

**City of Davison
City Council Meeting
April 9, 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, Treasurer July Pray and Police Chief Don Harris

Others: 2 general public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

MOTION 51-18 APPROVAL OF THE REGULAR AGENDA

Motion by Mr. Emery, and seconded by Mr. Callis to approve the regular agenda as amended to add under new business letter G. Police Department vehicle purchase. Motion carried.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Comments made in regards to the Genesee County Board of Commissioners and Veterans Affairs.

PUBLIC COMMENTS ON AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

- A. Policy Committee Minutes – March 12, 2018 (att.)
- B. LDFA/BRA Minutes – March 21, 2018 (att.)
- C. DDA Minutes – March 21, 2018 (att.)
- D. ZBA Minutes – March 28, 2018 (att.)
- E. Street Closing Application DDA Events, M-15 Garage Sale & DHS Homecoming Parade 2018 (att.)
- F. Street Closing Application DDA Festival of Flags Parade (att.)
- G. Street Closing Application DDA Art Fair (att.)

MOTION 52-18 APPROVAL OF CONSENT AGENDA

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

APPROVAL OF MINUTES

MOTION 53-18 APPROVAL OF MARCH 26, 2018 MEETING MINUTES

Motion by Ms. Snyder, and seconded by Mr. Stetson to approve the March 26, 2018 meeting minutes as presented. Motion carried.

MOTION 54-18 BILLS PRESENTED FOR PAYMENT

Motion by Mr. Emery, and seconded by Mr. Stetson to approve the bills for payment in the amount of \$695,388.47. Motion carried.

COMMUNICATION TO THE COUNCIL

- A. Genesee County Public Input Session

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

I hope everyone had an enjoyable Easter. The general fund and other funds budgets will be distributed at the April 23rd Council meeting. Unfortunately, we did not receive the Scrap Tire Grant for Dayton Street. HB 4321 provided an additional \$32,919.84 to the City of Davison that will be split into major and local streets. City Hall will be closed Thursday, April 12th from 11:30 a.m. – 1:30 p.m. for a mandatory staff meeting.

COUNCIL COMMITTEE REPORTS

Mr. Emery: Fire Authority appointed the budget committee. New Fire Station research committee was also appointed.

Mrs. McKellar: ZBA met and will be meeting again on April 25, 2018.

UNFINISHED BUSINESS
ENGINEERING REPORT

MOTION 55-18 SECOND READING & ADOPTION ORDINANCE 2018-05 CHAPTER 1024
SIDEWALKS GENEREALLY

Motion by Ms. Snyder, and seconded by Mr. Stetson to approve the second reading and adopt Ordinance 2018-05 Chapter 1024 Sidewalks Generally. Motion carried. 6-1 Emery no.

MOTION 56-18 SECOND READING & ADOPTION ORDINANCE 2018-06 CHAPTER 1026
SIDEWALKS, RAMPS, & DRIVEWAY APPROACH SPECIFICATIONS & TECHNICAL
SPECIFICATIONS FOR CONCRETE CURB, GUTTER, SIDEWALK & DRIVEWAY APPROACH

Motion by Mrs. McKellar, and seconded by Mr. Stetson to approve the second reading and adopt Ordinance 2018-06 Chapter 1026 Sidewalks, Ramps & Driveway Approach Specifications & Technical Specifications for Concrete Curb, Gutter, Sidewalk & Driveway Approach. Motion carried.

OPEN ISSUES LOG

NEW BUSINESS

MOTION 57-18 LAW DAY PROCLAMATION

Motion by Ms. Snyder, and seconded by Mrs. McKellar to approve the 2018 Law Day Proclamation as presented. Motion carried.

MOTION 58-18 ARBOR DAY PROCLAMATION

Motion by Mr. Callis, and seconded by Mrs. McKellar to approve the 2018 Arbor Day Proclamation as presented. Motion carried.

MOTION 59-18 RESOLUTION 2018-06 MEDC REDEVELOPMENT READY COMMUNITIES
PROGRAM

Motion by Mrs. LaForest, and seconded by Mrs. McKellar to approve Resolution 2018-06 MEDC Redevelopment Ready Communities Program as presented. Motion carried.

MOTION 60-18 PUBLIC ACT 152 OPT-OUT, CITY OF DAVISON HEALTH CARE COVERAGE

Motion by Ms. Snyder, and seconded by Mrs. McKellar to Opt-Out of Public Act 152 City of Davison Health Care Coverage. Motion carried.

MOTION 61-18 APPLICATION OF WAIVER AND PLAN FORM 5583 – DEFINED BENEFIT PENSION RETIREMENT SYSTEMS

Motion by Mr. Stetson, and seconded by Mrs. McKellar to approve the application of waiver and plan form 5583 as presented. Motion carried.

MOTION 62-18 REMOVAL OF DELINQUENT PERSONAL PROPERTY TAXES FROM THE ROLL

Motion by Mrs. McKellar, and seconded by Mrs. LaForest to approve the removal of delinquent personal property taxes from the roll. Motion carried.

MOTION 63-18 C.A.R. PURCHASE OF 2018 CHEVROLET 4WD TAHOE POLICE PACKAGE

Motion by Mr. Emery, and seconded by Mr. Callis to have City Manager Schroeder move forward with the purchase of a 2018 Chevrolet 4WD Tahoe Police Package from Hank Graff Chevrolet of Davison, in the amount of \$35,686.44. Motion carried.

ANNOUNCEMENTS

MOTION 64-18 ADJOURNMENT

Motion by Mrs. McKellar, and seconded by Mrs. LaForest to adjourn the meeting at 7:58 p.m. Motion carried.

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

**MOTION INDEX
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