

**City of Davison  
City Council Meeting  
February 26, 2018  
6:00 PM  
City Council Chambers**

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

Absent: Leigh LaForest

Staff: Manager/Clerk Andrea Schroeder, Treasurer Julie Pray, Police Chief Don Harris and Code Enforcer Ken Skunda

Others: 4 general public

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

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

**MOTION 22-18 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**

**PUBLIC COMMENTS ON AGENDA ITEMS**

**APPROVAL OF CONSENT AGENDA**

A. Planning Commission Minutes – February 12, 2018

**MOTION 23-18 APPROVAL OF CONSENT AGENDA**

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

**APPROVAL OF MINUTES**

**MOTION 24-18 APPROVAL OF FEBRUARY 12, 2018 MEETING MINUTES**

Motion by Ms. Snyder, and seconded by Mr. Stetson to approve the February 12, 2018 City Council minutes as presented. Motion carried.

**COMMUNICATION TO THE COUNCIL**

Alzheimer's Awareness – National Memory Screening Program

**CITY MANAGER REPORT**

MML Capital Conference is around the corner. Thank you to all city staff during our rain event last week. Everyone did a great job. Winter taxes are due Wednesday, February 28<sup>th</sup>. The sale of the Dayton Street property is progressing. Board of Review will meet March 6<sup>th</sup> and March 12<sup>th</sup>. Goals and Objectives is this Wednesday, February 28, 2018. Don't forget to spring ahead on March 11<sup>th</sup>.

**COUNCIL COMMITTEE REPORTS**

**UNFINISHED BUSINESS**

**ENGINEERING REPORT**

Leanne Panduren presented the engineering report.

**CIP**

Leanne Panduren presented the Capital Improvement Plan to City Council.

**MOTION 25-18 SECOND READING ORDINANCE 2018-01 2017 CODIFIED ORDINANCES**

Motion by Ms. Snyder, and seconded by Mr. Stetson to approve the second reading and adopt Ordinance 2018-01 2017 Codified Ordinances as presented. Motion carried.

**OPEN ISSUES LOG**

**NEW BUSINESS**

**MOTION 26-18 FIRST READING ORDINANCE 2018-02 CHAPTER 1288.21 RECREATIONAL VEHICLE STORAGE**

Motion by Mr. Stetson, and seconded by Mrs. McKellar to accept the first reading of Ordinance 2018-02 Chapter 1288.21 Recreational Vehicle Storage as presented. Motion carried 4-2, Snyder and Callis no

**MOTION 27-18 FIRST READING ORDINANCE 2018-03 CHAPTER 1290.05 OFF-STREET PARKING REGULATIONS IN RESIDENTIAL DISTRICTS**

Motion by Mr. Emery, and seconded by Mr. Stetson to accept the first reading of Ordinance 2018-03 Chapter 1290.05 Off-Street Parking Regulations in Residential Districts as presented. Motion carried 4-2, Snyder and Callis no.

**MOTION 28-18 FIRST READING ORDINANCE 2018-03 CHAPTER 210.01 MEETINGS**

Motion by Mr. Emery, and seconded by Mr. Callis to accept the first reading of Ordinance 2018-04 Chapter 210.01 Meetings as presented. Motion carried.

**MOTION 29-18 RESOLUTION 2018-05 POVERTY EXEMPTION**

Motion by Mr. Emery, and seconded by Mr. Callis to approve Resolution 2018-05 Poverty Exemption as presented. Motion carried.

**MOTION 30-18 EAST CLARK STREET REHABILITATION PROJECT AWARD APPROVAL – PYRAMID PAVING COMPANY**

Motion by Mr. Emery, and seconded by Mr. Stetson to award the East Clark Street Rehabilitation Project to Pyramid Paving Company as presented. Motion carried.

**ANNOUNCEMENTS**

**MOTION 31-18 ADJOURNMENT**

Motion by Mrs. McKellar, and seconded by Mr. Callis to adjourn the meeting at 6:48 p.m. Motion carried

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**Mayor Tim Bishop**

**City Clerk Andrea L. Schroeder**

**MOTION INDEX  
FEBRUARY 26, 2018**

**MOTION 22-18 APPROVAL OF THE REGULAR AGENDA**

**MOTION 23-18 APPROVAL OF CONSENT AGENDA**

Planning Commission Minutes – February 12, 2018

**MOTION 24-18 APPROVAL OF FEBRUARY 12, 2018 MEETING MINUTES**

**MOTION 25-18 SECOND READING ORDINANCE 2018-01 2017 CODIFIED ORDINANCES**

**MOTION 26-18 FIRST READING ORDINANCE 2018-02 CHAPTER 1288.21 RECREATIONAL  
VEHICLE STORAGE**

**MOTION 27-18 FIRST READING ORDINANCE 2018-03 CHAPTER 1290.05 OFF-STREET  
PARKING REGULATIONS IN RESIDENTIAL DISTRICTS**

**MOTION 28-18 FIRST READING ORDINANCE 2018-03 CHAPTER 210.01 MEETINGS**

**MOTION 29-18 RESOLUTION 2018-05 POVERTY EXEMPTION**

**MOTION 30-18 EAST CLARK STREET REHABILITATION PROJECT AWARD APPROVAL –  
PYRAMID PAVING COMPANY**

**MOTION 31-18 ADJOURNMENT**