

**City of Davison
City Council Meeting
May 13, 2019
7:30 PM
City Council Chambers**

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

Absent: Mayor Tim Bishop

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 Pro-Tem Emery called the meeting to order at 7:30 p.m.

MOTION 55-19 APPROVAL OF THE REGULAR AGENDA

Motion by Mr. Hinkley, and seconded by Mrs. McKellar 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 April 17, 2019
- B. Road & Public Safety Committee Minutes – April 22, 2019
- C. ZBA Minutes – April 23, 2019
- D. Library Board Appointment – Jessica Abraham – Term Ending December 31, 2020
- E. DDA Appointment – Deb Loveland – Term Ending September 1, 2019

MOTION 56-19 APPROVAL OF CONSENT AGENDA

Motion by Mrs. Abraham, and seconded by Mr. Hinkley to approve consent agenda as presented. Motion carried unanimously by roll call vote.

APPROVAL OF MINUTES

MOTION 57-19 APPROVAL OF APRIL 22, 2019 MEETING MINUTES

Motion by Mrs. McKellar, and seconded by Mr. Callis to approve the April 22, 2019 meeting minutes as presented. Motion carried.

MOTION 58-19 BILLS PRESENTED FOR PAYMENT

Motion by Mr. Hinkley, and seconded by Mrs. LaForest to approve the bills for payment in the amount of \$302,946.17. Motion carried.

COMMUNICATION TO THE COUNCIL

MML – Annual Survey & Voucher
Thank You – City Staff
Genesee County Recycling Day

APPOINTED OFFICERS REPORT

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

Monthly DPW Report for April 2019.

Chief Harris presented the Monthly Police Report for April 2019.

The Monthly Revenue and Expense Report for April 2019.

CITY MANAGER REPORT

We will be reviewing the tentative budget this evening. I am working on our current WHP grant and will be applying for the 2019-2020 WHP Grant by June. Our next common ground meeting is scheduled for June 4th at 8:00 a.m. City Hall will be closed, Monday, May 27th in recognition of Memorial Day.

COUNCIL COMMITTEE REPORTS

Mrs. Abraham: Funding committee met and discussed parade and flyer ideas.

UNFINISHED BUSINESS

ENGINEERING REPORT

Leanne Panduren presented her report.

OPEN ISSUES LOG

MOTION 59-19 POLICY COMMITTEE BUSINESS LICENSE ORDINANCE

Motion by Mrs. McKellar, and seconded by Mr. Callis to task the policy committee with researching and presenting a future business license ordinance to City Council. Motion carried.

NEW BUSINESS

MOTION 60-19 RESOLUTION 2019-06 CITY OF DAVISON 130th BIRTHDAY

Motion by Mr. Hinkley, and seconded by Mr. Callis to approve Resolution 2019-06 City of Davison 130th Birthday Resolution as presented. Motion carried.

MOTION 61-19 RESOLUTION 2019-07 FINANCIAL INSTITUTION DEPOSITORY

Motion by Mrs. Abraham, and seconded by Mrs. LaForest to approve Resolution 2019-07 Financial Institution Depository as presented. Motion carried.

RESOLUTION 2019-08 SCHEDULE OF FEES

The schedule of fees resolution was presented.

MOTION 62-19 NATIONAL PUBLIC SAFETY DAY PROCLAMATION

Motion by Mrs. Abraham, and seconded by Mr. Callis to approve the National Public Safety Day Proclamation as presented. Motion carried.

MOTION 63-19 APPROVAL OF DPW STREET SWEEPER

Motion by Mrs. LaForest, and seconded by Mr. Callis to authorize City Manager Andrea Schroeder to purchase the 2010 Elgin Pelican Street Sweeper in the amount of \$80,000 from Bell Equipment. Motion carried.

MOTION 64-19 SCHEDULE PUBLIC HEARING FOR 2019-20 BUDGET & TRUTH IN TAXATION

Motion by Mr. Hinkley, and seconded by Mrs. LaForest to set the public hearing for the 2019-2020 budget and truth in taxation for Monday, June 10, 2019 at 7:35 p.m. Motion carried.

2019-2020 GENERAL FUND BUDGET

2019-2020 General Fund Budget was discussed.

2019-2020 OTHER FUNDS BUDGET

2019-2020 Other Funds Budget was discussed.

ANNOUNCEMENTS

The City of Davison received the MML Workers Compensation Fund Lost Control Award.

Flyers for the September 7th Comedy Festival were passed out.

MOTION 65-19 EXECUTIVE SESSION – DPW UNION CONTRACT

Motion by Mr. Hinkley, and seconded by Mrs. McKellar to convene into executive session at 7:56 p.m. Motion carried.

MOTION 66-19 RECONVENE INTO REGULAR SESSION

Motion by Mr. Hinkley, and seconded by Mrs. Abraham to reconvene into regular session at 8:00 p.m. Motion carried.

MOTION 67-19 DPW UNION CONTRACT 2018-2021

Motion by Mrs. Abraham, and seconded by Mrs. LaForest to approve the 2018-2021 DPW union contract letter of understanding. Motion carried.

MOTION 68-19 ADJOURNMENT

Motion by Mrs. Abraham, and seconded by Mr. Hinkley to adjourn the meeting at 8:02 p.m. Motion carried.

Mayor Pro Tem Ron Emery

City Clerk Andrea L. Schroeder

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