

**City of Davison
City Council Meeting
June 10, 2019
7:30 PM
City Council Chambers**

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

Absent: Leigh LaForest

Staff: Manager/Clerk Andrea Schroeder, Treasurer Julie Pray, DPW Supervisor Ed Brown

Others: 2 general public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

MOTION 69-19 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. Planning Commission Minutes May 14, 2019
- B. DDA Minutes May 15, 2019

MOTION 70-19 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 71-19 APPROVAL OF MAY 13, 2019 MEETING MINUTES

Motion by Mrs. Abraham, and seconded by Mrs. McKellar to approve the May 13, 2019 meeting minutes as presented. Motion carried.

MOTION 72-19 BILLS PRESENTED FOR PAYMENT

Motion by Mr. Hinkley, and seconded by Mr. Callis to approve the bills for payment in the amount of \$191,029.80. Motion carried.

COMMUNICATION TO THE COUNCIL

Thank you – Ron Emery

7:35 p.m. PUBLIC HEARING TRUTH & TAXATION

Mayor opened the public hearing at 7:35 p.m.

Mayor closed the public hearing at 7:36 p.m.

APPOINTED OFFICERS REPORT

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

Monthly DPW Report for May 2019.

Chief Harris presented the Monthly Police Report for May 2019.

The Monthly Revenue and Expense Report for May 2019.

CITY MANAGER REPORT

Friday night car cruises are in full swing. No county-wide election in August. Amar Shango has officially backed out of purchasing the Genesee and Rising Street parcels. We have been granted \$11,000 by USDA for a trash pump. Thank you to our May intersession students that stained fencing at our playscape. Festival of Flags parade and Friday night events seemed to be well attended. The end of our fiscal year is fast approaching. Please make sure all bills are turned by June 28th. Congratulations to our DHS graduates and all graduates of 2019.

COUNCIL COMMITTEE REPORTS

Mrs. Abraham: Public Safety is working on a mailer and next steps.

Mrs. McKellar: Senior Authority fundraisers are in the works to help fund parking lot repairs.

UNFINISHED BUSINESS

ENGINEERING REPORT

Leanne Panduren presented her report.

MOTION 73-19 RESOLUTION 2019-08 SCHEDULE OF FEES

Motion by Mrs. McKellar, and seconded by Mrs. Abraham to approve Resolution 2019-08 Schedule of Fees as presented. Motion carried.

OPEN ISSUES LOG

NEW BUSINESS

MOTION 74-19 APPROVAL OF RESOLUTIONS 2019-09 THROUGH 2019-15

INTERGOVERNMENTAL 2019 AGREEMENTS

Motion by Mrs. Abraham, and seconded by Mr. Hinkley to approve Resolutions 2019-09 through 2019-15 Intergovernmental Agreements as presented. Motion carried by roll call vote.

Resolution 2019-09 DCER

Resolution 2019-10 FANG

Resolution 2019-11 Davison Richfield Fire Authority

Resolution 2019-12 GAIN

Resolution 2019-13 Davison Richfield Library Agreement

Resolution 2019-14 Sanitary Sewage Disposal System

Resolution 2019-15 Davison Senior Authority

MOTION 75-19 APPROVAL OF RESOLUTION 2019-16 CITY OF DAVISON TAX RATE

REQUEST FORM L-4029

Motion by Mr. Hinkley, and seconded by Mrs. McKellar to approve Resolution 2019-16 City of Davison Tax Rate Request Form L-4029 as presented. Motion carried unanimously by roll call vote.

MOTION 76-19 APPROVAL OF 2019-20 BUDGETS RESOLUTION 2019-17

Motion by Mrs. Abraham, and seconded by Mr. Callis to approve Resolution 2019-17 2019-2020 Budgets as presented. Motion carried unanimously by roll call vote.

MOTION 77-19 APPROVAL OF RESOLUTION 2019-18 2019-20 DDA BUDGET

Motion by Mr. Hinkley, and seconded by Mr. Callis to approve Resolution 2019-18 2019-20 Budget as presented. Motion carried unanimously by roll call vote.

MOTION 78-19 DELINQUENT INVOICES TRANSFER TO 2019 SUMMER TAX BILLS

Motion by Mrs. Abraham, and seconded by Mr. Callis to approve placing delinquent invoices on the 2019 summer tax bills as presented. Motion carried.

MOTION 79-19 DELINQUENT UTILITY BILLING AND MISCELLANEOUS RECEIVABLES

Motion by Mrs. Abraham, and seconded by Mr. Hinkley to approve placing delinquent utility billing and 2019 summer tax bills as presented. Motion carried.

MOTION 80-19 APPROVAL OF 2019-2025 CAPITAL IMPROVEMENT PLAN (CIP)

Motion by Mr. Hinkley, and seconded by Mr. Callis to approve the 2019-2025 Capital Improvement Plan as presented. Motion carried unanimously by roll call vote.

ANNOUNCEMENTS

Parade had a great turnout.

MOTION 81-19 ADJOURNMENT

Motion by Mr. Emery, and seconded by Mrs. McKellar to adjourn the meeting at 7:54 p.m. Motion carried.

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

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