

**City of Davison  
City Council Meeting  
November 25, 2019  
6:00 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, Police Chief Don Harris

Others: 2 general public

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Mayor Bishop called the meeting to order at 6:00 p.m.

**MOTION 139-19 APPROVAL OF THE REGULAR AGENDA**

Motion by Mrs. Abraham, and seconded by Mr. Callis to approve the regular agenda as amended to move new business letter A to the last item of new business. Motion carried.

**PUBLIC COMMENTS ON NON-AGENDA ITEMS**

**PUBLIC COMMENTS ON AGENDA ITEMS**

**APPROVAL OF CONSENT AGENDA**

- A. City Holiday Calendar 2020
- B. Davison Richfield Fire Authority Minutes October 21, 2019
- C. Library Board Minutes November 6, 2019
- D. Planning Commission Minutes November 12, 2019
- E. Medical Marihuana Committee Minutes November 13, 2019
- F. DDA Minutes November 13, 2019

**MOTION 140-19 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 141-19 APPROVAL OF OCTOBER 28, 2019 MEETING MINUTES**

Motion by Mrs. McKellar, and seconded by Mrs. Abraham to approve the October 28, 2019 meeting minutes as presented. Motion carried.

**MOTION 142-19 BILLS PRESENTED FOR PAYMENT**

Motion by Mr. Emery, and seconded by Mr. Hinkley to approve the bills for payment in the amount of \$265,275.43. Motion carried.

**COMMUNICATION TO THE COUNCIL**

Save the date for the MML Capital Conference in March 2020.

**APPOINTED OFFICERS REPORT**

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

Monthly DPW Report for October 2019.

Monthly Police Report for October 2019.

Monthly Revenue and Expense Report for October 2019.

**CITY MANAGER REPORT**

As you all know the millage question on the ballot failed by 18 votes. Downtown Christmas is Friday, December 6<sup>th</sup>. We will be looking at setting out goals & objectives meeting date at the end of February. We will start looking at the 2019-2020 budget after the first of the year. Leaf pickup is over and was rough due to weather. Congratulations to our Davison Football team for making it to Ford Field for the state finals.

**COUNCIL COMMITTEE REPORTS**

Mr. Emery: Fire Authority hired 5 new firefighters.

Mr. Hinkley: Planning Commission working on master plan review.

Mr. Callis: Policy met and will present a business license application at our next meeting.

Mrs. McKellar: Senior Authority is working on hiring someone to plow snow.

Mayor Bishop: Medical marijuana is reviewing and working on application.

**UNFINISHED BUSINESS**  
**ENGINEERING REPORT**

**MOTION 143-19 DECEMBER 23, 2019 COUNCIL MEETING**

Motion by Mr. Hinkley, and seconded by Mrs. McKellar to cancel the December 23, 2019 Council meeting. Motion carried.

**OPEN ISSUES LOG**

**NEW BUSINESS**

**MOTION 144-19 RESOLUTION 2019-26 MEETING DATES OF CITY COUNCIL 2020**

Motion by Mr. Emery, and seconded by Mr. Hinkley to approve Resolution 2019-26 meeting dates of City Council 2020 as presented. Motion carried.

**MOTION 145-19 RESOLUTION 2019-27 MERS ESTABLISHING AUTHORIZED SIGNATORIES**

Motion by Mr. Emery, and seconded by Mr. Callis to accept Resolution 2019-27 MERS establishing authorized signatories as presented. Motion carried.

**SCHEDULE OF FEES**

City Council received the schedule of fees for review.

**SCHEDULE 2020 GOALS & OBJECTIVES**

To be placed on the December council meeting

**MOTION 146-19 FLAG PINS FOR DAVISON COURT**

Motion by Mrs. Abraham, and seconded by Mr. McKellar to help in the cost sharing of flag pins for the Davison Court as presented. Cost to come from council community relations or miscellaneous expenses. Motion carried.

**MOTION 147-19 SENIOR CENTER DRIVEWAY REPAIRS**

Motion by Mrs. McKellar, and seconded by Mr. Emery to help in the cost sharing for the Senior Center driveway in the amount of \$294.12 as presented. Motion carried 5-1. Callis no

**MOTION 148-19 DELINQUENT INVOICES TRANSFER TO 2019 WINTER TAX BILLS**

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

**MOTION 149-19 DELINQUENT UTILITY BILLING TRANSFER TO 2019 WINTER TAX BILLS**

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

**MOTION 150-19 RESOLUTION 2019-25 SUPPORT FOR GENESEE COUNTY EMERGENCY MEDICAL SERVICES ORDINANCE PROPOSAL**

Motion by Mr. Emery, and seconded by Mrs. Abraham to approve Resolution 2019-25 Support for Genesee County Emergency Medical Services Ordinance Proposal. Motion carried unanimously by roll call vote.

**MOTION 151-19 RESOLUTION 2019-28 MERS DEFINED BENEFIT PLAN AGREEMENT**

Motion by Mr. Hinkley, and seconded by Mr. McKellar to accept Resolution 2019-28 MERS as presented. Motion carried.

**ANNOUNCEMENTS**

Happy Thanksgiving and go Cards!

**MOTION 152-19 ADJOURNMENT**

Motion by Mr. Hinkley, and seconded by Mrs. McKellar to adjourn the meeting at 7:18 p.m. Motion carried.

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**Mayor Tim Bishop**

**City Clerk Andrea L. Schroeder**

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