

**City of Davison
City Council Meeting
May 14, 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: 3 general public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

MOTION 75-18 APPROVAL OF THE REGULAR AGENDA

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

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Arts & Cultural Center millage will be on the August ballot.

Comments in regards to support with the grass & weed ordinance.

Update on Festival of Flags parade.

PUBLIC COMMENTS ON AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

- A. ZBA Minutes – May 8, 2018
- B. Planning Commission Minutes – March 13, 2018
- C. Planning Commission Minutes – May 8, 2018

MOTION 76-18 APPROVAL OF CONSENT AGENDA

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

APPROVAL OF MINUTES

MOTION 77-18 APPROVAL OF APRIL 23, 2018 MEETING MINUTES

Motion by Ms. Snyder, and seconded by Mrs. LaForest to approve the April 23, 2018 meeting minutes as presented. Motion carried.

MOTION 78-18 BILLS PRESENTED FOR PAYMENT

Motion by Mr. Emery, and seconded by Ms. Snyder to approve the bills for payment in the amount of \$342,706.89. Motion carried.

COMMUNICATION TO THE COUNCIL

- A. MML – Workers' Compensation Fund Dividend Credit
- B. Thank You – City Staff
- C. Genesee County Recycling Day

APPOINTED OFFICERS REPORT

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

Monthly DPW Report for April 2018.

Chief Harris presented the Monthly Police Report for April 2018.

The Monthly Revenue and Expense Report for April 2018.

CITY MANAGER REPORT

You, Me & Bubble Tea opened on May 5th. I have signed the SAW grant agreement. Mrs. Schroeder presented the 2nd place Best Tasting Water plaque to Council. Three new homes will be built in Laurel Heights in the near future. Demolition of three homes on M-15 is almost complete. We are waiting to hear what the future of those sites will be. MML Convention is September 20 -22, 2018. City Hall will be closed Monday, May 28th for Memorial Day.

COUNCIL COMMITTEE REPORTS

Mr. Callis: A fence variance was granted by the ZBA at the April meeting.

UNFINISHED BUSINESS

ENGINEERING REPORT

MOTION 79-18 CIP APPROVAL

Motion by Mr. Emery, and seconded Mr. Callis to approve the CIP as presented. Motion carried.

MOTION 80-18 REVISED STRATEGIC PLAN/GOALS & OBJECTIVES

Motion by Ms. Snyder, and seconded by Mr. Stetson to approve the revised strategic goals and objectives as presented. Motion carried.

MOTION 81-18 GARBAGE SPECIAL ASSESSMENTS

Motion by Mr. Emery, and seconded by Mrs. McKellar to approve the garbage special assessment fee to \$210.00.

OPEN ISSUES LOG

NEW BUSINESS

MOTION 82-18 SECOND READING & ADOPTION – ORDINANCE 2018-07 CONSUMERS ENERGY COMPANY GAS FRANCHISE

Motion by Ms. Snyder, and seconded by Mrs. McKellar to approve the second reading and adopt Ordinance 2018-07 Consumers Energy Company Gas Franchise as presented. Motion carried.

DPW 2018 ZERO TURN MOWER PURCHASE

DPW purchased a 2018 Zero Turn mower from Flint New Holland for \$12,401.00.

MOTION 83-18 RESOLUTION 2018-09 FINANCIAL INSTITUTION DEPOSITORY

Motion by Mr. Emery, and seconded by Ms. Snyder to approve Resolution 2018-09 Financial Institution Depository as presented. Motion carried.

RESOLUTION 2018-10 SCHEDULE OF FEES

The schedule of fees resolution was presented.

MOTION 84-18 SCHEDULE PUBLIC HEARING FOR 2018-19 BUDGET & TRUTH IN TAXATION

Motion by Ms. Snyder, and seconded by Mrs. McKellar to set the public hearing for the 2018-19 budget and truth in taxation for Monday, June 11, 2018 at 7:35 p.m. Motion carried.

2018-2019 GENERAL FUND BUDGET

2018-2019 General Fund Budget was discussed briefly.

2018-2019 OTHER FUNDS BUDGET

2018-2019 Other Funds Budget was discussed briefly.

ANNOUNCEMENTS

Davison Robots team placed 23rd at Worlds Competition in Detroit.

MOTION 85-18 CONVENE INTO CLOSED SESSION – COLLECTIVE BARGAINING NEGOTIATIONS

Motion by Mr. Emery, and seconded by Mrs. LaForest to convene into closed session for collection bargaining negotiations strategy at 8:04 p.m. Motion carried.

MOTION 86-18 RECONVENE INTO REGULAR SESSION

Motion by Mr. Emery, and seconded by Mrs. LaForest to reconvene into regular session at 8:25 p.m. Motion carried.

MOTION 87-18 ADJOURNMENT

Motion by Mr. Callis, and seconded by Mrs. McKellar to adjourn the meeting at 8:26 p.m. Motion carried.

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

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