

**City of Davison  
City Council Meeting  
June 11, 2018  
7:30 PM  
City Council Chambers**

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

Absent: Leigh LaForest, Ben Callis

Staff: Manager/Clerk Andrea Schroeder, DPW Supervisor Ed Brown, Treasurer July Pray and Police Chief Don Harris

Others: 14 general public

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

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

**MOTION 88-18 APPROVAL OF THE REGULAR AGENDA**

Motion by Ms. Snyder, and seconded by Mrs. LaForest to approve the regular agenda as amended adding executive session for office staff and DPW union contracts. Motion carried.

**PUBLIC COMMENTS ON NON-AGENDA ITEMS**

Davison Robotics team presented a Thank You plaque to Mrs. LaForest and Mr. Emery.

**PUBLIC COMMENTS ON AGENDA ITEMS**

**APPROVAL OF CONSENT AGENDA**

A. DDA Minutes – May 16, 2018

**MOTION 89-18 APPROVAL OF CONSENT AGENDA**

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

**APPROVAL OF MINUTES**

**MOTION 90-18 APPROVAL OF MAY 14, 2018 MEETING MINUTES**

Motion by Ms. Snyder, and seconded by Mr. Stetson to approve the May 14, 2018 meeting minutes as presented. Motion carried.

**MOTION 91-18 BILLS PRESENTED FOR PAYMENT**

Motion by Mr. Emery, and seconded by Mrs. LaForest to approve the bills for payment in the amount of \$168,086.18. Motion carried.

**COMMUNICATION TO THE COUNCIL**

A. MML Convention Dates

**APPOINTED OFFICERS REPORT**

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

Monthly DPW Report for May 2018.

Chief Harris presented the Monthly Police Report for May 2018.

The Monthly Revenue and Expense Report for May 2018.

**CITY MANAGER REPORT**

**MOTION 92-18 OPEN HOUSE**

**EMERY/LAFOREST TO OPEN HOUSE JULY 9<sup>TH</sup> FROM 5:30 – 7:30 P.M. PRIOR TO THE CITY COUNCIL MEETING**

**COUNCIL COMMITTEE REPORTS**

Mr. Emery: Fire Chief Mike Wright will be retiring September 17, 2018. Jim Bratton is our new Assistant Chief.

Ms. Snyder: Metro discussed this year's and future year's county and MDOT projects. The Senior Center has cleaned the grounds and is becoming more maintenance free.

**UNFINISHED BUSINESS**

**ENGINEERING REPORT**

**MOTION 93-18 RESOLUTION 2018-10 SCHEUDLE OF FEES**

Motion by Ms. Snyder, and seconded by Mr. Stetson to approve Resolution 2018-10 Schedule of Fees as presented. Motion carried.

**OPEN ISSUES LOG**

**NEW BUSINESS**

**MOTION 94-18 APPROVAL OF RESOLUTIONS 2018-11 THROUGH 2018-17**

**INTERGOVERNMENTAL 2018 AGREEMENTS**

Motion by Mr. Emery, and seconded by Mr. Snyder to approve Resolutions 2018-11 through 2018-17 Intergovernmental Agreements as presented. Motion carried by roll call vote.

Resolution 2018-11 DCER

Resolution 2018-12 FANG

Resolution 2018-13 Davison Richfield Fire Authority

Resolution 2018-14 GAIN

Resolution 2018-15 Davison Richfield Library Agreement

Resolution 2018-16 Sanitary Sewage Disposal System

Resolution 2018-17 Davison Senior Authority

**MOTION 95-18 APPROVAL OF RESOLUTION 2018-18 CITY OF DAVISON TAX RATE REQUEST FORM L-4029**

Motion by Mr. Emery, and seconded by Ms. Snyder to approve Resolution 2018-18 City of Davison Tax Rate Request Form L-4029 as presented. Motion carried unanimously by roll call vote.

**MOTION 96-18 APPROVAL OF 2018-19 BUDGETS RESOLUTION 2018-19**

Motion by Mr. Emery, and seconded by Mr. Stetson to approve Resolution 2018-19 2018-2019 Budgets as presented. Motion carried unanimously by roll call vote.

**MOTION 97-18 APPROVAL OF RESOLUTION 2018-20 2018-19 DDA BUDGET**

Motion by Ms. Snyder, and seconded by Mr. Stetson to approve Resolution 2018-20 2018-19 Budget as presented. Motion carried unanimously by roll call vote.

**MOTION 98-18 DELINQUENT INVOICES TRANSFER TO 2018 SUMMER TAX BILLS**

Motion by Ms. Snyder, and seconded by Mrs. LaForest to approve placing delinquent invoices on the 2018 summer tax bills as presented. Motion carried.

**MOTION 99-18 DELINQUENT UTILITY BILLING AND MISCELLANEOUS RECEIVABLES**

Motion by Ms. Snyder, and seconded by Mrs. LaForest to approve placing delinquent utility billing and 2018 summer tax bills as presented. Motion carried.

**MOTION 100-18 APPROVAL OF FIRST READING OF ORDINANCE 2018-08 CHAPTER 1046.56  
DISCHARGE PROHIBITIONS**

Motion by Mr. Stetson, and seconded by Ms. Snyder to approve the first reading of Ordinance 2018-08 Chapter 1046.56. Motion carried.

**ANNOUNCEMENTS**

Ms. Snyder will not be seeking re-election on City Council.

**MOTION 101-18 APPROVAL TO CONVENE INTO EXECUTIVE SESSION FOR DPW AND  
OFFICE STAFF UNION CONTRACTS**

Motion by Mr. Emery, and seconded by Mrs. LaForest convene into executive session for DPW and Office Staff Union Contracts at 8:04 p.m. Motion carried.

**MOTION 102-18 APPROVAL TO RECONVENE INTO REGULAR SESSION**

Motion by Mr. Emery, and seconded by Mrs. LaForest reconvene into regular session at 8:20 p.m. Motion carried.

**MOTION 103-18 APPROVAL OF DPW UNION CONTRACT**

Motion by Mr. Emery, and seconded by Mrs. LaForest to approve the DPW union contract as presented. Motion carried.

**MOTION 104-18 APPROVAL OF OFFICE STAFF UNION CONTRACT**

Motion by Ms. Snyder, and seconded by Mr. Stetson to approve the Office Staff union contract as presented. Motion carried.

**MOTION 105-18 ADJOURNMENT**

Motion by Mr. Stetson, and seconded by Mr. Emery to adjourn the meeting at 8:22 p.m. Motion carried.

**MOTION INDEX  
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