

**City of Davison
City Council Meeting
August 13, 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, 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 131-18 APPROVAL OF THE REGULAR AGENDA

Motion by Ms. Snyder, and seconded by Mrs. LaForest 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. DDA Minutes – July 18, 2018
- B. ZBA Minutes – July 25, 2018

MOTION 132-18 APPROVAL OF CONSENT AGENDA

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

APPROVAL OF MINUTES

MOTION 133-18 APPROVAL OF JULY 23, 2018 MEETING MINUTES

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

MOTION 134-18 BILLS PRESENTED FOR PAYMENT

Motion by Mr. Emery, and seconded by Mrs. LaForest to approve the bills for payment in the amount of \$812,030.68. Motion carried.

COMMUNICATION TO THE COUNCIL

- A. 13th Annual 911 Softball Tournament
- B. Michigan State Extension

APPOINTED OFFICERS REPORT

Monthly Permits, Inspections and Zoning Violation Report for June & July 2018.

Monthly DPW Report for July 2018.

Chief Harris presented the Monthly Police Report for July 2018.

The Monthly Revenue and Expense Report for July 2018.

CITY MANAGER REPORT

We have 15 teams for the golf outing this Friday. Comedy for the parks continues to sell tickets. Council petitions and ballot wording have all been turned into Genesee County for November's election. Mayor and I will be attending the MML convention in September. Back to School Blast was well attended and hot. The Primary election went well and the new equipment worked great. Our annual audit will begin September 4th. All employee lunch meeting will be Thursday, September 6th in the park. All council members are welcome to attend. I will keep you updates on the many road projects in the area. Davison schools start Monday, August 20th. We will need to discuss what avenue you will want to pursue in regards to road funding, since our charter amendment question failed. I will start touring the City and stopping at our local businesses.

COUNCIL COMMITTEE REPORTS

UNFINISHED BUSINESS

ENGINEERING REPORT

MOTION 135-18 SECOND READING AND ADOPTION OF ORDINANCE 2018-09 CHAPTER 1040 WATER REGULATIONS

Motion by Mr. Emery, and seconded by Mrs. McKellar to approve the second reading and adopt Ordinance 2018-09 Chapter 1040 Water Regulations as presented. Motion carried.

MOTION 136-18 SECOND READING AND ADOPTION OF ORDINANCE 2018-10 CHAPTER 1048 WATER AND SEWER RATES

Motion by Ms. Snyder, and seconded by Mrs. McKellar to approve the second reading and adopt Ordinance 2018-10 Chapter 1048 Water and Sewer Rates as presented. Motion carried.

OPEN ISSUES LOG

NEW BUSINESS

MOTION 137-18 METAL DETECTOR ORDINANCE – TASK TO POLICY COMMITTEE

Motion by Mr. Emery, and seconded Mr. Callis to task the Policy Committee with the creation of a metal detector ordinance.

MOTION 138-18 GENESEE DISTRICT LIBRARY – DAVISON BRANCH ROOF

Motion by Mrs. McKellar, and seconded by Mr. Stetson to allow City Manager Schroeder to issue a purchase order in the amount of \$36,146.00 for the purchase and installation of a new 50 mil. Roof with a 20 year warranty on the Genesee District Library – Davison Branch Roof, by Maxim Roofing of Flint, Michigan. Motion carried.

MOTION 139-18 SECRETARY OF STATE BUILDING ROOF

Motion by Mr. McKellar, and seconded by Mr. Emery to allow City Manager Schroeder to issue a purchase order in the amount of \$18,661.00 for the purchase and installation of a new 50 mil. Roof with a 20 year warranty on the Secretary of State building, by Maxim Roofing of Flint, Michigan. Motion carried.

MOTION 140-18 RESOLUTION 2018-25 VACATING OF MARLENE DRIVE

Motion by Ms. Snyder, and seconded by Mrs. McKellar to approve Resolution 2018-25 vacating of Marlene Drive as presented. Motion carried.

MOTION 141-18 CITY MANAGER'S EVALUATION

Motion by Mr. Emery, and seconded by Ms. Snyder to task the Personnel Committee with the City Manager's evaluation. Motion carried.

ANNOUNCEMENTS

Back to the Bricks is this week.

MOTION 142-18 ADJOURNMENT

Motion by Mrs. LaForest, and seconded by Mr. McKellar to adjourn the meeting at 7:57 p.m. Motion carried.

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

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