

**City of Davison  
City Council Meeting  
May 22, 2017  
6:00 PM  
City Council Chambers**

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

Absent:

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

Others: 4 general public

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

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

**MOTION 75-17 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**

Information on the Michigan Laws in regards to medical marijuana cultivation and distribution (HB 4209, 4210 & 4827).

**PUBLIC COMMENTS ON AGENDA ITEMS**

**APPROVAL OF CONSENT AGENDA**

- A. Policy Committee Minutes March 13, 2017
- B. Policy Committee Minutes May 1, 2017
- C. Planning Commission Minutes May 9, 2017
- D. Personnel Committee Minutes May 12, 2017

**MOTION 76-17 APPROVAL OF CONSENT AGENDA**

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

**APPROVAL OF MINUTES**

**MOTION 77-17 APPROVAL OF MAY 8, 2017 MEETING MINUTES**

Motion by Ms. Snyder, and seconded by Mr. Stetson to approve the May 8, 2017 meeting minutes as presented. Motion carried.

**COMMUNICATION TO THE COUNCIL**

**CITY MANAGER REPORT**

Library Open House was very nice and well attended. Our DPW has started removing the existing basketball courts and bid requests will be going out soon for the new courts. Hilton Screener is sponsoring, Comedy for the Courts on Friday, August 18<sup>th</sup>. The Festival of Flags is June 7 – 11, 2017.

**COUNCIL COMMITTEE REPORTS**

Ms. Snyder: Metro met and discussed Transportation Improvement projects and updates. Hazardous Household Waste collection was very busy and the County is researching better options to handle. The Senior Authority approved budget amendments. The Senior Center roof still has issues and they are still working to resolve the issues.

**UNFINISHED BUSINESS**  
**ENGINEERING REPORT**

**OPEN ISSUES LOG**

**NEW BUSINESS**

**MOTION 78-17 RESOLUTION 2017-05 FISCAL YEAR 2017-2018 DDA BUDGET APPROVAL**

Motion by Mr. Emery, and seconded by Mr. Stetson to approve Resolution 2017-05 Fiscal Year 2017-18 DDA Budget Approval as presented. Motion carried.

**MOTION 79-17 RESOLUTION 2017-06 FISCAL YEAR 2017-2018 LDFA BUDGET APPROVAL**

Motion by Mr. Emery, and seconded by Mr. LaForest to approve Resolution 2017-06 Fiscal Year 2017-18 LDFA Budget Approval as presented. Motion carried.

**MOTION 80-17 RESOLUTION 2017-07 FINANCIAL INSTITUTION DEPOSITORY RESOLUTION**

Motion by Ms. Snyder, and seconded by Mrs. McKellar to approve Resolution 2017-07 Financial Institution Depository Resolution as presented. Motion carried.

**RESOLUTION 2017-08 SCHEDULE OF FEES**

The City Council received the Schedule of Fees changes for their review.

**MOTION 81-17 JW CARPET CLEANING CONTRACT**

Motion by Ms. Snyder, and seconded by Mr. Stetson to have the City Manager complete and renew the janitorial contract with JW Carpet Cleaning. Motion carried.

**2017-2018 BUDGET REVIEW**

The 2017-2018 Budget was reviewed.

**ANNOUNCEMENTS**

**MOTION 82-17 CONVENE INTO EXECUTIVE SESSION**

Motion by Mr. Emery, and seconded by Mr. LaForest to convene into executive session for litigation update at 6:34 p.m. Motion carried.

**MOTION 83-17 RECONVENE INTO REGULAR SESSION**

Motion by Mr. Emery, and seconded by Ms. Snyder to reconvene into regular session at 6:56 p.m. Motion carried.

**MOTION 84-17 ADJOURNMENT**

Motion by Mrs. McKellar, and seconded by Mr. Emery 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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