED ORDINANCES**

Motion by Mr. Stetson, and seconded by Ms. Snyder to approve the first reading of Ordinance 2017-02 2016 Codified Ordinances as presented. Motion carried.

**ANNOUNCEMENTS**

**MOTION 33-17 ADJOURNMENT**

Motion by Mr. Emery, and seconded by Ms. Snyder to adjourn the meeting at 6:57 p.m. Motion carried.

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**Mayor Tim Bishop**

**City Clerk Andrea L. Schroeder**

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