

**City of Davison
City Council Meeting
April 24, 2017
6:00 PM
City Council Chambers**

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

Absent: Jacqui McKellar

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

Others: 1 general public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Bishop called the meeting to order at 6:01 p.m.

MOTION 60-17 APPROVAL OF THE REGULAR AGENDA

Motion by Ms. Snyder, and seconded by Mrs. LaForest 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. MML Workers Compensation Fund Credit
- B. Quarterly Investment Report
- C. Ireland's Dream Second Annual Race – Abernathy Park – Saturday, September 16, 2017

MOTION 61-17 APPROVAL OF CONSENT AGENDA

Motion by Ms. Snyder, and seconded by Mr. Callis to approve consent agenda as presented. Motion carried unanimously by roll call vote.

APPROVAL OF MINUTES

MOTION 62-17 APPROVAL OF APRIL 10, 2017 MEETING MINUTES

Motion by Mrs. LaForest, and seconded by Mr. Callis to approve the April 10, 2017 meeting minutes as presented. Motion carried.

COMMUNICATION TO THE COUNCIL

CITY MANAGER REPORT

The new Library carpet looks great. Please stop over and see the new renovations. Council will tour the water treatment plant prior to the Council meeting on Monday, May 8, 2017. The election is around the corner and City Hall will be open Saturday, April 29, 2017 from noon – 2:00 p.m. M-15 garage sale and Davison Prom is Saturday, May 6, 2017. The City Golf outing will be Friday, August 18, 2017 at Sugarbush. City offices will be closed, Wednesday April 26, 2017 from 11:30 – 1:30 p.m. We have hired a new Assessor and we are currently working on his contract. He is slated to start May 1, 2017. Happy 25th Anniversary to my husband, Eric.

COUNCIL COMMITTEE REPORTS

Ms. Snyder: On May 24th and 25th Wojo's will give 10 % of the sales to the Senior Center. The 2017-2018 Budget is completed.

Mayor Bishop: May 19, 2017 will be the first car cruise of the season.

**UNFINISHED BUSINESS
ENGINEERING REPORT**

OPEN ISSUES LOG

Interim City Manager Schroeder requested the removal of Dairy Queen and to mark Tri Unit Marketing Plan as priority 4.

NEW BUSINESS

MOTION 63-17 DAVISON HOTEL PROJECT – MILL STREET SIDEWALK

Motion by Mr. Emery, and seconded by Mrs. LaForest to give permission and direct the City Manager to work with all governmental agencies needed and to move forward with the use of the Mill Street sidewalk for the ADA compliance ramp for the Davison Hotel project. Motion carried.

MOTION 64-17 CITY OF DAVISON BUDGET AMENDMENTS

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

MOTION 65-17 ARBOR DAY PROCLAMATION

Motion by Ms. Snyder, and seconded by Mrs. LaForest to approve the Arbor Day Proclamation as presented. Motion carried.

MOTION 66-17 RESOLUTION 2017-04 PASSPORT GRANT AGREEMENT – REVISED

Motion by Ms. Snyder, and seconded by Mr. Callis to approve the revised Resolution 2017-04 Passport Grant Agreement as presented. Motion carried.

ANNOUNCEMENTS

Mayor Bishop performed a 25th anniversary vow renewal for Eric and Andrea Schroeder.

MOTION 67-17 ADJOURNMENT

Motion by Mr. Emery, and seconded by Mr. Callis to adjourn the meeting at 6:38 p.m. Motion carried.

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

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