

**City of Davison
City Council Meeting
September 9, 2019
7:30 PM
City Council Chambers**

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

Absent:

Staff: Treasurer Julie Pray, Police Chief Don Harris, Deputy Clerk Elizabeth Holm

Others: 1 general public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

MOTION 116-19 APPROVAL OF THE REGULAR AGENDA

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

MOTT COMMUNITY COLLEGE STRATEGIC PLAN PRESENTATION

PUBLIC COMMENTS ON NON-AGENDA ITEMS

PUBLIC COMMENTS ON AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

- A. Sigma Sigma Sigma Color Fun Run – Date Change – October 19, 2019
- B. DDA Minutes August 21, 2019
- C. Compensation Commission Reappointment – David Lee -Term Ending October 1, 2024

MOTION 117-19 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 118-19 APPROVAL OF AUGUST 26, 2019 MEETING MINUTES

Motion by Mrs. Abraham, and seconded by Mrs. LaForest to approve the August 26, 2019 meeting minutes as presented. Motion carried.

MOTION 119-19 BILLS PRESENTED FOR PAYMENT

Motion by Mr. Hinkley, and seconded by Mrs. McKellar to approve the bills for payment in the amount of \$3,347,981.95. Motion carried.

COMMUNICATION TO THE COUNCIL

APPOINTED OFFICERS REPORT

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

Monthly DPW Report for August 2019.

Monthly Police Report for August 2019.

Monthly Revenue and Expense Report for August 2019.

CITY MANAGER REPORT

Thank you to Ben Callis for Comedy for the Parks. Both the City and Davison Township will receive a check for \$4,000 for the parks. Mrs. Schroeder will be attending the October 7th Board of Education meeting to recognize the calendar and t-shirt contest winners. The employee luncheon was fun. Thank you, Mayor for catering it. Flu shot clinic is at City Hall on October 9th from 2:00 p.m. – 4:00 p.m. The audit is this week. Volunteers are needed for Pumpkin Festival and Trunk or Treat, along with donations for candy. The last car cruise is September 20th. Absentee ballot applications have gone out; the ballots should be available soon.

COUNCIL COMMITTEE REPORTS

Mrs. Abraham: Public Safety Committee approved the informational flyer going out in water bills.

UNFINISHED BUSINESS

ENGINEERING REPORT

OPEN ISSUES LOG

NEW BUSINESS

MOTION 120-19 FIRST READING OF ORDINANCE 2019-03 AMENDMENT CHAPTER 690 SECTION 690.01 FIREWORKS

Motion by Mr. Hinkley and seconded by Mr. Emery to approve the first reading of Ordinance 2019-03 Amendment Chapter 690 Section 690.01 Fireworks as presented. Motion carried.

MOTION 121-19 STREET CLOSING BLOCK PARTY 519 HEMLOCK DR

Motion by Mrs. McKellar and seconded by Mrs. Abraham to approve the Street Closing Application for 519 Hemlock at presented. Motion carried.

ANNOUNCEMENTS

Emery: Thank you Ben Callis for the Comedy for the Parks.

MOTION 122-19 ADJOURNMENT

Motion by Mrs. LaForest, and seconded by Mrs. McKellar to adjourn the meeting at 7:44 p.m. Motion carried.

**MOTION INDEX
SEPTEMBER 9, 2019**

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