

**City of Davison
City Council Meeting
December 10, 2018
7:30 PM
City Council Chambers**

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

Absent:

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

Others: 8 general public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

MOTION 193-18 APPROVAL OF THE REGULAR AGENDA

Motion by Mr. Hinkley, and seconded by Mrs. McKellar to approve the regular agenda as presented. Motion carried.

SWEARING IN

County Clerk John Gleason swore in County Commissioner David Martin.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Comments made in regards to upgrading City lighting to LED.

PUBLIC COMMENTS ON AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

- A. Board/Committee Appointments & Reappointments
- B. Investment Accounts June 30, 2018 Bank Balances

MOTION 194-18 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 195-18 APPROVAL OF NOVEMBER 26, 2018 MEETING MINUTES

Motion by Mrs. Abraham, and seconded by Mrs. LaForest to approve the November 26, 2018 meeting minutes as presented. Motion carried.

MOTION 196-18 BILLS PRESENTED FOR PAYMENT

Motion by Mr. Emery, and seconded by Mr. Hinkley to approve the bills for payment in the amount of \$188,163.04. Motion carried.

COMMUNICATION TO THE COUNCIL

APPOINTED OFFICERS REPORT

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

Monthly DPW Report for November 2018.

Chief Harris presented the Monthly Police Report for November 2018.

The Monthly Revenue and Expense Report for November 2018.

CITY MANAGER REPORT

City luncheon and meeting is Friday, December 14th at 1:00 p.m. We are hosting Quad Unit on Monday, December 17th at Whitey's. Our first meeting of the New Year will be Monday, January 14th at 7:30 p.m. City Hall will be closed December 24th, 25th, 31st and January 1st. Your Council checks will be deposited on Friday, December 14th. Have a Merry Christmas and safe and Happy New Year!

COUNCIL COMMITTEE REPORTS

UNFINISHED BUSINESS

ENGINEERING REPORT

Leanne Panduren presented the engineering report.

MOTION 197-18 RESOLUTION 2018-29 SCHEDULE OF FEES

Motion by Mr. Emery, and seconded by Mrs. McKellar to approve Resolution 2018-29 Schedule of Fees as presented. Motion carried.

**MOTION 198-18 SECOND READING & ADOPTION ORDINANCE 2018-11 CHAPTER 662.03
INJURY OR DESTRUCTION OF PROPERTY**

Motion by Mrs. Abraham, and seconded by Mr. Callis to approve the second reading and adopt Ordinance 2018-11 Chapter 662.03 Injury or Destruction of Property as presented. Motion carried.

**MOTION 199-18 SECOND READING & ADOPTION ORDINANCE 2018-12 CHAPTER 1062.06
PROTECTION OF PROPERTY**

Motion by Mrs. Abraham, and seconded by Mr. Callis to approve the second reading and adopt Ordinance 2018-12 Chapter 1062.06 Protection of Property as presented. Motion carried.

OPEN ISSUES LOG

Remove metal detector ordinance from the policy committee.

NEW BUSINESS

**MOTION 200-18 RESOLUTION 2018-30 PURCHASE OF SERVICE CREDIT/RETIREMENT
TIME THROUGH MERS**

Motion by Mr. Emery, and seconded by Mr. Callis to approve Resolution 2018-30 Purchase of Service Credit/Retirement Time through MERS as presented. Motion carried.

**MOTION 201-18 RESOLUTION 2018-31 PROCEDURES AND APPLICATION FOR REAL
PROPERTY EXEMPTION UNDER MCL 211.7**

Motion by Mr. Hinkley, and seconded by Mr. Callis to approve Resolution 2018-31 Procedures and Application for Real Property Exemption under MCL 211.7 as presented. Motion carried.

MOTION 202-18 RESOLUTION 2018-32 WAIVER OF PENALTY ASSOCIATED WITH NOT FILING PTA (FORM 2766) TIMELY

Motion by Mr. Emery, and seconded by Mrs. McKellar to approve Resolution 2018-32 Waiver of Penalty Associated with Not Filing PTA (Form 2766) Timely as presented. Motion carried.

ANNOUNCEMENTS

MML class was very good and informative. Thank you to the DDA and all involved in preparing Hometown Christmas and the light Parade.

Merry Christmas and Happy New Year to everyone!

MOTION 203-18 ADJOURNMENT

Motion by Mrs. McKellar, and seconded by Mr. Hinkley to adjourn the meeting at 7:52 p.m. Motion carried.

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

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