

**City of Davison
City Council Meeting
November 19, 2018
7:30 PM
City Council Chambers**

Present: Mayor Tim Bishop, Ron Emery, Jacqui McKellar, Ben Callis, Leigh LaForest, Jessica Abraham, Chris Hinkley and Joan Snyder

Absent:

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

Others: 19 general public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

SWEARING IN

City Clerk, Andrea Schroeder swore in Council Members Ron Emery, Jessica Abraham, and Chris Hinkley

MOTION 179-18 APPROVAL OF THE REGULAR AGENDA

Motion by Mr. Callis, and seconded by Mrs. LaForest to approve the regular agenda as amended to add letter G. under new business, Mayor Pro-Tem. Motion carried.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Congratulation to the newly elected Council members.

PUBLIC COMMENTS ON AGENDA ITEMS

MOTION 180-18 AUDIT PRESENTATION – PLANTE MORAN

Motion by Mr. Emery, and seconded by Mr. Callis to accept the audit presentation by Plante Moran as presented. Motion Carried.

APPROVAL OF CONSENT AGENDA

- A. ZBA Minutes – October 24, 2018
- B. Street Closing Application DDA Christmas Activities – December 8, 2018

MOTION 181-18 APPROVAL OF CONSENT AGENDA

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

APPROVAL OF MINUTES

MOTION 182-18 APPROVAL OF OCTOBER 22, 2018 MEETING MINUTES

Motion by Mr. Callis, and seconded by Mrs. McKellar to approve the October 22, 2018 meeting minutes as presented. Motion carried.

MOTION 183-18 BILLS PRESENTED FOR PAYMENT

Motion by Mr. Emery, and seconded by Mrs. McKellar to approve the bills for payment in the amount of \$498,152.21. Motion carried.

COMMUNICATION TO THE COUNCIL

MML Capital Conference – Save the Date

APPOINTED OFFICERS REPORT

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

Monthly DPW Report for October 2018.

Chief Harris presented the Monthly Police Report for October 2018.

The Monthly Revenue and Expense Report for October 2018.

CITY MANAGER REPORT

Congratulation and welcome to Mr. Emery, Mrs. Abraham and Mr. Hinkley. Halloween trick or treating had great weather and a high number of ghost and goblins. Fire Authority had their audit presentation this evening and the Chief's position will be negotiated. City hall will be closed on Thanksgiving and the day after. Mayor is working on appointments and reappointments. Our last meetings of 2018 will be November 26th at 6:00 p.m. and December 10th at 7:30 p.m. Quad Unit meeting will be at Whitey's on December 17th at 7:00 p.m. Roast of the Mayor was a success and a great fundraiser for the Outreach East. Downtown is lit up and preparing for Downtown Christmas. DDA is accepting donations for lights.

COUNCIL COMMITTEE REPORTS

Mr. Emery: Fire Authority met and offered the Fire Chief's position to Brian Flewelling.

UNFINISHED BUSINESS

ENGINEERING REPORT

Leanne Panduren presented the engineering report.

OPEN ISSUES LOG

NEW BUSINESS

MOTION 184-18 C.A.R. CORRECTIVE ACTION PLAN: MERS DEFINED BENEFIT PENSION RETIREMENT SYSTEMS

Motion by Mr. Emery, and seconded by Mrs. McKellar to approve form 5598, Corrective Action Plan to address underfunded status for the MERS Defined Benefit Pension Retirement Systems. Motion carried.

MOTION 185-18 C.A.R. CORRECTIVE ACTION PLAN: RETIREMENT HEALTH BENEFIT SYSTEMS

Motion by Mr. Emery, and seconded by Mr. Callis to approve form 5597, Corrective Action Plan to address underfunded status for the Retirement Health Benefit Systems. Motion carried.

MOTION 186-18 DELINQUENT INVOICES TO 2018 WINTER TAX BILLS

Motion by Mr. Emery, and seconded by Mrs. LaForest to approve the addition of the delinquent invoices to the 2018 winter tax bills as presented. Motion carried.

MOTION 187-18 DELINQUENT UTILITY BILLS TO 2018 WINTER TAX BILLS

Motion by Mr. Emery, and seconded by Mr. Hinkley to approve the addition of the delinquent utility bills to the 2018 winter tax bills as presented. Motion carried.

MOTION 188-18 SANITARY & STORM SEWER CONDITION ASSESSMENT PROPOSAL

Motion by Mr. Emery, and seconded by Mr. Callis to approve the bid from City Sewer Cleaners for the Sanitary and Storm Sewer Condition Assessment as presented. Motion carried.

MOTION 189-18 RESOLUTION 2018-26 TIP PLAN – W. CLARK STREET

Motion by Mr. Emery, and seconded by Mr. Hinkley to approve Resolution 2018-26 TIP Plan W. Clark Street as presented. Motion carried.

MOTION 190-18 RESOLUTION 2018-27 TIP PLAN – W. FLINT STREET

Motion by Mr. Emery, and seconded by Mrs. LaForest to approve Resolution 2018-27 TIP Plan W. Flint Street as presented. Motion carried.

MOTION 191-18 APPOINTMENT OF MAYOR PRO-TEM

Mrs. LaForest nominated and Mrs. Abraham seconded the nomination for Ron Emery to be Mayor Pro-Tem.

Motion by Mr. Hinkley, and seconded by Mrs. LaForest to accept the nomination and the appointment of Ron Emery as Mayor Pro-Tem. Motion carried.

ANNOUNCEMENTS

Have a safe and Happy Thanksgiving.

MOTION 192-18 ADJOURNMENT

Motion by Mrs. McKellar, and seconded by Mrs. LaForest to adjourn the meeting at 8:23 p.m. Motion carried.

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

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