

**City of Davison
City Council Meeting
April 27, 2020
6:00 PM
Virtual Meeting - Zoom**

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

Absent: Jacqui McKellar

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

Others: 2 general public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Bishop called the meeting to order at 6:05 p.m.

MOTION 47-20 APPROVAL OF THE REGULAR AGENDA

Motion by Mrs. LaForest, and seconded by Mr. Callis 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. Planning Commission Minutes April 14, 2020
- B. DDA Minutes April 15, 2020
- C. Quarterly Investment Report

MOTION 48-20 APPROVAL OF CONSENT AGENDA

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

APPROVAL OF MINUTES

MOTION 49-20 APPROVAL OF APRIL 13, 2020 MEETING MINUTES

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

COMMUNICATION TO THE COUNCIL

CITY MANAGER REPORT

City Manager Schroeder gave an update on the State of Michigan stay at home orders and updated rules, city water/sewer bills, Republic Waste yard pickup, and current and future grants. Our next scheduled elections are August and November. Petitions to run for city council will be available in June and due by Tuesday, August 4th. Our one and only city council meeting in May will be May 11th. We will be reviewing all budgets that evening.

COUNCIL COMMITTEE REPORTS

**UNFINISHED BUSINESS
ENGINEERING REPORT**

Mrs. Panduren will be working with the city on the MEDC category B grant. This grant is a 50% match and will be very competitive.

MOTION 50-20 SECOND READING AND ADOPTION ORDINANCE 2020-03 REQUIRED CONNECTION TO AVAILABLE STORM SEWER

Motion by Mr. Emery, and seconded by Mr. Callis to approve the second reading and adoption of Ordinance 2020-03 Required Connection to Available Storm Sewer. Motion carried.

MOTION 51-20 SECOND READING AND ADOPTION ORDINANCE 2020-04 CODIFICATION OF 2019 ORDINANCES

Motion by Mr. Hinkley, and seconded by Mr. Ben Callis to approve the second reading and adoption of Ordinance 2020-04 Codifications of 2019 Ordinances. Motion carried.

OPEN ISSUES LOG

NEW BUSINESS

MOTION 52-20 PUBLIC ACT 152 OPT-OUT – CITY OF DAVISON HEALTH CARE COVERAGE

Motion by Mr. Hinkley, and seconded by Mrs. LaForest to Opt-Out of Public Act 152, City of Davison Health Care Coverage. Motion carried.

MOTION 53-20 ARBOR DAY 2020 PROCLAMATION

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

MOTION 54-20 2019-2020 BUDGET AMENDMENTS

Motion by Mr. Emery, and seconded by Mr. Hinkley to approve the 2019-2020 budget amendments as presented. Motion carried.

ANNOUNCEMENTS

Davison has 2 robotics teams and they are doing great!

MOTION 55-20 ADJOURNMENT

Motion by Mr. Hinkley, and seconded by Mr. Emery to adjourn the meeting at 6:21 p.m. Motion carried.

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

**MOTION INDEX
APRIL 27, 2020**

MOTION 47-20 APPROVAL OF THE REGULAR AGENDA

MOTION 48-20 APPROVAL OF CONSENT AGENDA

MOTION 49-20 APPROVAL OF APRIL 13, 2020 MEETING MINUTES

**MOTION 50-20 SECOND READING AND ADOPTION ORDINANCE 2020-03 REQUIRED
CONNECTION TO AVAILABLE STORM SEWER**

**MOTION 51-20 SECOND READING AND ADOPTION ORDINANCE 2020-04 CODIFICATION
OF 2019 ORDINANCES**

MOTION 52-20 PUBLIC ACT 152 OPT-OUT – CITY OF DAVISON HEALTH CARE COVERAGE

MOTION 53-20 ARBOR DAY 2020 PROCLAMATION

MOTION 54-20 2019-2020 BUDGET AMENDMENTS

MOTION 55-20 ADJOURNMENT