

**City of Davison
City Council Meeting
April 8, 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, DPW Supervisor Ed Brown and Police Chief Don Harris

Others: 5 general public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

MOTION 32-19 APPROVAL OF THE REGULAR AGENDA

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

PUBLIC COMMENTS ON NON-AGENDA ITEMS

PUBLIC COMMENTS ON AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

- A. DDA Minutes March 20, 2019
- B. Street Closing Application – 2019 Festival of Flags Parade
- C. Street Closing Application – 2019 DDA Events & Homecoming Parade

MOTION 33-19 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 34-19 APPROVAL OF MARCH 25, 2019 MEETING MINUTES

Motion by Mrs. Abraham, and seconded by Mrs. LaForest to approve the March 25, 2019 meeting minutes as presented. Motion carried.

MOTION 35-19 BILLS PRESENTED FOR PAYMENT

Motion by Mr. Emery, and seconded by Mr. Hinkley to approve the bills for payment in the amount of \$831,279.45. Motion carried.

COMMUNICATION TO THE COUNCIL

APPOINTED OFFICERS REPORT

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

Monthly DPW Report for March 2019.

Chief Harris presented the Monthly Police Report for March 2019.

The Monthly Revenue and Expense Report for March 2019.

CITY MANAGER REPORT

DDA hosted a successful meet and greet of Main Street business and building owners. Quad Unit meeting will be Monday, April 15, 2019 at Richfield Township. The meeting will start at 7:00 p.m. City Hall will be closed April 10th from 11:30 a.m. – 1:30 p.m. for an all employee meeting. We will also be closed Friday, April 19th for the holiday. Please email me a copy of the minutes from the boards and authorities you sit on for our consent agenda.

COUNCIL COMMITTEE REPORTS

Mrs. Abraham: Funding committee met and has a recommendation in regards to public safety.

MOTION 36-19 PUBLIC SAFETY MILLAGE

Motion by Mrs. Abraham, and seconded by Mrs. McKellar to support the funding committees decision to take a 2.0 mill public safety question to the vote of the city residents. Motion carried.

MOTION 37-19 PUBLIC SAFETY MILLAGE QUESTIONS – NOVEMBER 2019 ELECTION

Motion by Mrs. Abraham, and seconded by Mrs. LaForest to place the public safety millage question on the November 2019 ballot. Motion carried.

UNFINISHED BUSINESS

ENGINEERING REPORT

Leanne Panduren presented her report and also presented Ed Brown and the City of Davison with the American Public Works Association 2018 Project of the year for Environmental Less Than \$1 million award. This award was for our Collingwood pump station replacement.

MOTION 38-19 PURCHASE AGREEMENT COUNTEROFFERS

Motion by Mr. Emery, and seconded by Mrs. McKellar to accept the purchase agreement(s) in the amount of \$35,000 for 210 S. Genesee Street (52-09-200-001) and \$40,000 for W. Rising Street (52-09-526-127). Motion carried.

OPEN ISSUES LOG

NEW BUSINESS

MOTION 39-19 DELINQUENT PERSONAL PROPERTY TAXES – REMOVED FROM ROLL

Motion by Mr. Hinkley, and seconded by Mr. Callis to remove the personal property taxes from the roll as presented. Motion carried.

MOTION 40-19 LAW DAY PROCLAMATION

Motion by Mr. Abraham, and seconded by Mr. Hinkley to approve the 2019 Law Day Proclamation as presented. Motion carried.

MOTION 41-19 PUBLIC ACT 152 OPT-OUT, CITY OF DAVISON HEALTH CARE COVERAGE
Motion by Mr. Emery, and seconded by Mr. McKellar to Opt-Out of Public Act 152 City of Davison Health Care Coverage. Motion carried.

MOTION 42-19 FIRST READING ORDINANCE 2019-01 2018 CODIFIED ORDINANCES
Motion by Mr. Hinkley, and seconded by Mr. Callis to approve the first reading of Ordinance 2019-01 2018 Codified Ordinances as presented. Motion carried.

ANNOUNCEMENTS

State Representative Kennedy state they are currently working on the budget.

Commissioner Martin gave an update of the Genesee County computer system issues.

MOTION 42-19 EXECUTIVE SESSION – 2018-2021 POLICE DEPARTMENT UNION CONTRACT
Motion by Mr. Hinkley, and seconded by Mrs. McKellar to convene into executive session at 8:09 p.m.
Motion carried.

MOTION 43-19 RECONVENE INTO REGULAR SESSION
Motion by Mr. Hinkley, and seconded by Mrs. LaForest to reconvene into regular session at 8:25 p.m.
Motion carried.

MOTION 44-19 POLICE DEPARTMENT UNION CONTRACT 2018-2021
Motion by Mr. Emery, and seconded by Mrs. Abraham to approve the 2018-2021 police department union contract. Motion carried.

MOTION 45-19 ADJOURNMENT
Motion by Mrs. Abraham, and seconded by Mr. Callis to adjourn the meeting at 8:26 p.m. Motion carried.

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

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