

**City of Davison
City Council Meeting
June 26, 2017
6:00 PM
City Council Chambers**

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

Absent: Joan Snyder

Staff: Interim Manager/Clerk Andrea Schroeder and Treasurer Julie Pray

Others: 16 general public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

MOTION 98-17 APPROVAL OF THE REGULAR AGENDA

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

PUBLIC COMMENTS ON NON-AGENDA ITEMS

PUBLIC COMMENTS ON AGENDA ITEMS

MOTION 99-17 CITY MANAGER CONTRACT

Motion by Mr. Emery, and seconded by Mr. Callis to approve the City Manager's contract for Andrea Schroeder as presented and the recommendation of the Personnel Committee recommendation. Motion carried unanimously by roll call vote.

SWEARING IN OF CITY MANAGER ANDREA SCHROEDER

Judge Manley swore in City Manager Andrea Schroeder

APPROVAL OF CONSENT AGENDA

APPROVAL OF MINUTES

MOTION 100-17 APPROVAL OF JUNE 12, 2017 MEETING MINUTES

Motion by Mrs. LaForest, and seconded by Mr. Stetson to approve the June 12, 2017 meeting minutes as presented. Motion carried.

COMMUNICATION TO THE COUNCIL

CITY MANAGER REPORT

Sign up for the MML conference in Holland MI in September has opened.

COUNCIL COMMITTEE REPORTS

UNFINISHED BUSINESS

ENGINEERING REPORT

OPEN ISSUES LOG

NEW BUSINESS

MOTION 101-17 CITY OF DAVISON 2016-17 GENERAL FUND AND OTHER FUNDS BUDGET AMENDMENTS

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

MOTION 102-17 GARBAGE SPECIAL ASSESSMENT

Motion by Mr. Emery, and seconded by Mrs. McKellar to approve the addition of garbage special assessments to the 2017 Summer tax bills as presented. Motion carried.

MOTION 103-17 WATER TREATMENT PLANT R.O. MEMBRANE FILTER PURCHASE

Motion by Mrs. McKellar, and seconded by Mr. Stetson to acknowledge the purchase of 72 R.O. filters, required parts, and man power from Harrington Industrial Plastics in the amount of \$42,188.12 plus shipping. Motion carried.

MOTION 104-17 PASSPORT GRANT – BASKETBALL COURT CONTRACTOR RECOMMENDATION

Motion by Mr. Callis, and seconded by Mrs. LaForest to accept the recommendation of ROWE Professional Services to award the contract to Heystek Contracting, Inc. for \$108,700 as presented and authorize Interim City Manager Andrea Schroeder to sign the contract. Motion carried.

RESOLUTION 2017-18 PROPOSING CHARTER AMENDMENT PROPOSAL – PUBLIC SAFETY MILLAGE

This item to be placed on the July 24, 2017 Council agenda.

MOTION 105-17 RESOLUTION 2017-19 SECRETARY OF STATE GRANT AGREEMENT – NEW VOTING EQUIPMENT

Motion by Mr. Emery, and seconded by Mrs. McKellar to approve Resolution 2017-19 Secretary of State Grant Agreement – New Voting Equipment authorizing Interim City Manager Andrea Schroeder to sign the contract as presented. Motion carried.

MOTION 106-17 STATE OF MICHIGAN DEPARTMENT OF STATE AND GENESEE COUNTY CITY OF DAVISON MASTER CONTRACT

Motion by Mrs. McKellar, and seconded by Mr. Stetson to approve the State of Michigan and Genesee County City of Davison Master Contract authorizing Interim City Manager Andrea Schroeder to sign the contract as presented. Motion carried.

MOTION 107-17 HART INTERCIVIC SOFTWARE LICENSE AGREEMENT

Motion by Mr. Stetson, and seconded by Mrs. McKellar to approve the Hart Intercivic software license agreement as presented. Motion carried.

MOTION 108-17 RESOLUTION 2017-20 MERS AMENDED ADOPTION AGREEMENT SUPERVISORS DIVISION/CITY MANAGER

Motion by Mrs. LaForest, and seconded by Mr. Callis to approve Resolution 2017-20 MERS Motion carried.

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ANNOUNCEMENTS

Comedy for the Courts sponsorships are going well.

MOTION 109-17 ADJOURNMENT

Motion by Mrs. McKellar, and seconded by Mr. Callis to adjourn the meeting at 6:35 p.m. Motion carried.

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

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