

**City of Davison
City Council Meeting
May 11, 2020
7:30 PM
Virtual Meeting - 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 7:31 p.m.

MOTION 56-20 APPROVAL OF THE REGULAR AGENDA

Motion by Mrs. LaForest, 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

APPROVAL OF MINUTES

MOTION 57-20 APPROVAL OF APRIL 27, 2020 MEETING MINUTES

Motion by Mr. Hinkley, and seconded by Mr. Callis to approve the April 27, 2020 meeting minutes as presented. Motion carried.

MOTION 58-20 BILLS PRESENTED FOR PAYMENT

Motion by Mr. Hinkley, and seconded by Mrs. Abraham to approve the bills for payment in the amount of \$174,836.83. Motion carried.

COMMUNICATION TO THE COUNCIL

APPOINTED OFFICERS REPORT

CITY MANAGER REPORT

I hope all of you had a wonderful Mother's Day! Water bills have been delivered and payments are coming in. If you are asked, please let customers know they can pay by drop box, online, phone or electronic through their banks. Payments due June 5th. I am writing for a \$2000 grant through I-69 Thumb Regional Placemaking for wayfinding signs. We are now scheduled to re-open on Friday, May 29th. I feel it would be beneficial to continue having zoom council, and all other board/authority meetings through the end of June. This is our only council meeting this month due to Memorial Day. As you know, the Festival of Flags has been postponed along with many of our educational trainings and conferences. Jessica and I will be working on a mini grant for the DDA that is due August 3rd. We will know more about specifics after the May 20th DDA meeting. Our City Golf Outing is scheduled for Friday, August 21st. We will make a decision on hosting or cancelling in mid-June Thank you for the condolences for my sweet mother-in-law passing away.

COUNCIL COMMITTEE REPORTS

Mrs. McKellar: Senior Authority approved the budget and is in need of a furnace and air conditioning units.

**UNFINISHED BUSINESS
ENGINEERING REPORT**

Leanne Panduren presented her report and fielded questions.

OPEN ISSUES LOG

**NEW BUSINESS
CITY OF DAVISON/DRFD MEDICAL CALLS**

RESOLUTION 2020-05 SCHEDULE OF FEES

City Council was presented with the schedule of fees for review.

**MOTION 59-20 RESOLUTION 2020-06 ESTABLISHING A REQUEST FOR FUNDING,
DESIGNATE AN AGENT TO THE EXISTENCE OF FUNDS AND COMMIT TO
IMPLEMENTING MAINTENANCE PROGRAM FUNDED BY TEDF CATEGORY B**

Motion by Mr. Emery, and seconded by Mrs. McKellar to approve Resolution 2020-06 Establishing a request for funding, designate an agent to the existence of funds and commit to implementing maintenance program funded by TEDF Category B as presented. Motion carried.

**MOTION 60-20 SCHEDULE PUBLIC HEARING FOR 2020-2021 BUDGET & TRUTH IN
TAXATION**

Motion by Mr. Hinkley and seconded by Mr. Callis to schedule the 2020-2021 Truth in Taxation Budget Hearing for Monday, June 8, 2020 at 7:35 p.m. Motion carried.

2020-2021 GENERAL FUND BUDGET

MOTION 61-20 SENIOR AUTHORITY BUDGET FUNDING – CITY OF DAVISON

Motion by Mrs. LaForest, and seconded by Mrs. Abraham to recommend the City of Davison continues additional funding as in the past of \$4,100 to the Senior Center/Authority for the 2020-2021 budget. Motion carried.

2020-2021 OTHER FUNDS BUDGET

ANNOUNCEMENTS

MOTION 62-20 ADJOURNMENT

Motion by Mrs. Abraham, and seconded by Mrs. LaForest to adjourn the meeting at 8:41 p.m. Motion carried.

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