

**City of Davison
City Council Meeting
February 24, 2020
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 16-20 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

Comments made in regards to how the city takes care of sidewalks during winter months and ordinances.

PUBLIC COMMENTS ON AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

- A. Medical Marihuana Committee Minutes February 10, 2020
- B. Planning Commission Minutes – February 11, 2020

MOTION 17-20 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 18-20 APPROVAL OF FEBRUARY 10, 2020 MEETING MINUTES

Motion by Mr. Hinkley, and seconded by Mr. Callis to approve the February 10, 2020 meeting minutes as presented. Motion carried.

COMMUNICATION TO THE COUNCIL

PAGE 2
COUNCIL MEETING
FEBRUARY 24, 2020

CITY MANAGER REPORT

Winter taxes are due Monday, March 2nd. Jessica Abraham is the new DDA Events Coordinator. We continue to meet with MDOT in moving forward with the M-15 & Clark Street road project. We are busy receiving and sending ballots for the March 10th election. Board of Review dates have been set and posted. Goals & Objectives is tomorrow evening. I am in the process of applying for two grants. We will have a public hearing for the intent to seek funds from USDA at our March 9th council meeting. Our Davison wrestling team will be heading to States on Friday. They will be heading down Clark to Main Street for a good luck send off, Friday, February 27th at 9:00 a.m.

COUNCIL COMMITTEE REPORTS

Mrs. Abraham: Library Board book sale is March 6th – 8th.

Mr. Hinkley: Planning Commission met and approved plan for Graff parking lot on east side of M-15.

Mr. Callis: Business application and plan will be presented at the March 9th city council meeting.

Mrs. McKellar: Senior Authority is moving forward well.

Mayor Bishop: DDA hired Jessica Abraham as their Events Coordinator. Discussion on car cruise and the possibility of purchasing a new sign to be placed on M-15.

UNFINISHED BUSINESS
ENGINEERING REPORT

OPEN ISSUES LOG

NEW BUSINESS

MOTION 19-20 FIRST READING OF ORDINANCE 2020-02 CHAPTER 873 SMALL WIRELESS COMMUNICATIONS FACILITIES, REGARDING SMALL CELL WIRELESS INFRASTRUCTURE AND PROVIDERS

Motion by Mrs. Abraham, and seconded by Mr. Callis to accept the first reading of Ordinance 2020-02 Chapter 873 Small Wireless Communications Facilities, Regarding Small Cell Wireless Infrastructure and Providers as presented. Motion carried.

MOTION 20-20 DUNASKISS CONSULTING & DEVELOPMENT CONTRACT

Motion by Mrs. Abraham, and seconded by Mr. Emery to contract with Dunaskiss Consulting and Development as presented. Motion carried.

ANNOUNCEMENTS

Davison has 2 robotics teams and they are doing great!

MOTION 21-20 ADJOURNMENT

Motion by Mr. Hinkley, and seconded by Mrs. McKellar to adjourn the meeting at 6:25 p.m. Motion carried.

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

**MOTION INDEX
FEBRUARY 24, 2020**

MOTION 16-20 APPROVAL OF THE REGULAR AGENDA

**MOTION 17-20 APPROVAL OF CONSENT AGENDA
APPROVAL OF MINUTES**

MOTION 18-20 APPROVAL OF FEBRUARY 10, 2020 MEETING MINUTES

**MOTION 19-20 FIRST READING OF ORDINANCE 2020-02 CHAPTER 873 SMALL WIRELESS
COMMUNICATIONS FACILITIES, REGARDING SMALL CELL WIRELESS
INFRASTRUCTURE AND PROVIDERS**

MOTION 20-20 DUNASKISS CONSULTING & DEVELOPMENT CONTRACT

MOTION 21-20 ADJOURNMENT