

**City of Davison  
City Council Meeting  
October 23, 2017  
6:00 PM  
City Council Chambers**

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

Absent: Joan Snyder

Staff: Manager/Clerk Andrea Schroeder, DPW Supervisor Ed Brown, Police Chief Don Harris and Treasurer Julie Pray

Others: 7 general public

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

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

**MOTION 149-17 APPROVAL OF THE REGULAR AGENDA**

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

**PUBLIC COMMENTS ON NON-AGENDA ITEMS**

**PUBLIC COMMENTS ON AGENDA ITEMS**

**APPROVAL OF CONSENT AGENDA**

- A. DDA Minutes – September 20, 2017
- B. DDA Minutes – October 11, 2017
- C. Quarterly Investment Report

**MOTION 150-17 APPROVAL OF CONSENT AGENDA**

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

**APPROVAL OF MINUTES**

**MOTION 151-17 APPROVAL OF SEPTEMBER 25, 2017 MEETING MINUTES**

Motion by Mrs. McKellar, and seconded by Mr. Callis to approve the September 25, 2017 meeting minutes as presented. Motion carried.

**MOTION 152-17 BILLS PRESENTED FOR PAYMENT**

Motion by Mr. Emery, and seconded by Mrs. LaForest to approve the bills for payment in the amount of \$627,442.92. Motion carried.

**COMMUNICATION TO THE COUNCIL**

**APPOINTED OFFICERS REPORT**

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

Monthly DPW Report for September 2017.

Chief Harris presented the Monthly Police Report for September 2017.

The Monthly Revenue and Expense Report for September 2017.

**CITY MANAGER REPORT**

Basketball court grand opening had an amazing turnout and went well. SVS Vision is now open, along with the Agitated Grape. Biggby Coffee is slated to open soon. Trunk or Treat was a huge success and unfortunately, Pumpkin Festival was rained out. I attended the Optimist Breakfast and they offered to donate to our basketball courts. Paul Snyder and I met with representative of Davison Township for future collaboration of events. Our audit will be presented at the November 13<sup>th</sup> Council meeting.

**COUNCIL COMMITTEE REPORTS**

Mr. Emery: Fire Authority is looking at changing command structure and has revised job descriptions.

**UNFINISHED BUSINESS  
ENGINEERING REPORT**

Leanne Panduren presented the engineering report.

**BASKETBALL COURT DONATIONS (COMEDY FOR THE COURTS & CITY GOLF OUTING)**

**MOTION 153-17 MEDICAL MARIJUANA LICENSING**

Motion by Mr. Stetson, and seconded by Mrs. McKellar to opt out of Medical Marijuana licensing. Motion Denied 2 – 4. Callis, Emery, LaForest, and Mayor No.

**OPEN ISSUES LOG**

**NEW BUSINESS**

**MOTION 154-17 SCRAP TIRE GRANT PROPOSAL – EAST CLARK STREET**

Motion by Mrs. LaForest, and seconded by Mr. Emery to accept the engineering services proposal from Rowe Engineering for the scrap tire grant on East Clark Street as presented. Motion carried.

**MOTION 155-17 FIRST READING ORDINANCE 2017-03 CHAPTER 656 NOXIOUS WEEDS & MISCELLANEOUS DEBRIS**

Motion by Mr. Emery, and seconded by Mr. Callis to approve the first reading of Ordinance 2017-03 Chapter 656 Noxious Weeds and Miscellaneous Debris as presented. Motion carried.

**MOTION 156-17 2017-18 PROPOSED BUDGET AMENDMENTS**

Motion by Mr. Callis and seconded by Mrs. McKellar to accept the proposed 2017-18 budget amendments as presented. Motion carried.

**MOTION 157-17 CITY OWNED PROPERTY**

Motion by Mr. Emery, and seconded by Mr. Callis to allow the City Manager to work with the proper parties to properly price, market, and actively attempt to sell the following properties: Motion carried.

415 S. Dayton Street (52-09-576-021)

355 Rosemore Dr. (52-10-507-077)

920 N. State St. (52-03-300-019)

**ANNOUNCEMENTS**

**MOTION 158-17 ADJOURNMENT**

Motion by Mr. Emery, and seconded by Mrs. LaForest to adjourn the meeting at 7:44 p.m. Motion carried.

**MOTION INDEX  
OCTOBER 23, 2017**

**MOTION 149-17 APPROVAL OF THE REGULAR AGENDA**

**MOTION 150-17 APPROVAL OF CONSENT AGENDA**

DDA Minutes – September 20, 2017

DDA Minutes – October 11, 2017

Quarterly Investment Report

**MOTION 151-17 APPROVAL OF SEPTEMBER 25, 2017 MEETING MINUTES**

**MOTION 152-17 BILLS PRESENTED FOR PAYMENT**

**MOTION 153-17 MEDICAL MARIJUANA LICENSING**

**MOTION 154-17 SCRAP TIRE GRANT PROPOSAL – EAST CLARK STREET**

**MOTION 155-17 FIRST READING ORDINANCE 2017-03 CHAPTER 656 NOXIOUS WEEDS &  
MISCELLANEOUS DEBRIS**

**MOTION 156-17 2017-18 PROPOSED BUDGET AMENDMENTS**

**MOTION 157-17 CITY OWNED PROPERTY**

**MOTION 158-17 ADJOURNMENT**