

**City of Davison
City Council Meeting
March 9, 2020
7:30 PM
City Council Chambers**

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

Absent:

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

Others: 5 general public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

MOTION 24-20 APPROVAL OF THE REGULAR AGENDA

Motion by Mrs. Abraham, 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

PUBLIC HEARING – GRANT PROPOSAL TO SEEK USDA FUNDS – EQUIPMENT

Mayor Bishop opened the public hearing at 7:35 p.m.

Mayor Bishop closed the public hearing at 7:36 p.m.

APPROVAL OF CONSENT AGENDA

- A. Senior Authority Minutes – December 16, 2019
- B. Senior Authority Minutes – January 13, 2020
- C. DDA Minutes February 19, 2020
- D. ZBA Minutes February 26, 2020
- E. LDFA/BRA Minutes March 4, 2020
- F. DDA Appointment – Casey Clark – Term 9/1/2020

MOTION 25-20 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 26-20 APPROVAL OF FEBRUARY 24, 2020 MEETING MINUTES

Motion by Mrs. Abraham, and seconded by Mr. Callis to approve the February 24, 2020 meeting minutes as presented. Motion carried.

MOTION 27-20 APPROVAL OF FEBRUARY 25, 2020 MEETING MINUTES

Motion by Mrs. Abraham, and seconded by Mr. Callis to approve the February 25, 2020 meeting minutes as presented. Motion carried.

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MOTION 28-20 BILLS PRESENTED FOR PAYMENT

Motion by Mrs. Abraham, and seconded by Mrs. McKellar to approve the bills for payment in the amount of \$722,640.88. Motion carried.

COMMUNICATION TO THE COUNCIL

APPOINTED OFFICERS REPORT

Monthly Permits, Inspections and Zoning Violation Report for February 2020.

Monthly DPW Report for February 2020.

Monthly Police Report for February 2020.

Monthly Revenue and Expense Report for February 2020.

CITY MANAGER REPORT

We continue to work with MDOT on the M-15 and Clark Street project. This work is slated to begin in 2021. Board of Review is has met and was fairly slow this year. I approved the Natural Gas Contract with Constellation for 2 years and locked into a much better price. We have received our Tree City USA designation again this year. I will start working with the County on the court lease that ends September 30th. We continue to work on the WHP grant and will be starting the contest for the 1st – 8th graders at Davison. We will be participating in the best tasting water contest next week. I have been requested to meet with Governor Whitmer in regards to local street funding.

COUNCIL COMMITTEE REPORTS

UNFINISHED BUSINESS
ENGINEERING REPORT

MOTION 29-20 SECOND READING & ADOPTION ORDINANCE 2020-02 CHAPTER 873 SMALL WIRELESS COMMUNICATIONS FACILITIES, REGARDING SMALL CELL WIRELESS INGRASTRUCTURE AND PROVIDERS

Motion by Mrs. Abraham, and seconded by Mrs. McKellar to approve the second reading and adopt Ordinance 2020-02 Chapter 873 Small Wireless Communications Facilities, Regarding Small Cell Wireless Infrastructure and Providers as presented. Motion carried.

OPEN ISSUES LOG

NEW BUSINESS

MOTION 30-20 BUSINESS APPLICATION – POLICY COMMITTEE RECOMMENDATION

Motion by Mr. Emery, and seconded by Mrs. McKellar to approve the business application and have Policy Committee to move forward with a business ordinance. Motion carried.

MOTION 31-20 SECRETARY OF STATE LEASE

Motion by Mr. Emery, and seconded by Mrs. LaForest to approve and have City Manager Schroeder execute the 10-year lease with the Secretary of State. Motion carried.

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MAYOR'S STATE OF THE CITY ADDRESS

ANNOUNCEMENTS

Vote tomorrow

Congratulations to the House of Cards for taking first place at Kettering this past week

MOTION 32-20 ADJOURNMENT

Motion by Mrs. McKellar, and seconded by Mrs. LaForest to adjourn the meeting at 8:00 p.m. Motion carried.

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

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MOTION 30-20 BUSINESS APPLICATION – POLICY COMMITTEE RECOMMENDATION MOTION BY MR. EMERY, AND SECONDED BY MRS. MCKELLAR TO APPROVE AND MOVE FOREWAR

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