

**City of Davison
City Council Meeting
November 13, 2017
7:30 PM
City Council Chambers**

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

Absent:

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

Others: 23 general public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Bishop called the meeting to order at 7:30 p.m.

MOTION 159-17 APPROVAL OF THE REGULAR AGENDA

Motion by Ms. Snyder, and seconded by Mr. Stetson to approve the regular agenda as presented. Motion carried.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

KWA ribbon cutting occurred. Deferred maintenance issues are in discussion along with bond renewals.

PUBLIC COMMENTS ON AGENDA ITEMS

AUDIT PRESENTATION – PLANTE MORAN

Pam Hill, Amanda Cronk and Chris Gilbert from Plante Moran presented the 2016-2017 audit.

MOTION 160-17 APPROVAL OF THE 2016-2017 AUDIT

Motion by Mr. Emery, and seconded by Mrs. LaForest to approve the 2016-2017 Audit. Motion carried.

APPROVAL OF CONSENT AGENDA

- A. ZBA Minutes – October 25, 2017
- B. 2018 City Hall Holiday Calendar

MOTION 161-17 APPROVAL OF CONSENT AGENDA

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

APPROVAL OF MINUTES

MOTION 162-17 APPROVAL OF OCTOBER 23, 2017 MEETING MINUTES

Motion by Mrs. McKellar, and seconded by Mrs. LaForest to approve the October 23, 2017 meeting minutes as presented. Motion carried.

MOTION 163-17 BILLS PRESENTED FOR PAYMENT

Motion by Mr. Emery, and seconded by Mr. Stetson to approve the bills for payment in the amount of \$124,976.49. Motion carried.

COMMUNICATION TO THE COUNCIL

- A. Thank you – Davison Dog Walk

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APPOINTED OFFICERS REPORT

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

Monthly DPW Report for October 2017.

Chief Harris presented the Monthly Police Report for October 2017.

The Monthly Revenue and Expense Report for October 2017.

CITY MANAGER REPORT

Agitated Grape is officially open and doing well. Biggby Coffee officially opened on November 11th. Bisbee Car Sales received their soil erosion permits and DEQ permits. We will be looking at scheduling the 2018 Goals and Objectives sometime in February. Mayor continues to work on appointments and reappointments for boards and committees. Our City Christmas luncheon will be Friday, December 15th. More details will follow. Beth and I visited the City of Clio on election night to watch the end of the night procedures with the new election equipment. City Hall will be closed for the Thanksgiving Holiday on November 23rd and 24th. Jim Waldron Jr. has formally announced that he is no longer wishing to pursue grant funds to complete the Davison Hotel. Good luck deer hunters!

COUNCIL COMMITTEE REPORTS

Ms. Snyder: Policy Committee is moving forward with the changes to the sidewalk ordinance. Metro met and discussed the Dort Highway extension and paving projects. Senior Authority Board is looking at electrical cost savings.

UNFINISHED BUSINESS

ENGINEERING REPORT

PAVEMENT ANALYSIS/PASER STUDY

MOTION 164-17 SECOND READING AND ADOPTION OF ORDINANCE 2017-03 CHAPTER 656 NOXIOUS WEEDS AND MISCELLANEOUS DEBRIS

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

OPEN ISSUES LOG

Remove Davison Hotel from City Manager and make infrastructure finance options & presentation priority 1.

NEW BUSINESS

MOTION 165-17 FAMILY PROMISE OF GENESEE COUNTY – GIVE ME SHELTER 5K – AUGUST 11, 2018

Motion by Mr. Emery, and seconded by Mr. LaForest to approve the Family Promise of Genesee County – Give Me Shelter 5K on August 11, 2018 as presented. Motion carried.

MOTION 166-17 RESOLUTION 2017-23 CITY COUNCIL 2018 REGULAR MEETING DATES

Motion by Ms. Snyder, and seconded by Mr. Callis to approve Resolution 2017-23 the City Council 2018 regular meeting dates as presented. Motion carried.

MOTION 167-17 PLC UPGRADES – WATER DISTRIBUTION SYSTEM

Motion by Mr. Emery, and seconded by Mrs. McKellar to purchase and have work performed to upgrade the PLC at each well house from Northern Controls Group in the amount of \$9,800. Motion carried.

MOTION 168-17 CITY PROPERTY FOR SALE – 725 LOCUST DR.

Motion by Ms. Snyder, and seconded by Mr. Callis to allow City Manager Schroeder to work with the proper parties to properly price, market, and actively attempt to sell 725 Locust Dr. 52-10-560-024. Motion carried.

ANNOUNCEMENTS

MOTION 169-17 ADJOURNMENT

Motion by Mrs. McKellar, and seconded by Mr. Callis to adjourn the meeting at 8:33 p.m. Motion carried.

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

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