

**City of Davison
City Council Meeting
January 13, 2020
7:30 PM
City Council Chambers**

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

Absent:

Staff: City Manager Andrea Schroeder, Treasurer Julie Pray, DPW Supervisor Ed Brown and Police Chief Don Harris

Others: 2 general public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

MOTION 01-20 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. Medical Marihuana Minutes December 9, 2019
- B. LDFA/BRA Minutes December 18, 2019

MOTION 02-20 APPROVAL OF CONSENT AGENDA

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

APPROVAL OF MINUTES

MOTION 03-20 APPROVAL OF DECEMBER 9, 2019 MEETING MINUTES

Motion by Mrs. Abraham, and seconded by Mr. Callis to approve the December 9, 2019 meeting minutes as presented. Motion carried.

MOTION 04-20 BILLS PRESENTED FOR PAYMENT

Motion by Mr. Hinkley, and seconded by Mrs. McKellar to approve the bills for payment in the amount of \$1,404,670.61. Motion carried.

COMMUNICATION TO THE COUNCIL

City Staff Council and MML Capital Conference
MML Capital Conference Information

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COUNCIL MEETING
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APPOINTED OFFICERS REPORT

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

Monthly DPW Report for December 2019.

Monthly Police Report for December 2019 and Yearly 2019.

Monthly Revenue and Expense Report for December 2019.

CITY MANAGER REPORT

Welcome to 2020! Shop with a hero was successful and we are hoping to host it downtown for years to come. March 10th is the Presidential Primary and ballots should be available within the next few weeks. If you are assigned to a board or authority, please make sure you attend the meetings. If you can't attend, please contact them and report your absence. The State of Michigan Medical Control has our request to discontinue medical calls in the city and 911 is working on making changes to their system. City hall will be closed Monday, January 20th for Martin Luther King Jr. day.

COUNCIL COMMITTEE REPORTS

Mrs. McKellar: Senior center has switched to LED lighting and building items will need attention soon.

Mayor: Medical Marijuana committee met and is moving forward nicely.

UNFINISHED BUSINESS
ENGINEERING REPORT

OPEN ISSUES LOG

NEW BUSINESS

MOTION 05-20 RESOLUTION 2020-01 CITY OF DAVISON POVERTY GUIDELINES

Motion by Mr. Emery, and seconded by Mrs. LaForest to approve Resolution 2020-01 City of Davison Guideline for Poverty Exemption as presented. Motion carried.

MOTION 06-20 FIRST READING ORDINANCE 2020-01 CHAPTER 280 DDA

Motion by Mr. Hinkley, and seconded by Mr. Callis to approve the first reading of Ordinance 2020-01 Chapter 280 DDA as presented. Motion carried.

MOTION 07-20 PLC & SWITCH UPGRADES – WTP

Motion by Mrs. McKellar, and seconded by Mr. Hinkley to approve the purchase of PLC's, switches, required parts and manpower from Northern Controls Group in the amount of \$28,110. Motion carried.

ANNOUNCEMENTS

MOTION 08-20 ADJOURNMENT

Motion by Mr. Emery, and seconded by Mr. Callis to adjourn the meeting at 7:48 p.m. Motion carried.

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

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