

**City of Davison
City Council Meeting
June 12, 2017
7:30 PM
City Council Chambers**

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

Absent: Leigh LaForest

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 85-17 APPROVAL OF THE REGULAR AGENDA

Motion by Mr. Emery, 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

Comments made in regards to Medical Marijuana.

PUBLIC HEARING – TRUTH IN TAXATION 2017-18 BUDGET

Mayor Bishop opened the public hearing at 7:36 p.m.

Mayor closed the public hearing at 7:37 p.m.

APPROVAL OF CONSENT AGENDA

- A. DDA Minutes May 17, 2017
- B. Dog Dip & Pooch to 5K September 16, 2017

MOTION 86-17 APPROVAL OF CONSENT AGENDA

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

APPROVAL OF MINUTES

MOTION 87-17 APPROVAL OF MAY 22, 2017 MEETING MINUTES

Motion by Ms. Snyder, and seconded by Mr. Stetson to approve the May 22, 2017 meeting minutes as presented. Motion carried.

MOTION 88-17 BILLS PRESENTED FOR PAYMENT

Motion by Mr. Emery, and seconded by Mrs. McKellar to approve the bills for payment in the amount of \$636,839.84. Motion carried.

COMMUNICATION TO THE COUNCIL

APPOINTED OFFICERS REPORT

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

Monthly DPW Report for May 2017.

Chief Harris presented the Monthly Police Report for May 2017.

The Monthly Revenue and Expense Report for May 2017.

CITY MANAGER REPORT

The cleaning contract has been signed and will go into effect July 1st. Curvy Girls opened at 320 N. Main Street on June 8th. The DPW has finished the removal of the old basketball courts. City Golf Outing and Comedy for the Courts will be held Friday, August 18th. Quad Unit meets June 19th at Davison Township. We received the Scrap Tire Grant in the amount of \$105,000.

COUNCIL COMMITTEE REPORTS

Mr. Emery: Fire Department has been very busy with calls.

UNFINISHED BUSINESS

ENGINEERING REPORT

MOTION 89-17 2017-2023 CAPITAL IMPROVEMENT PLAN

Motion by Ms. Snyder, and seconded by Mr. Callis to approve the Capital Improvement Plan as presented. Motion carried.

MOTION 90-17 RESOLUTION 2017-08 SCHEDULE OF FEES

Motion by Mr. Emery, and seconded by Mr. Stetson to approve Resolution 2017-08 Schedule of Fees as presented. Motion carried.

OPEN ISSUES LOG

NEW BUSINESS

MOTION 91-17 APPROVAL OF RESOLUTIONS 2017-09 THROUGH 2017-15

INTERGOVERNMENTAL 2017 AGREEMENTS

Motion by Mr. Emery, and seconded by Ms. Snyder to approve Resolutions 2017-09 through 2017-15 Intergovernmental Agreements as presented. Motion carried by roll call vote.

Resolution 2017-09 DCER

Resolution 2017-10 FANG

Resolution 2017-11 Davison Richfield Fire Authority

Resolution 2017-12 GAIN

Resolution 2017-13 Davison Richfield Library Agreement

Resolution 2017-14 Sanitary Sewage Disposal System

Resolution 2017-15 Davison Senior Authority

MOTION 92-17 APPROVAL OF RESOLUTION 2017-16 CITY OF DAVISON TAX RATE REQUEST FORM L-4029

Motion by Mr. Emery, and seconded by Mrs. McKellar to approve Resolution 2017-16 City of Davison Tax Rate Request Form L-4029 as presented. Motion carried unanimously by roll call vote.

MOTION 93-17 APPROVAL OF 2017-18 BUDGETS RESOLUTION 2017-17

Motion by Ms. Snyder, and seconded by Mr. Emery to approve Resolution 2017-17 2017-2018 Budgets as presented. Motion carried by roll call vote.

MOTION 94-17 REMOVAL OF PERSONAL PROPERTY TAXES FROM ROLL

Motion by Ms. Snyder, and seconded by Mr. McKellar to approve the removal of personal property taxes from the roll as presented. Motion carried.

MOTION 95-17 DELINQUENT INVOICES TRANSFER TO 2017 SUMMER TAX BILLS

Motion by Mrs. McKellar, and seconded by Mr. Callis to approve placing delinquent invoices on the 2017 summer tax bills as presented. Motion carried.

MOTION 96-17 DELINQUENT UTILITY BILLING AND MISCELLANEOUS RECEIVABLES

Motion by Ms. Snyder, and seconded by Mr. Stetson to approve placing delinquent utility billing and miscellaneous receivables on the 2017 summer tax bills as presented. Motion carried.

MOTION 97-17 POSTING MARIJUANA LICENSING OPT IN/ OPT OUT

City Attorney Rhonda Stowers gave an informational presentation in regards to the Medical Marijuana laws and licensing options.

Motion by Mr. Stetson, and seconded by Ms. Snyder to postpone decision pending more information from our City Attorney. Motion carried 4-2. Emery and Callis no.

ANNOUNCEMENTS

MOTION 97-17 ADJOURNMENT

Motion by Mr. Emery, and seconded by Mrs. McKellar to adjourn the meeting at 8:37 p.m. Motion carried.

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

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