

**City of Davison
City Council Meeting
April 10, 2017
7:30 PM
City Council Chambers**

Present: Ron Emery, Leigh LaForest, Jacqui McKellar, Pat Stetson, and Ben Callis

Absent: Mayor Tim Bishop and Joan Snyder

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

Others: 2 general public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Pro-Tem Emery called the meeting to order at 7:31 p.m.

MOTION 53-17 APPROVAL OF THE REGULAR AGENDA

Motion by Mrs. LaForest, and seconded by Mr. Callis to approve the regular agenda as presented. Motion carried.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Work on ordinances is starting to take place state wide in regards to the 5 types of Marijuana licenses.

PUBLIC COMMENTS ON AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

- A. ZBA Minutes – March 29, 2017
- B. Household Hazardous Waste Collection Day – May 13, 2017

MOTION 54-17 APPROVAL OF CONSENT AGENDA

Motion by Mr. Stetson, and seconded by Mrs. McKellar to approve consent agenda as presented. Motion carried unanimously by roll call vote.

APPROVAL OF MINUTES

MOTION 55-17 APPROVAL OF MARCH 27, 2017 MEETING MINUTES

Motion by Mrs. LaForest, and seconded by Mr. Stetson to approve the March 27, 2017 meeting minutes as presented. Motion carried.

MOTION 56-17 BILLS PRESENTED FOR PAYMENT

Motion by Mrs. McKellar, and seconded by Mr. Callis to approve the bills for payment in the amount of \$795,127.60. Motion carried.

COMMUNICATION TO THE COUNCIL

APPOINTED OFFICERS REPORT

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

Monthly DPW Report for March 2017.

Chief Harris presented the Monthly Police Report for March 2017.

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

CITY MANAGER REPORT

Mrs. Schroeder announced that the Davison Library will be closed April 11 – April 14, for the installation of carpet. The House of Cards Robotics Team will be collecting cans in the parking lot of M-15 and Third Street on Sunday, April 23rd. City Council will tour the WTP on Monday, May 8th prior to the City Council meeting. April is Child Abuse Prevention month and you will see blue ribbons in trees downtown. City Hall will be closed Friday, April 14, and from 11:30 a.m. – 1:30 p.m. on April 20th and 26th. Our park restrooms and back small pavilion have new roofs, thank you to our DPW and the Golf Committee.

COUNCIL COMMITTEE REPORTS

Mr. Emery: Fire Authority is getting ready to start the 2017-2018 fiscal year budget.

Mrs. McKellar: ZBA met and appointed a new chair and vice chair.

UNFINISHED BUSINESS
ENGINEERING REPORT

OPEN ISSUES LOG

NEW BUSINESS

MOTION 57-17 PUBLIC ACT 152 OPT-OUT, CITY HEALTH CARE COVERAGE

Motion by Mrs. McKellar, and seconded by Mr. Callis to opt-out per the provision within Public Act 152, the Publicly Funded Insurance Contribution Act, thus exempting the City from the stated requirements of the Act. Motion carried.

MOTION 58-17 WELL #3 INSPECTION & OVERHAUL

Motion by Mr. Stetson, and seconded Mrs. LaForest to acknowledge the professional service that will be performed by, Peerless Midwest for the inspection and overhaul of well #3. Motion carried.

ANNOUNCEMENTS

Have a safe and Happy Easter.

MOTION 59-17 ADJOURNMENT

Motion by Mrs. McKellar, and seconded by Mr. Stetson to adjourn the meeting at 7:59 p.m. Motion carried.

Mayor Pro-Tem Ron Emery

City Clerk Andrea L. Schroeder

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