

**City of Davison  
City Council Meeting  
September 10, 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, Treasurer Julie Pray, 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 149-18 APPROVAL OF THE REGULAR AGENDA**

Motion by Mr. Callis, and seconded by Mrs. LaForest to approve the regular agenda as amended to add under new business, letter G, Marlene Drive purchase agreement. Motion carried.

**PUBLIC COMMENTS ON NON-AGENDA ITEMS**

**PUBLIC COMMENTS ON AGENDA ITEMS**

**APPROVAL OF CONSENT AGENDA**

- A. DDA Minutes – August 23, 2018
- B. DDA Reappointment – Jim Slezak (Term Ending 9/1/2022)
- C. DDA Reappointment – Stephanie Thomas (Term Ending 9/1/2022)
- D. Personnel Committee Minutes September 5, 2018
- E. Family Promise of Genesee County 5K Annual Give Me Shelter Run – Saturday, August 10, 2019

**MOTION 150-18 APPROVAL OF CONSENT AGENDA**

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

**APPROVAL OF MINUTES**

**MOTION 151-18 APPROVAL OF AUGUST 27, 2018 MEETING MINUTES**

Motion by Ms. Snyder, and seconded by Mr. Stetson to approve the August 27, 2018 meeting minutes as presented. Motion carried.

**MOTION 152-18 BILLS PRESENTED FOR PAYMENT**

Motion by Mr. Emery, and seconded by Ms. Snyder to approve the bills for payment in the amount of \$3,267,748.46. Motion carried.

**COMMUNICATION TO THE COUNCIL**

**APPOINTED OFFICERS REPORT**

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

Monthly DPW Report for August 2018.

Chief Harris presented the Monthly Police Report for August 2018.

The Monthly Revenue and Expense Report for August 2018.

**CITY MANAGER REPORT**

City employee luncheon and farewell to Dave Gibson was a nice celebration. Karen Miller's retirement party was also successful. Comedy for the parks was extremely funny and a wonderful fundraiser. The City of Davison will receive a check for \$3,000 from the proceeds. A HUGE thank you to Councilman Callis for all of his hard work and dedication. This should be the final week for our Auditors at City Hall. A BIG thank you to Brandon Fox for refurbishing our small playscape in Abernathy Park. Our final payment request for \$45,000 for the basketball courts has been granted and is on its way. I have started my business visits and have many more to go. Mike Wright's retirement reception, Fire Authority and Quad Unit are all at Fire Station #2 on Monday, September 17<sup>th</sup>. Davison Homecoming parade and game is Friday, September 28<sup>th</sup>. GO CARDS! Genesee County recycling day is Saturday, September 15<sup>th</sup>.

**COUNCIL COMMITTEE REPORTS**

Mr. Emery: The Fire Chief's position is posted and resumes are due on Friday, September 28<sup>th</sup>.

Ms. Snyder: Policy will be working on a new metal detector ordinance.

Mayor: Personnel met and approved the City Manager's evaluation form. Evaluations are due to the Mayor's mailbox by Friday, September 21<sup>st</sup> at 4:00 p.m.

**UNFINISHED BUSINESS**  
**ENGINEERING REPORT**

**MOTION 153-18 APPROVAL OF POLICE DEPARTMENT UNION CONTRACT (2018-2021)**

Motion by Ms. Snyder, and seconded by Mr. Callis to approve the police union contract for 2018 – 2021 as presented. Motion carried.

**OPEN ISSUES LOG**

**NEW BUSINESS**

**MOTION 154-18 MERS HEALTH CARE SAVINGS PROGRAM PARTICIPATION AGREEMENT 2018 – POLICE DEPARTMENT**

Motion by Mr. Emery, and seconded by Mrs. LaForest to approve the 2018 MERS Health Care Savings Program Participation Agreement as presented. Motion carried.

**MOTION 155-18 MERS HEALTH CARE SAVINGS PROGRAM PARTICIPATION AGREEMENT 2019 – POLICE DEPARTMENT**

Motion by Mr. Emery, and seconded by Mrs. McKellar to approve the 2019 MERS Health Care Savings Program Participation Agreement as presented. Motion carried.

**MOTION 156-18 MERS HEALTH CARE SAVINGS PROGRAM PARTICIPATION AGREEMENT 2020 – POLICE DEPARTMENT**

Motion by Mr. Emery, and seconded by Mrs. McKellar to approve the 2020 MERS Health Care Savings Program Participation Agreement as presented. Motion carried.

**MOTION 157-18 RESOLUTION 2018-25 ADOPTING THE MERS DEFINED CONTRIBUTION PLAN**

Motion by Mr. Emery, and seconded by Mrs. McKellar to adopt the MERS defined contribution plan as presented. Motion carried.

**MOTION 158-18 MERS DEFINED CONTRIBUTION PLAN ADOPTION AGREEMENT**

Motion by Ms. Snyder, and seconded by Mrs. McKellar to approve the MERS Defined Contribution Plan Agreement as presented. Motion carried.

**MOTION 159-18 EMPLOYEE REQUEST FOR CITY TO PURCHASE SERVICE TIME**

Motion by Mr. Emery, and seconded by Mr. Stetson to approve the Personnel Committee's recommendation to deny the request for the City of Davison to purchase 9 months of service time for early retirement at the cost of \$28,000. Motion carried.

**MOTION 160-18 APPROVAL OF MARLENE DRIVE PURCHASE AGREEMENT**

Motion by Ms. Snyder, and seconded by Mrs. McKellar to have the City Manager execute the purchase agreement and move forward with the sale of Marlene Drive to Hank Graff Chevrolet. Motion carried.

**ANNOUNCEMENTS**

Mr. Martin gave a brief county update.

**MOTION 161-18 ADJOURNMENT**

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

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**Mayor Tim Bishop**

**City Clerk Andrea L. Schroeder**

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