

**City of Davison
City Council Meeting
March 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, and Police Chief Don Harris

Others: 8 general public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

MOTION 35-18 APPROVAL OF THE REGULAR AGENDA

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

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Comments made in regards to the sewer issues.

PUBLIC COMMENTS ON AGENDA ITEMS

Comments made in regards to opposition to the changes to Ordinance 1288.21 and 1290.05.

MTA UPDATES AND UPCOMING MILLAGE

Lori Mitchell gave updates and information on the upcoming renewal millage.

APPROVAL OF CONSENT AGENDA

- A. DDA Minutes – February 21, 2018

MOTION 36-18 APPROVAL OF CONSENT AGENDA

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

APPROVAL OF MINUTES

MOTION 37-18 APPROVAL OF FEBRUARY 26, 2018 MEETING MINUTES & FEBRUARY 28, 2018 GOALS & OBJECTIVES MEETING

Motion by Mrs. McKellar, and seconded by Mr. Callis to approve the February 26, 2018 meeting minutes and February 28, 2018 Goals & Objectives minutes as presented. Motion carried.

MOTION 38-18 BILLS PRESENTED FOR PAYMENT

Motion by Mr. Emery, and seconded by Mrs. LaForest to approve the bills for payment in the amount of \$687,050.15. Motion carried.

COMMUNICATION TO THE COUNCIL

- A. Genesee County Recycle Day
- B. Chamber of Commerce

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APPOINTED OFFICERS REPORT

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

Monthly DPW Report for February 2018.

Chief Harris presented the Monthly Police Report for February 2018.

The Monthly Revenue and Expense Report for February 2018.

CITY MANAGER REPORT

Thank you for a successful Goals & Objectives session. We have been notified that we have received the SAW Grant we applied for in 2013. We are hosting an MRWA math class on Wednesday, March 14th. BOR is meeting today from 1:00 – 9:00 p.m. Department heads will be participating in the DHS Career Fair this Wednesday. We will close on the Dayton Street property this week. Quad Unit is Monday, March 19th, 7:00 p.m. at Richfield Township. Happy St. Patrick's Day!

COUNCIL COMMITTEE REPORTS

Ms. Snyder: Policy met this evening and the Sidewalk Ordinance will be presented to Council at the next meeting.

UNFINISHED BUSINESS
ENGINEERING REPORT

MOTION 39-18 COLLINGWOOD PUMP STATION

Motion by Mr. Emery, and seconded by Mr. Stetson to award the Collingwood Drive Pump Station bid in the amount of \$257,148.00 to Waldorf & Sons, Inc. Motion carried.

MOTION 40-18 SECOND READING & ADOPTION ORDINANCE 2018-02 CHAPTER 1288.21 RECREATIONAL VEHICLE STORAGE

Motion by Mr. Emery, and seconded by to accept the second reading and adopt Ordinance 2018-02 Chapter 1288.21 Recreational Vehicle Storage as presented. Motion dies due to lack of support.

MOTION 41-18 SECOND READING & ADOPTION 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 second reading and adopt Ordinance 2018-03 Chapter 1290.05 Off-Street Parking Regulations in Residential Districts as presented. Motion denied. 2 - 5

MOTION 42-18 SECOND READING & ADOPTION ORDINANCE 2018-04 CHAPTER 210.01 MEETINGS

Motion by Mr. Emery, and seconded by Mr. Stetson to accept the second reading and adopt Ordinance 2018-04 Chapter 210.01 Meetings as presented. Motion carried.

OPEN ISSUES LOG

NEW BUSINESS

MOTION 43-18 REQUEST TO WAIVE ORDINANCE CHAPTER 250.01 NEPOTISM (PART TIME POLICE OFFICER)

Motion by Mr. Emery, to waive Ordinance Chapter 250.01 Nepotism ordinance to hire a part time police officer. Motion died due to lack of support.

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MOTION 44-18 MOTION TO RECONSIDER REQUEST TO WAIVE ORDINANCE CHAPTER 250.02 NEPOTISM (PART TIME POLICE OFFICER)

Motion by Mr. Emery, and seconded by Mr. Callis, to reconsider the request to waive ordinance Chapter 250.02 Nepotism (Part Time Police Officer). (Officer Bryan Illig Sr.) Motion carried.

MAYOR STATE OF THE CITY ADDRESS

Mayor Bishop gave the State of the City address.

ANNOUNCEMENTS

MOTION 44-18 ADJOURNMENT

Motion by Mrs. McKellar, and seconded by Mr. Emery to adjourn the meeting at 8:23 p.m. Motion carried.

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

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