

**City of Davison
City Council Meeting
October 22, 2018
6:00 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, 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 6:02 p.m.

MOTION 168-18 APPROVAL OF THE REGULAR AGENDA

Motion by Ms. Snyder, and seconded by Mrs. McKellar 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. LDFA/BRA Minutes – September 19, 2018
- B. DDA Minutes September 19, 2018
- C. Personnel Minutes September 26, 2018
- D. DDA Minutes October 10, 2018
- E. Quarterly Investment Report
- F. 3 on 3 Basketball Tournament Abernathy Park – July 20, 2019

MOTION 169-18 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 170-18 APPROVAL OF SEPTEMBER 24, 2018 MEETING MINUTES

Motion by Ms. Snyder, and seconded by Mrs. LaForest to approve the September 24, 2018 meeting minutes as presented. Motion carried.

MOTION 171-18 BILLS PRESENTED FOR PAYMENT

Motion by Mr. Emery, and seconded by Mrs. McKellar to approve the bills for payment in the amount of \$879,831.06. Motion carried.

COMMUNICATION TO THE COUNCIL

Genesee County Hazardous Mitigation Plan Update
Michigan Municipal Treasurer's Association

MOTION 172-18 GENESEE COUNTY HAZARDOUS MITIGATION PLAN

Motion by Mr. Emery, and seconded by Mr. Callis for City Manager Schroeder to send letter to FEMA that the City of Davison will participate in the planning process to update the Genesee County Hazardous Mitigation Plan. Motion carried.

APPOINTED OFFICERS REPORT

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

Monthly DPW Report for September 2018.

Chief Harris presented the Monthly Police Report for September 2018.

The Monthly Revenue and Expense Report for September 2018.

CITY MANAGER REPORT

The 2019 Scrap Tire Grant application has been turned in for Dayton Street. Trunk or Treat and Pumpkin Fest had great weather and were successful. We will hold another flu shot clinic next year for all employees and council members. We are currently working on call for projects and looking at W. Clark Street. November Election is in full swing and we are busy. Water bills are out and due on Monday, November 5th. The Fire Authority had 9 applicants for the Chief's position and they have narrowed it down to 3. The audit will be presented at the November 19th Fire Authority meeting. Mayor is currently working on appointments and reappointments. We officially closed on Marlene Drive. It is now owned by Hank Graff Chevrolet. Our council meetings for November are; November 19th and 26th.

COUNCIL COMMITTEE REPORTS

Mr. Emery: Fire Authority will be interviewing 3 final candidates for Fire Chief. Dan Andrews has recently retired and Battalion Chief, Eric Schroeder will be retiring after 30 years on November 15th.

Ms. Snyder: Policy is working on metal detection ordinance and will meet again in November.

UNFINISHED BUSINESS

ENGINEERING REPORT

CITY MANAGER'S REVIEW

Mayor presented the final report from the Personnel Committee. Mrs. Schroeder's review received all 4 and 5 ratings with very positive comments.

OPEN ISSUES LOG

Remove City Manager's evaluation from Personnel Committee.

NEW BUSINESS

2017-2018 DDA ANNUAL REPORT

City Council was presented with the 2017-18 DDA Annual Report.

2017-2018 LDFA ANNUAL REPORT

City Council was presented with the 2017-18 LDFA Annual Report.

MOTION 173-18 CARRIAGE WAY ASPHALT REPAIR

Motion by Mr. Emery, and seconded by Mr. Callis to authorize City Manager Andrea Schroeder to accept the quote from Yeager Asphalt in the amount of \$37,900 and move forward with the repair and asphalt of Carriage Way. Motion carried.

MOTION 174-18 2018-19 CITY BUDGET AMENDMENTS

Motion by Ms. Snyder, and seconded by Mr. Stetson to approve the 2018-19 city budget amendments as presented. Motion carried.

MOTION 175-18 MERS DEFINED BENEFIT PLAN ADOPTION AGREEMENT (NEW HIRES – POLICE)

Motion by Ms. Snyder, and seconded by Mr. Stetson to approve the MERS Defined Benefit Plan Adoption Agreement – New Hires – Police as presented. Motion carried.

MOTION 176-18 MERS DEFINED BENEFIT PLAN ADOPTION AGREEMENT (BRIDGE DOWN-POLICE)

Motion by Ms. Snyder, and seconded by Mrs. McKellar to approve the MERS Defined Benefit Plan Adoption Agreement (Bridge Down – Police) as presented. Motion carried.

MOTION 177-18 RESOLUTION 2018-26 PETITIONER’S REQUEST FOR DECLARATORY RULING REGARDING MDEQ’S LEAD & COPPER RULES

Motion by Mr. Emery, and seconded by Mr. Stetson to approve Resolution 2018-26 Petitioner’s Request for Declaratory Ruling Regarding MDEQ’s Lead & Copper Rules as presented. Motion carried.

ANNOUNCEMENTS

MOTION 178-18 ADJOURNMENT

Motion by Mrs. McKellar, and seconded by Mr. Callis to adjourn the meeting at 6:30 p.m. Motion carried.

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

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