

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

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

Absent: Chris Hinkley

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

Others: 4 general public

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

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

**MOTION 153-19 APPROVAL OF THE REGULAR AGENDA**

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

**RECOGNITION AND PROCLAMATION – DAVISON HIGH SCHOOL DIVISION 1 STATE CHAMPION FOOTBALL TEAM**

Mayor Bishop presented the Davison High School Division 1 State Champion Football Team with a proclamation.

**PUBLIC COMMENTS ON NON-AGENDA ITEMS**

**PUBLIC COMMENTS ON AGENDA ITEMS**

**APPROVAL OF CONSENT AGENDA**

- A. Board/Committee Appointments & Reappointments
- B. Senior Authority Minutes – October 21, 2019
- C. Policy Committee Minutes – October 28, 2019
- D. Fire Authority Minutes – November 18, 2019
- E. Investment Accounts June 30, 2019 Bank Balances

**MOTION 154-19 APPROVAL OF CONSENT AGENDA**

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

**APPROVAL OF MINUTES**

**MOTION 155-19 APPROVAL OF NOVEMBER 25, 2019 MEETING MINUTES**

Motion by Mrs. McKellar, and seconded by Mr. Callis to approve the November 25, 2019 meeting minutes as presented. Motion carried.

**MOTION 156-19 BILLS PRESENTED FOR PAYMENT**

Motion by Mrs. LaForest, and seconded by Mrs. McKellar to approve the bills for payment in the amount of \$24,935.16. Motion carried.

**COMMUNICATION TO THE COUNCIL**

**APPOINTED OFFICERS REPORT**

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

Monthly DPW Report for November 2019.

Monthly Police Report for November 2019.

Monthly Revenue and Expense Report for November 2019.

**CITY MANAGER REPORT**

Downtown Christmas was well attended and a huge success. Shop with a Hero will be hosted in downtown Davison this year and we are looking forward to it. City Hall will be closed December 13<sup>th</sup> at 1:00 p.m., December 24<sup>th</sup>, 25<sup>th</sup>, 31<sup>st</sup> and January 1<sup>st</sup>. We are in need of election inspectors for 2020. Our new backhoe has been delivered and we have received our grant funding towards the purchase. Have a safe and Happy Holiday!

**COUNCIL COMMITTEE REPORTS**

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

**MOTION 157-19 RESOLUTION 2019-29 SCHEDULE OF FEES**

Motion by Mr. Emery, and seconded by Mr. Callis to approve Resolution 2019-29 Schedule of Fees as presented. Motion carried.

**MOTION 158-19 SET GOALS & OBJECTIVES MEETING**

Motion by Mr. Emery, and seconded by Mr. Callis to set Goals & Objectives for Tuesday, February 25, 2020 at 6:00 p.m. Motion carried.

**MOTION 159-19 FIRE DEPARTMENT MEDICAL CALLS**

Motion by Mr. Emery, and seconded by Mr. Callis to direct the City Manager to inform the proper entities that the City of Davison will no longer have the Davison Richfield Fire Department provide medical calls within the City of Davison, effective January 15, 2020. Motion carried by roll call vote. 5-1 Abraham no.

**OPEN ISSUES LOG**

**NEW BUSINESS**

**MOTION 160-19 RESOLUTION 2019-30 DENIAL OF TRANSFER – 212 S. MAIN TO THE CITY OF DAVISON**

Motion by Mr. Emery, and seconded by Mrs. McKellar to approve Resolution 2019-30 Denial of Transfer – Property at 212 S. Main Street as presented. Motion carried.

**MOTION 161-19 RESOLUTION 2019-31 DAVISON AREA RECREATION PLAN**

Motion by Mrs. Abraham, and seconded by Mr. Callis to approve Resolution 2019-31 Davison Area Recreation Plan as presented. Motion carried.

**MOTION 162-19 BUDGET AMENDMENTS**

Motion by Mrs. LaForest, and seconded by Mrs. McKellar to approve the budget amendments as presented. Motion carried.

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**ANNOUNCEMENTS**

**MOTION 163-19 ADJOURNMENT**

Motion by Mrs. Abraham, and seconded by Mr. Callis to adjourn the meeting at 8:13 p.m. Motion carried.

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**Mayor Tim Bishop**

**City Clerk Andrea L. Schroeder**

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