

**City of Davison
City Council Meeting
March 25, 2019
6:00 PM
City Council Chambers**

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

Absent: Ben Callis

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

Others: 3 general public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Bishop called the meeting to order at 6:00 p.m.

MOTION 24-19 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 D property purchase agreements. Motion carried

PUBLIC COMMENTS ON NON-AGENDA ITEMS

PUBLIC COMMENTS ON AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

- A. Library Board Minutes March 6, 2019
- B. LDFA/BRA Minutes March 6, 2019
- C. Planning Commission Minutes – March 12, 2019

MOTION 25-19 APPROVAL OF CONSENT AGENDA

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

APPROVAL OF MINUTES

MOTION 26-19 APPROVAL OF MARCH 11, 2019 MEETING MINUTES

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

COMMUNICATION TO THE COUNCIL

CITY MANAGER REPORT

Fire Authority budget has been worked on and a few changes need to be made. Yearly shredding is tomorrow morning at city hall. We had our first road/public safety funding committee meeting tonight at 5 p.m. PC approved with a few minor provisions Parkview Place. The first 4 townhomes will be started as soon as the weather breaks and it will be a 2 phase project. Quad Unit will be April 15th at 7:00 p.m. at Richfield Township. Main Street on St. Patrick's Day was full. City Hall will be closed from 8:00 a.m. – 10:30 a.m. for safety training this Wednesday! DDA is hosting a meet and greet with Downtown business owners on Wednesday, April 3rd at the Agitated Grape. The City of Davison will turn 130 years old in May. Would Council like to celebrate in any special way?

COUNCIL COMMITTEE REPORTS

Mr. Emery: Fire Authority will have the drain system updated and repaired at station #1 and a new driveway is slated for station #2 this year.

**UNFINISHED BUSINESS
ENGINEERING REPORT**

OPEN ISSUES LOG

NEW BUSINESS

MOTION 27-19 CHAMBER OF COMMERCE FESTIVAL OF FLAGS APPROVALS

Motion by Mr. Hinkley, and seconded by Mrs. McKellar to approve the ordinance waivers as presented for the Festival of Flags. Motion carried.

MOTION 28-19 2019-2024 STRATEGIC PLAN UPDATE

Motion by Mrs. Abraham, and seconded by Mr. Emery to approve the strategic plan for 2019-2024 as presented. Motion carried.

MOTION 29-19 RESOLUTION 2019-04 OPPOSITION TO 45-CENT GAS TAX INCREASE

Motion by Mr. Emery, and seconded by Mrs. McKellar to approve Resolution 2019-04 Opposition to 45-cent Gas Tax Increase as presented. Motion carried.

MOTION 30-19 210 S. GENESEE STREET AND W. RISING PURCHASE AGREEMENTS

Motion by Mrs. LaForest, and seconded by Mrs. Abraham to make a counter offer of \$45,000 for 210 S. Genesee Street and \$50,000 for W. Rising Street. Motion carried 5-1, Mr. Hinkley no.

MOTION 31-19 ADJOURNMENT

Motion by Mrs. McKellar, and seconded by Mr. Emery to adjourn the meeting at 6:29 p.m. Motion carried.

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

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