

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

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

Absent:

Staff: Manager/Clerk Andrea Schroeder, Treasurer Julie Pray, 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 15-19 APPROVAL OF THE REGULAR AGENDA

Motion by Mr. Hinkley, and seconded by Mrs. McKellar to approve the regular agenda as amended to add under new business letter E resolution 2019-03 and letter F gasoline tax discussion. Motion carried.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

PUBLIC COMMENTS ON AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

- A. Zoning Board of Appeals Minutes – February 12, 2019
- B. Planning Commission Minutes – February 12, 2019
- C. DDA Minutes – February 20, 2019
- D. Goals & Objectives Minutes – February 27, 2019

MOTION 16-19 APPROVAL OF CONSENT AGENDA

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

APPROVAL OF MINUTES

MOTION 17-19 APPROVAL OF FEBRUARY 11, 2019 MEETING MINUTES

Motion by Mrs. Abraham, and seconded by Mrs. McKellar to approve the February 11, 2019 meeting minutes as presented. Motion carried.

MOTION 18-19 BILLS PRESENTED FOR PAYMENT

Motion by Mr. Hinkley, and seconded by Mrs. McKellar to approve the bills for payment in the amount of \$837,936.73. Motion carried.

COMMUNICATION TO THE COUNCIL

MML Insurance Board Announcement
MML Capitol Conference 2020

APPOINTED OFFICERS REPORT

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

Monthly DPW Report for February 2019.

Chief Harris presented the Monthly Police Report for February 2019.

The Monthly Revenue and Expense Report for February 2019.

CITY MANAGER REPORT

Thank you for attending goals and objectives, we made a lot of progress with much more to accomplish. Department heads continue to work on budget. Today was the last day for Board of Review. We are scheduled to close on the sale of the city properties March 15th. Quad Unit meeting will be at Richfield Township at 7:00 p.m. on March 18th. Mrs. Abraham will be attending the Capital Conference next week. Our city will be competing next week for the best tasting water in the state. City Hall will be closed from 8:00 a.m. – 10:30 a.m. March 27th for safety training. The Davison Hotel is now open.

COUNCIL COMMITTEE REPORTS

Mr. Hinkley: Planning Commission reviewed the CIP.

UNFINISHED BUSINESS
ENGINEERING REPORT

Leanne Panduren presented her report.

OPEN ISSUES LOG

NEW BUSINESS

MOTION 19-19 ENERGY REDUCTION COALITION CONTRACT

Motion by Mr. Abraham, and seconded by Mr. Hinkley to approve the Energy Reduction Coalition contract as presented. Motion carried.

MOTION 20-19 RESOLUTION 2019-02 W. FLINT STREET PASER 5 PROJECT

Motion by Mr. Emery, and seconded by Mr. Hinkley to approve Resolution 2019-02 W. Flint Street Paser 5 Project as presented. Motion carried.

MOTION 21-19 PURCHASE OF iTRACKER SENSORS

Motion by Mr. Emery, and seconded by Mr. Callis to approve the purchase of seven (7) iTracker Sensors from Duke's in the amount of \$11,025.00. Motion carried.

APPOINT FUNDING OPTION/STEERING COMMITTEE

Mrs. Abraham, Mrs. McKellar and Mrs. LaForest

MOTION 22-19 RESOLUTION 2019-03 SALE OF PROPERTY AUTHORIZATION OF SIGNATURE

Motion by Mr. Hinkley, and seconded by Mr. Callis to approve Resolution 2019-03 as presented. Motion carried.

GAS TAX DISCUSSION

City Manager and staff to put together a resolution in opposition of the gas tax and lack of funding to local streets.

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ANNOUNCEMENTS

Congratulations to the House of Cards Robotics Team and the DHS Band and Orchestra for a great job this past weekend.

STATE OF THE CITY ADDRESS

Mayor Bishop presented the State of the City Address.

MOTION 23-19 ADJOURNMENT

Motion by Mrs. McKellar, and seconded by Mr. Hinkley to adjourn the meeting at 8:20 p.m. Motion carried.

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

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