

**City of Davison
City Council Meeting
April 23, 2018
6:00 PM
City Council Chambers**

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

Absent:

Staff: Manager/Clerk Andrea Schroeder, Treasurer Julie Pray, Police Chief Don Harris

Others: 5 general public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

MOTION 65-18 APPROVAL OF THE REGULAR AGENDA

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

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Two Circuit Court judges will be retiring this year. Richard McNally and Tabitha Marsh introduced themselves as candidates for these positions.

PUBLIC COMMENTS ON AGENDA ITEMS

Comments made in regards to the renewal of the Consumers Energy Gas Franchise.

APPROVAL OF CONSENT AGENDA

- A. Quarterly Investment Report

MOTION 66-18 APPROVAL OF CONSENT AGENDA

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

APPROVAL OF MINUTES

MOTION 67-18 APPROVAL OF APRIL 9, 2018 MEETING MINUTES

Motion by Mrs. LaForest, and seconded by Mr. Stetson to approve the April 9, 2018 City Council minutes as presented. Motion carried.

COMMUNICATION TO THE COUNCIL

- A. Genesee County – Our County Our Future

CITY MANAGER REPORT

We have one Council meeting in May and the 2018-2019 Budget will be presented at that meeting along with the CIP. Owl Star Stampers will be a new addition to 105 E. Second Street. No Memorial Day parade in the City this year, but a ceremony will occur at 11:00 a.m. I presented to the DMS science classes on April 16th. City Hall will be closed on Wednesday, April 25th from 11:30 a.m. – 1:30 p.m.

COUNCIL COMMITTEE REPORTS

Ms. Snyder: Senior Authority is dealing with roof issues. Working on pensions and easy maintenance around the center.

**UNFINISHED BUSINESS
ENGINEERING REPORT**

Leanne Panduren presented the engineering report.

REVISED STRATEGIC PLAN/ GOALS & OBJECTIVES

To be placed on the May 14, 2018 Council agenda under unfinished business.

OPEN ISSUES LOG

NEW BUSINESS

**MOTION 68-18 2018 FESTIVAL OF FLAGS APPROVALS & DCER PIG BASKETBALL GAME -
WAIVERS**

Motion by Mr. Callis, and seconded by Ms. Snyder to approve Festival of Flags waiver of ordinance requests and DCER PIG Basketball as presented. Motion carried.

MOTION 69-18 2017-2018 FISCAL YEAR BUDGET AMENDMENTS

Motion by Ms. Snyder, and seconded by Mr. Stetson to approve the 2017-2018 fiscal year budget amendments as presented. Motion carried.

**MOTION 70-18 RESOLUTION 2018-07 CHARTER AMENDMENT PROPOSAL & BALLOT
WORDING**

Motion by Ms. Snyder, and seconded by Mrs. McKellar to approve Resolution 2018-07 Charter Amendment and Ballot Wording as presented unless requested amended wording can be approved with a special meeting being called. Motion carried.

MOTION 71-18 RESOLUTION 2018-08 - 2018-2019 LDFA BUDGET APPROVAL

Motion by Ms. Snyder, and seconded by Mrs. McKellar to approve the 2018-19 LDFA budget as presented. Motion carried.

**MOTION 72-18 FIRST READING OF ORDINANCE 2018-07 CONSUMERS ENERGY COMPANY
GAS FRANCHISE AGREEMENT**

Motion by Ms. Snyder, and seconded by Mrs. LaForest to approve the first reading of Ordinance 2018-07 Consumers Energy Company Gas Franchise Agreement as presented. Motion carried.

MOTION 73-18 DCER/ DAVISON YOUTH BASEBALL BANNERS

Motion by Mr. Callis, and seconded by Mr. Stetson to waive Ordinance 1062.12(a) to allow DCER and Davison Youth Baseball to hang banners on the fences in the park and ball field fences during summer months (May – Labor Day). Motion carried.

ANNOUNCEMENTS

MOTION 74-18 ADJOURNMENT

Motion by Mrs. McKellar, and seconded by Mrs. LaForest to adjourn the meeting at 6:38 p.m. Motion carried

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

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