

**City of Davison
City Council Meeting
February 12, 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: 5 general public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

MOTION 16-18 APPROVAL OF THE REGULAR AGENDA

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

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Compliment and thank you to our City of Davison DPW for snow removal and to the Council for ordinance passage.

Matthew Smith introduced himself as candidate running for Davison School Board.

Questions in regards to Ordinances.

County Commissioner Martin gave an updated.

PUBLIC COMMENTS ON AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

- A. Policy Committee Minutes – January 8, 2018
- B. DDA Minutes – January 17, 2018
- C. LDFA & BRA Minutes – January 22, 2018

MOTION 17-18 APPROVAL OF CONSENT AGENDA

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

APPROVAL OF MINUTES

MOTION 18-18 APPROVAL OF JANUARY 22, 2018 MEETING MINUTES

Motion by Ms. Snyder, and seconded by Mr. Callis to approve the January 22, 2018 meeting minutes as presented. Motion carried.

MOTION 19-18 BILLS PRESENTED FOR PAYMENT

Motion by Mr. Emery, and seconded by Mrs. McKellar to approve the bills for payment in the amount of \$1,498,390.57. Motion carried.

COMMUNICATION TO THE COUNCIL

A. Davison Township Master Plan Adoption

APPOINTED OFFICERS REPORT

Monthly Permits, Inspections and Zoning Violation Report for January 2018.

Monthly DPW Report for January 2018.

Chief Harris presented the Monthly Police Report for January 2018.

The Monthly Revenue and Expense Report for January 2018.

CITY MANAGER REPORT

Mrs. Schroeder gave a recap of the City Manager's conference and Washington DC. Our DPW was awarded \$7,200 in grant money for VFD's from Consumer's Energy. Department Heads are working on the 2018-2019 Budget. Collaborative election training continues with Davison Township and Genesee County. Bid opening for Clark Street and Collingwood pump stations is the afternoon of Thursday, February 15th. City Hall is closed Monday, February 19th for Presidents' Day. Taxes are due Wednesday, February 28th.

COUNCIL COMMITTEE REPORTS

Mr. Emery: Fire Department update on the cost to refurbish the tanker.

Ms. Snyder: Policy Committee continues to work on the sidewalk ordinance.

UNFINISHED BUSINESS

ENGINEERING REPORT

OPEN ISSUES LOG

NEW BUSINESS

MOTION 20-18 FIRST READING OF ORDINANCE 2018-01 2017 CODIFIED ORDINANCES

Motion by Ms. Snyder, and seconded by Mr. Stetson to accept the first reading of Ordinance 2018-01 2017 Codified Ordinances as presented. Motion carried.

2017 LEAF COLLECTION UPDATE

Mrs. Pray gave an update on the 2017 leaf collection.

ANNOUNCEMENTS

MOTION 21-18 ADJOURNMENT

Motion by Mrs. McKellar, and seconded by Mr. Emery to adjourn the meeting at 7:51 p.m. Motion carried.

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

**MOTION INDEX
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