

**City of Davison
City Council Meeting
February 11, 2019
7:30 PM
City Council Chambers**

Present: Mayor Tim Bishop, Ron Emery, Jessica Abraham, Jacqui McKellar and Chris Hinkley

Absent: Ben Callis and Leigh LaForest

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 7:30 p.m.

MOTION 07-19 APPROVAL OF THE REGULAR AGENDA

Motion by Mr. Emery, and seconded by Mrs. McKellar to approve the regular agenda as amended to add purchase agreements under new business letter B. Motion carried.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Comments made in regards to medical marijuana.

PUBLIC COMMENTS ON AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

- A. Planning Commission Minutes – January 8, 2019
- B. Library Board Minutes – January 9, 2019
- C. DDA Minutes – January 16, 2019
- D. ZBA Appointment – Chris Stritmatter – Term Expires January 1, 2022
- E. Quarterly Investment Report
- F. Festival of Flags – Slime Me Davison Fun Run – Thursday, June 6, 2019

MOTION 08-19 APPROVAL OF CONSENT AGENDA

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

APPROVAL OF MINUTES

MOTION 09-19 APPROVAL OF JANUARY 14, 2019 MEETING MINUTES

Motion by Mr. Hinkley, and seconded by Mrs. McKellar to approve the January 14, 2019 meeting minutes as presented. Motion carried.

MOTION 10-19 BILLS PRESENTED FOR PAYMENT

Motion by Mr. Emery, and seconded by Mrs. McKellar to approve the bills for payment in the amount of \$596,210.15. Motion carried.

COMMUNICATION TO THE COUNCIL

Public Hearing Notice – Davison Township

APPOINTED OFFICERS REPORT

Monthly Permits, Inspections and Zoning Violation Report for January 2019.

Monthly DPW Report for January 2019.

Chief Harris presented the Monthly Police Report for January 2019.

The Monthly Revenue and Expense Report for January 2019.

CITY MANAGER REPORT

Mrs. Schroeder updated the council on the MME conference. She also invited council to bring any retention items from home to city hall for shredding by mid-March. All departments are extremely busy, especially DPW. They have had roads to clear and water mains to fix. Our new website is up and running. We were notified next week that we will have a May election. The GISD will be posing a county wide question. G & O's is Wednesday, February 27th at 6:00 p.m. She asked Council if they would like to celebrate in any way for the City of Davison's 130 birthday in May.

COUNCIL COMMITTEE REPORTS

Mr. Emery: Fire Authority budget committee met and started a CIP/Fund and was also able to lower/adjust the run cost starting on February 1st.

UNFINISHED BUSINESS
ENGINEERING REPORT

OPEN ISSUES LOG

NEW BUSINESS
2019-20 BUDGET CALENDAR

MOTION 11-19 PURCHASE AGREEMENT/SALE OF 112 W. RISING STREET (52-09-526-095)

Motion by Mr. Emery, and seconded by Mrs. McKellar to accept the proposed purchase agreement and sell 112 W. Rising Street in the amount of \$25,000. Motion carried.

MOTION 12-19 PURCHASE AGREEMENT/SALE OF 112 W. RISING STREET (52-09-526-096)

Motion by Mr. Emery, and seconded by Mr. Hinkley to accept the proposed purchase agreement and sell 108 W. Rising Street in the amount of \$30,000. Motion carried.

MOTION 13-19 PURCHASE AGREEMENT/SALE OF 210 S. STATE STREET (52-09-526-099)

Motion by Mr. Emery, and seconded by Mrs. McKellar to accept the proposed purchase agreement and sell 201 S. State Street in the amount of \$20,000. Motion carried.

MOTION 14-19 ADJOURNMENT

Motion by Mr. Hinkley, and seconded by Mr. Abraham to adjourn the meeting at 7:57 p.m. Motion carried.

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

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