

**City of Davison
City Council Meeting
March 13, 2017
7:30 PM
City Council Chambers**

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

Absent: Ben Callis

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

Others: 6 general public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

MOTION 34-17 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

PUBLIC COMMENTS ON AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

- A. Park Advisory Committee Minutes – February 23, 2017
- B. Library Board Minutes – March 1, 2017
- C. Free Walking Program – A.M. Walking Program

MOTION 35-17 APPROVAL OF CONSENT AGENDA

Motion by Mrs. McKellar, and seconded by Ms. Snyder to approve consent agenda as presented. Motion carried.

APPROVAL OF MINUTES

MOTION 36-17 APPROVAL OF FEBRUARY 27, 2017 MEETING MINUTES

Motion by Ms. Snyder, and seconded by Mr. Stetson to approve the February 27, 2017 meeting minutes as presented. Motion carried.

MOTION 37-17 BILLS PRESENTED FOR PAYMENT

Motion by Mr. Emery, and seconded by Mrs. LaForest to approve the bills for payment in the amount of \$802,599.25. Motion carried.

COMMUNICATION TO THE COUNCIL

Thank You – In Memory of Marjorie Soper

APPOINTED OFFICERS REPORT

Monthly Permits, Inspections and Zoning Violation Report for February 2017.

Monthly DPW Report for February 2017.

Chief Harris presented the Monthly Police Report for February 2017.

Mrs. Pray presented the Monthly Revenue and Expense Report for February 2017.

CITY MANAGER REPORT

Mrs. Schroeder explained that the budget will be presented in April, due to waiting on health care and other numbers. Thank you to our Police, Fire and staff for a job well done during the wind storm. The Health Fair was well attended and well done. Genesee County is closer to a decision in purchasing election equipment. Our Assessor, Kim, will be leaving at the end of March. We will host a potluck luncheon for her on Monday, March 27, 2017 from 11:30 a.m. – 1:30 p.m.

COUNCIL COMMITTEE REPORTS

Ms. Snyder: Policy Committee met and they continue to work on the sidewalk ordinance.

UNFINISHED BUSINESS
ENGINEERING REPORT

MOTION 38-17 SECOND READING AND ADOPTION ORDINANCE 2017-01 ZONING ORDINANCE CHAPTER 1288.25 FENCES

Motion by Mr. Emery, and seconded by Mr. Stetson to approve the second reading and adopt Ordinance 2017-01 Zoning Ordinance Chapter 1288.25 Fences as presented. Motion carried.

MOTION 39-17 SECOND READING AND ADOPTION ORDINANCE 2017-02 2016 CODIFIED ORDINANCES

Motion by Mr. Emery, and seconded by Mr. Stetson to approve the seconded reading and adopt Ordinance 2017-02 2016 Codified Ordinances as presented. Motion carried.

OPEN ISSUES LOG

Add City Manager hiring to the open issues log under the Personnel Committee, priority #1, no date.

NEW BUSINESS

MOTION 40-17 2017 CHAMBER OF COMMERCE FESTIVAL OF FLAGS PARK WAIVERS

Motion by Mr. Emery, and seconded by Ms. Snyder to approve the Ordinance waivers for the park for the Festival of Flags as presented. Motion carried.

MOTION 41-17 RESOLUTION 2017-03 FAIR HOUSING RESOLUTION

Motion by Ms. Snyder, and seconded by Mrs. McKellar to approve Resolution 2017-03 Fair Housing Resolution as presented.

MOTION 42-17 ECONOMIC OPPORTUNITIES POLICY FOR SECTION 3 COVERED CONTRACTS FORM & COMPLAINT CONTACT FORM

Motion by Mrs. McKellar, and seconded by Mr. Stetson to adopt the Economic Opportunities Policy for Section 3 Covered Contracts form and Complaint Contact Form as presented. Motion carried.

MOTION 43-17 RESOLUTION 2017-04 PASSPORT GRANT AGREEMENT – BASKETBALL COURTS

Motion by Mr. Emery, and seconded by Mrs. LaForest to approve Resolution 2017-04 Passport Grant Agreement – Basketball Court as presented. Motion carried.

MOTION 44-17 ROWE PROFESSIONAL SERVICES PROPOSAL (MDNR PASSPORT GRANT – BASKETBALL COURT)

Motion by Mr. Emery, and seconded by Mrs. LaForest to approve the Rowe Professional Services (MDNR Passport Grant – Basketball Court) proposal. Motion carried.

MOTION 45-17 SECOND COUNCIL MEETING OF THE MONTH – POSSIBLE TIME CHANGE

Motion by Mr. Stetson and seconded by Mr. Emery to move the second council meeting of the month to 6:00 p.m. starting March 27, 2017. Motion carried.

MAYOR’S STATE OF THE CITY ADDRESS

Mayor Bishop gave his State of the City Address.

ANNOUNCEMENTS

Mr. Emery was very impressed with the Davison House of Cards Robotics team this past weekend.

Happy St. Patrick’s Day

MOTION 46-17 ADJOURNMENT

Motion by Mrs. McKellar, and seconded by Mrs. LaForest to adjourn the meeting at 8:05 p.m. Motion carried.

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

**MOTION INDEX
MARCH 13, 2017**

MOTION 34-17 APPROVAL OF THE REGULAR AGENDA

MOTION 35-17 APPROVAL OF CONSENT AGENDA

MOTION 36-17 APPROVAL OF FEBRUARY 27, 2017 MEETING MINUTES

MOTION 37-17 BILLS PRESENTED FOR PAYMENT

**MOTION 38-17 SECOND READING AND ADOPTION ORDINANCE 2017-01 ZONING
ORDINANCE CHAPTER 1288.25 FENCES**

**MOTION 39-17 SECOND READING AND ADOPTION ORDINANCE 2017-02 2016 CODIFIED
ORDINANCES**

MOTION 40-17 2017 CHAMBER OF COMMERCE FESTIVAL OF FLAGS PARK WAIVERS

MOTION 41-17 RESOLUTION 2017-03 FAIR HOUSING RESOLUTION

**MOTION 42-17 ECONOMIC OPPORTUNITIES POLICY FOR SECTION 3 COVERED
CONTRACTS FORM & COMPLAINT CONTACT FORM**

**MOTION 43-17 RESOLUTION 2017-04 PASSPORT GRANT AGREEMENT – BASKETBALL
COURTS**

**MOTION 44-17 ROWE PROFESSIONAL SERVICES PROPOSAL (MDNR PASSPORT GRANT –
BASKETBALL COURT)**

MOTION 45-17 SECOND COUNCIL MEETING OF THE MONTH – POSSIBLE TIME CHANGE

MOTION 46-17 ADJOURNMENT