

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

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

Absent:

Staff: Manager/Clerk Andrea Schroeder. Police Chief Don 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 117-17 APPROVAL OF THE REGULAR AGENDA**

Motion by Mr. Emery, and seconded by Mrs. McKellar to approve the regular agenda as amended to add letter E rental ordinance discussion under new business and removing letter A Resolution 2017-21 under New Business. Motion carried.

**PUBLIC COMMENTS ON NON-AGENDA ITEMS**

**PUBLIC COMMENTS ON AGENDA ITEMS**

**APPROVAL OF CONSENT AGENDA**

- A. Library Board Minutes July 5, 2017
- B. Planning Commission Minutes July 11, 2017
- C. Quarterly Investment Report
- D. DDA Reappointment Brad Bell (Term ending 9/1/2021) & Chris Stritmatter (Term Ending 9/1/2021)

**MOTION 118-17 APPROVAL OF CONSENT AGENDA**

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

**APPROVAL OF MINUTES**

**MOTION 119-17 APPROVAL OF JULY 10, 2017 MEETING MINUTES**

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

**COMMUNICATION TO THE COUNCIL**

**CITY MANAGER REPORT**

New election equipment will be delivered to the County in August. Mandatory training will occur in mid September. Back to School Blast is Tuesday, August 8, 2017 from 5:00 – 7:00 p.m. City golf outing and comedy for the courts is Friday, August 18, 2017.

**COUNCIL COMMITTEE REPORTS**

Ms. Snyder: Senior Authority met and all is going well.

**UNFINISHED BUSINESS**

**ENGINEERING REPORT**

**RESOLUTION 2017-18 PUBLIC SAFETY MILLAGE**

**MOTION 120-17 SET MEDICAL MARIJUANA PUBLIC HEARING DATE**

Motion by Mrs. McKellar, and seconded by Ms. Snyder to set the Medical Marijuana public hearing date for Monday, September 11, 2017 at 7:35 a.m. Motion carried 6-1. Stetson no.

**OPEN ISSUES LOG**

**NEW BUSINESS**

**MOTION 121-17 ACTUARIAL SERVICES**

Motion by Ms. Snyder, and seconded by Mr. Callis to have City Manager Schroeder enter into a Professional Services Agreement with Retirement Horizons Inc. for the annual quoted fee of \$2,500. Motion carried.

**MOTION 122-17 ACTUARIAL SERVICES (OPEB)**

Motion by Mr. Stetson, and seconded by Mr. Emery to have City Manager Schroeder enter into a Professional Services Agreement with Retirement Horizons Inc. for the required services. Motion carried.

**MOTION 123-17 GARBAGE ASSESSMENT REMOVAL FROM SUMMER TAX ROLL**

Motion by Mr. Emery, and seconded by Mrs. LaForest to remove 52-09-576-021 415 S Dayton Street's garbage assessment from the summer tax roll. Motion carried.

**MOTION 124-17 RENTAL ORDINANCE TO PLANNING COMMISSION**

Motion by Mrs. LaForest, and seconded by Mr. Emery to have the Planning Commission revisit the Rental Ordinance. Motion carried by roll call vote 5 -2. Snyder and Stetson no.

**ANNOUNCEMENTS**

**MOTION 125-17 ADJOURNMENT**

Motion by Mr. Emery, and seconded by Mr. Callis to adjourn the meeting at 6:47 p.m. Motion carried.

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**Mayor Tim Bishop**

**City Clerk Andrea L. Schroeder**

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