

**City of Davison
City Council Meeting
January 8, 2018
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: 12 general public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

MOTION 01-18 APPROVAL OF THE REGULAR AGENDA

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

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Comments made in regards to medical marijuana dispensaries.

PUBLIC COMMENTS ON AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

- A. Planning Commission Minutes – December 12, 2017
- B. Policy Committee Minutes – November 13, 2017
- C. DDA Appointment – Stephanie Thomas Term ending 9/1/18

MOTION 02-18 APPROVAL OF CONSENT AGENDA

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

APPROVAL OF MINUTES

MOTION 03-18 APPROVAL OF DECEMBER 11, 2017 MEETING MINUTES

Motion by Mr. Callis, and seconded by Mrs. McKellar to approve the December 11, 2017 meeting minutes as presented. Motion carried.

MOTION 04-18 BILLS PRESENTED FOR PAYMENT

Motion by Mr. Emery, and seconded by Mrs. LaForest to approve the bills for payment in the amount of \$364,638.82. Motion carried.

COMMUNICATION TO THE COUNCIL

- A. Thank you – Office Staff

APPOINTED OFFICERS REPORT

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

Monthly DPW Report for December 2017.

Chief Harris presented the Monthly Police Report for December and Yearly Police Report 2017.

The Monthly Revenue and Expense Report for December 2017.

CITY MANAGER REPORT

MML Capital Conference registration is now open. Let me know if you would like to attend. New election training will continue this month along with a mock election. We are working on end of calendar year 2017 information.

COUNCIL COMMITTEE REPORTS

Ms. Snyder: Policy Committee is reviewing the draft of the Sidewalk Ordinance.

UNFINISHED BUSINESS
ENGINEERING REPORT

OPEN ISSUES LOG

NEW BUSINESS

MOTION 05-18 RESOLUTION 2018-01 EXCESSIVE FORCE POLICY

Motion by Mr. Emery, and seconded by Ms. Snyder to approve Resolution 2018-01 Excessive Force Policy as presented. Motion carried.

MOTION 06-18 RESIDENTIAL ANTI-DISPLACEMENT & RELOCATION PLAN

Motion by Mr. Emery, and seconded by Ms. Snyder to approve the Residential Anti-displacement & Relocation Plan as presented. Motion carried.

ANNOUNCEMENTS

MOTION 07-18 ADJOURNMENT

Motion by Mr. Emery, and seconded by Mrs. McKellar to adjourn the meeting at 7:53 p.m. Motion carried.

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

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