

**City of Davison
City Council Meeting
September 25, 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 and Police Chief Don Harris

Others: 9 general public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

MOTION 143-17 APPROVAL OF THE REGULAR AGENDA

Motion by Mrs. McKellar, and seconded by Ms. Snyder to approve the regular agenda as amended to add under New Business letter b, community survey at Pumpkin Festival. Motion carried.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Comments in regards to site plans and an apology for the outburst that occurred during the public hearing on September 11, 2017.

Thank you on how the public hearing was conducted. We need to watch how violations are given and make sure the proper address is used.

PUBLIC COMMENTS ON AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

- A. DEF Great Pumpkin Run October 14, 2017
- B. Davison Community Schools Homecoming Parade Street Closing Application Oct. 6, 2017
- C. Library Board Minutes – September 7, 2017
- D. Planning Commission Minutes – September 12, 2017

MOTION 144-17 APPROVAL OF CONSENT AGENDA

Motion by Ms. Snyder, and seconded by Mrs. McKellar to approve the consent agenda as presented. Motion carried.

APPROVAL OF MINUTES

MOTION 145-17 APPROVAL OF SEPTEMBER 11, 2017 INFORMATIONAL MEETING MINUTES & SEPTEMBER 11, 2017 MEETING MINUTES

Motion by Mr. Emery, and seconded by Mrs. McKellar to approve the September 11, 2017 informational meeting minutes and City Council minutes as presented. Motion carried.

COMMUNICATION TO THE COUNCIL

CITY MANAGER REPORT

The Auditors have left City Hall and will present our audit in late November or early December. Basketball courts are moving along nicely. We are hosting Small Cities at Apollo on Wednesday, October 4, 2017. DDA is looking for volunteers for the Pumpkin Festival. City Hall is closed on Monday, October 9th and our City Council meeting is cancelled.

COUNCIL COMMITTEE REPORTS

Mayor Bishop: DDA met and discussed planning events earlier. Discussion of Pumpkin Festival and Trunk or Treat.

**UNFINISHED BUSINESS
ENGINEERING REPORT**

DAVISON HOTEL PROGRESS REPORT

Vicky Sherry the Certified Grant Administrator from Tuscola County EDC gave an update regarding the Davison Hotel project. Mr. Jim Waldron Jr. also gave an update.

OPEN ISSUES LOG

Removal of Larson's MEDC Blight Project from the open issues log under the City Manager.

NEW BUSINESS

MOTION 146-17 MML BOARD OF DIRECTORS ELECTION

Motion by Ms. Snyder, and seconded by Mr. Callis to cast the City of Davison's ballot for the 4 incumbents for the MML Board of Directors Election. Motion carried.

MOTION 147-17 COMMUNITY SURVEY AT PUMPKIN FESTIVAL

Motion by Mr. Emery, and seconded by Mr. Callis to allow Mrs. McKellar to proceed with a survey at Pumpkin Festival. Motion carried.

ANNOUNCEMENTS

MOTION 148-17 ADJOURNMENT

Motion by Mr. Callis, and seconded by Mr. Emery to adjourn the meeting at 6:50 p.m. Motion carried.

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

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