

**City of Davison  
City Council Meeting  
April 13, 2020  
7:30 PM  
Virtual on Zoom**

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: 1 general public

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Mayor Bishop called the meeting to order at 7:32 p.m.

**MOTION 33-20 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**

**APPROVAL OF CONSENT AGENDA**

- A. Medical Marihuana Minutes – March25, 2020
- B. Medical Marihuana Minutes - March 9, 2020
- C. Family Promise 7<sup>th</sup> Annual Run – July 25, 2020 – Abernathy Park

**MOTION 34-20 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 35-20 APPROVAL OF MARCH 9, 2020 MEETING MINUTES**

Motion by M. Hinkley, and seconded by Mrs. McKellar to approve the March 9, 2020 meeting minutes as presented. Motion carried.

**MOTION 36-20 BILLS PRESENTED FOR PAYMENT**

Motion by Mr. Hinkley, and seconded by Mr. Emery to approve the bills for payment in the amount of \$1,023,746.09. Motion carried.

**COMMUNICATION TO THE COUNCIL**

**APPOINTED OFFICERS REPORT**

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

Monthly Police Report for March 2020.

Monthly Revenue and Expense Report for March 2020.

**CITY MANAGER REPORT**

Repairs to Clark street have been completed in front of Parkview Place. The Presidential Primary election brought 1518 voters with 442 of them being absentee. We had a 35% turnout. City Manager Schroeder gave a COVID-19 update and reviewed what is being worked on and the current working schedule. We are working on the 2020-2021 budget and the phones and mail are checked daily. Updates are posted to our website and Facebook page.

**COUNCIL COMMITTEE REPORTS**

**UNFINISHED BUSINESS**

**ENGINEERING REPORT**

**MOTION 37-20 2020-2025 STRATEGIC PLAN UPDATE**

Motion by Mr. Emery, and seconded by Mrs. McKellar to approve the 2020-2025 Strategic Plan as updated. Motion carried.

**OPEN ISSUES LOG**

**NEW BUSINESS**

**MOTION 38-20 FIRST READING ORDINANCE 2020-03 REQUIRED CONNECTION TO AVAILABLE STORM SEWER**

Motion by Mrs. LaForest, and seconded by Mrs. Abraham to approve the first reading of Ordinance 2020-03 Required Connection to Available Storm sewer. Motion carried.

**MOTION 39-20 FIRST READING ORDINANCE 2020-04 CODIFICATION OF 2019 ORDINANCES**

Motion by Mr. Emery, and seconded by Mrs. LaForest to approve the first reading of Ordinance 2020-04 Codification of 2019 Ordinances. Motion carried.

**MOTION 40-20 RESOLUTION 2020-03 SECRETARY OF STATE LEASE AUTHORIZATION OF SIGNATURE**

Motion by Mrs. Abraham, and seconded by Mr. Hinkley to approve resolution 2020-03 Secretary of State Lease Authorization of Signature. Motion carried.

**MOTION 41-21 PLANTE MORAN AUDIT ENGAGEMENT LETTER AND FEES – CITY OF DAVISON**

Motion by Mr. Emery, and seconded by Mr. Callis to approve the Plante Moran audit engagement letter and fees for the City of Davison. Motion carried.

**MOTION 42-20 PLANTE MORAN AUDIT ENGAGEMENT LETTER AND FEES – DDA & LDFA**

Motion by Mrs. McKellar, and seconded by Mrs. LaForest to approve the Plante Moran audit engagement letter and fees for the DDA & LDFA. Motion carried.

**MOTION 43-20 RESOLUTION 2020 LAW DAY PROCLAMATION**

Motion by Mrs. Abraham, and seconded by Mr. Hinkley to approve 2020 Law Day Proclamation as presented. Motion carried.

**MOTION 44-20 WAIVE ORDINANCE 1288.21 ALLOWING RV'S THROUGH JUNE 30, 2020 DUE TO THE COVID-19 CRISES**

Motion by Mr. Hinkley, and seconded by Mr. Emery to waive Ordinance 1288.21 allowing RV's in driveway through June 30, 2020 due to the COVID-19 crises. Motion carried.

**COVID-19 CITY HALL CLOSURES AND MEETINGS**

Council meeting will be held as scheduled and on zoom as needed, due to the COVID-19 pandemic. City Manager Schroeder will keep council posted on the status of city hall and employees.

**MOTION 45-20 WATER/SEWERT BILLS**

Motion by Mr. Hinkley, and seconded by Mrs. McKellar to approve staff's recommendation for water/sewer bills during the COVID-19 crisis. Bills to be estimated and sent to our customers the first week of May and due June 5, 2020. Motion carried.

**ANNOUNCEMENTS**

Stay home, stay safe and stay alive.

**MOTION 46-20 ADJOURNMENT**

Motion by Mrs. Abraham, and seconded by Mr. Hinkley to adjourn the meeting at 8:10 p.m. Motion carried.

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**Mayor Tim Bishop**

**City Clerk Andrea L. Schroeder**

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