

**City of Davison
City Council Meeting
June 25, 2018
6:00 PM
City Council Chambers**

Present: Mayor Tim Bishop, Ron Emery, Ben Callis, Pat Stetson, Joan Snyder, Leigh LaForest and Jacqui McKellar (arrived at 6:06 p.m.)

Absent:

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

Others: 1 general public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

MOTION 106-18 APPROVAL OF THE REGULAR AGENDA

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

PUBLIC COMMENTS ON NON-AGENDA ITEMS

PUBLIC COMMENTS ON AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

A. Planning Commission Minutes – June 11, 2018

MOTION 107-18 APPROVAL OF CONSENT AGENDA

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

APPROVAL OF MINUTES

MOTION 108-18 APPROVAL OF JUNE 11, 2018 MEETING MINUTES

Motion by Ms. Snyder, and seconded by Mr. Stetson to approve the June 11, 2018 City Council minutes as presented. Motion carried.

COMMUNICATION TO THE COUNCIL

CITY MANAGER REPORT

City golf outing is Friday, August 17th. Comedy for the parks is Saturday, September 8th. Council petitions are available and due on Tuesday, August 7th. Quad Unit meeting went well. The next Quad Unit meeting is Monday, September 17th at Davison Community Schools Administration building. It's the end of the fiscal year, summer tax time and elections season, so City Hall is extremely busy. Don't forget our informational open house on Monday, July 9th from 5:30 p.m. – 7:30 p.m. prior to our City Council meeting. Have a safe and Happy 4th of July.

COUNCIL COMMITTEE REPORTS

Mrs. LaForest: Planning Commission met and discussed Hank Graff Chevrolet
Mayor Bishop: DDA is ordering new benches and garbage receptacles.

**UNFINISHED BUSINESS
ENGINEERING REPORT**

Leanne Panduren presented the engineering report.

**MOTION 109-18 SECOND READING AND ADOPTION ORDINANCE 2018-08 CHAPTER 1046.56
DISCHARGE PROHIBITIONS**

Motion by Ms. Snyder, and seconded by Mr. Stetson to approve the second reading and adopt Ordinance 2018-08 Chapter 1046.56 Discharge Prohibitions as presented. Motion carried.

OPEN ISSUES LOG

NEW BUSINESS

MOTION 110-18 2017-18 BUDGET AMENDMENTS

Motion by Mr. Emery, and seconded by Mr. Callis to approve the 2017-18 budget amendments as presented. Motion carried.

MOTION 111-18 RESOLUTION 2018-21 BALLOT WORDING 112 W. RISING STREET

Motion by Mr. Emery, and seconded by Mrs. McKellar to approve Resolution 2018-21 ballot wording for 112 W. Rising Street as presented. Motion carried.

MOTION 112-18 RESOLUTION 2018-22 BALLOT WORDING 108 W. RISING STREET

Motion by Ms. Snyder, and seconded by Mr. Emery to approve Resolution 2018-21 ballot wording for 108 W. Rising Street as presented. Motion carried.

MOTION 113-18 RESOLUTION 2018-23 BALLOT WORDING W. RISING STREET

Motion by Mr. Stetson, and seconded by Mr. Snyder to approve Resolution 2018-23 ballot wording for W. Rising Street as presented. Motion carried.

MOTION 114-18 RESOLUTION 2018-24 BALLOT WORDING 210 S. GENESEE STREET

Motion by Mr. Stetson, and seconded by Mrs. McKellar to approve Resolution 2018-24 ballot wording for 210 S. Genesee Street as presented. Motion carried.

**MOTION 115-18 RESOLUTION 2018-25 MERS HEALTH CARE SAVINGS PROGRAM
UNIFORM RESOLUTION**

Motion by Ms. Snyder, and seconded by Mr. Stetson to approve Resolution 2018-25 MERS Health Care Savings Program Uniform Resolution as presented. Motion carried.

**MOTION 116-18 MERS HEALTH CARE SAVINGS PROGRAM PARTICIPATION AGREEMENT
– OFFICE STAFF**

Motion by Mr. Callis, and seconded by Mrs. McKellar to approve the MERS Health Care Savings Program Participation Agreement – Office Staff as presented. Motion carried.

**MOTION 117-18 MERS HEALTH CARE SAVINGS PROGRAM PARTICIPATION AGREEMENT
– DPW**

Motion by Ms. Snyder, and seconded by Mr. Stetson to approve the MERS Health Care Savings Program Participation Agreement – DPW as presented. Motion carried.

ANNOUNCEMENTS

MOTION 118-18 ADJOURNMENT

Motion by Mr. McKellar, and seconded by Mr. Callis to adjourn the meeting at 6:23 p.m. Motion carried

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

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