

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

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

Absent:

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

Others: 15 general public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Bishop called the meeting to order at 6:02 p.m.

MOTION 98-19 APPROVAL OF THE REGULAR AGENDA

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

RETIREMENT PRESENTATION – MATT BANKS

Chief Harris recognized Matt Banks on a job well done and wished him the best in retirement.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

PUBLIC COMMENTS ON AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

A. Quarterly Investment Report

MOTION 99-19 APPROVAL OF CONSENT AGENDA

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

APPROVAL OF MINUTES

MOTION 100-19 APPROVAL OF JULY 8, 2019 MEETING MINUTES

Motion by Mrs. Abraham, and seconded by Mrs. McKellar to approve the July 8, 2019 meeting minutes as presented. Motion carried.

COMMUNICATION TO THE COUNCIL

CITY MANAGER REPORT

City Manager Schroeder gave an update on well #6. Summer taxes are due August 31st and water bills are due August 5th. The Library will have a new electronic sign installed soon. Computer and lighting updates are underway and will last the next few weeks.

COUNCIL COMMITTEE REPORTS

Mr. Callis: Policy committee met and started discussing the business registration and fireworks ordinance updates.

**UNFINISHED BUSINESS
ENGINEERING REPORT**

Leann Panduren updated City Council in regards to the SAW grant.

OPEN ISSUES LOG

NEW BUSINESS

MOTION 101-19 RESOLUTION 2019-20 MAINTENANCE OF WARNING SIREN

Motion by Mrs. Abraham, and seconded by Mrs. McKellar to approve Resolution 2019-20 Maintenance of Warning Siren as presented. Motion carried.

MOTION 102-19 RESOLUTION 2019-21 CONSUMERS ENERGY CONTRACT

Motion by Mrs. McKellar, and seconded by Mr. Callis to approve Resolution 2019-21 Consumers Energy Contract as presented. Motion carried.

MOTION 103-19 RESOLUTION 2019-22 & 2019-23 LOCAL PAVEMENT WARRANTY PROGRAM

Motion by Mr. Hinkley, and seconded by Mrs. LaForest to add resolution 2019-23 and approve both Resolution 2019-22 and Resolution 2019-23 Local Pavement Warranty Program as presented. Motion carried.

MOTION 104-19 DCER RENEWAL AGREEMENT

Motion by Mr. Hinkley, and seconded by Mr. Callis to approve the DCER Renewal Agreement as presented. Motion carried.

MOTION 105-19 RENTAL INSPECTION ORDINANCE

Motion by Mr. Emery, and seconded by Mrs. LaForest to task the Policy Committee with the review and possible implementation of the rental inspection ordinance. Motion carried.

ANNOUNCEMENTS

MOTION 106-19 ADJOURNMENT

Motion by Mrs. Abraham, and seconded by Mrs. McKellar to adjourn the meeting at 6:37p.m. Motion carried.

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

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