

**City of Davison
City Council Meeting
April 22, 2019
6:00 PM
City Council Chambers**

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

Absent:

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 46-19 APPROVAL OF THE REGULAR AGENDA

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

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Comments made in regards to tax increases in the community.

PUBLIC COMMENTS ON AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

- A. Road & Public Safety Committee Minutes – March 25, 2019
- B. Road & Public Safety Committee Minutes – April 8, 2019
- C. DCER Overnight Kickball Tournament
- D. Quarterly Investment Report

MOTION 47-19 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 48-19 APPROVAL OF APRIL 8, 2019 MEETING MINUTES

Motion by Mrs. Abraham, and seconded by Mr. Callis to approve the April 8, 2019 meeting minutes as presented. Motion carried.

COMMUNICATION TO THE COUNCIL

CITY MANAGER REPORT

I hope everyone had a wonderful Easter. The Wellhead Protection Grant Team is gearing up for the calendar, t-shirt and scholarship contests. St. Dunstan's has community garden spots for \$5. M-15 and Clark Street MDOT project is still slated for 2021. Quad Unit has decided to disband and will attend the common ground meetings. The next common ground meeting is Tuesday, June 4th at 8:00 a.m. City hall will be closed on Wednesday, April 24th from 11:30 a.m. – 1:30 p.m. for Administrative Professional's Day. Let me know if you have any changes to the CIP.

COUNCIL COMMITTEE REPORTS

Mr. Emery: Fire Authority is looking at policy updates and revisions.

Mrs. Abraham: Road and public safety met and are working on campaign strategies.

Mayor Bishop: DDA hired a new event coordinator.

UNFINISHED BUSINESS
ENGINEERING REPORT

MOTION 49-19 SECOND READING & ADOPTION ORDINANCE 2019-01 2018 CODIFIED ORDINANCES

Motion by Mr. Hinkley, and seconded by Mr. Emery to approve the second reading and adopt Ordinance 2019-01 2018 Codified Ordinances as presented. Motion carried.

OPEN ISSUES LOG

NEW BUSINESS

MOTION 50-19 ARBOR DAY PROCLAMATION

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

MOTION 51-19 RESOLUTION 2019-05 2019-2020 LDFA BUDGET

Motion by Mrs. Abraham, and seconded by Mr. Callis to approve the 2019-20 LDFA Budget as presented. Motion carried.

MOTION 52-19 2018-2019 BUDGET AMENDMENTS

Motion by Mrs. Abraham, and seconded by Mrs. McKellar to approve the 2018-19 budget amendments as presented. Motion carried.

MOTION 53-19 MMMP COMMITTEE

Motion by Mrs. LaForest and seconded by Mr. Emery to approve the MMMP committee as Mr. Emery, Mrs. LaForest and Mayor Bishop and to have them bring a recommendation to the council. Motion carried.

ANNOUNCEMENTS

The Davison Robotics team is going to the world competition in Detroit. Good luck to them!

Davison Choir is performing the musical Willie Wonka in May.

MOTION 54-19 ADJOURNMENT

Motion by Mr. Emery, and seconded by Mrs. McKellar to adjourn the meeting at 6:15 p.m. Motion carried.

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

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