

**City of Davison
City Council Meeting
June 8, 2020
7:30 PM
Virtual Meeting - Zoom**

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

Absent:

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

Others: 3 general public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

MOTION 63-20 APPROVAL OF THE REGULAR AGENDA

Motion by Mr. Emery, and seconded by Mr. Hinkley to approve the regular agenda as presented. Motion carried.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

PUBLIC COMMENTS ON AGENDA ITEMS

7:35 P.M. PUBLIC HEARING TRUTH & TAXATION

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

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

APPROVAL OF CONSENT AGENDA

Medical Marihuana Minutes – May 11, 2020
Fire Authority Minutes – May 18, 2020
DDA Minutes – May 20, 2020
Rescheduling of CF Walk in Abernathy Park – May 23, 2021

MOTION 64-20 APPROVAL OF CONSENT AGENDA

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

APPROVAL OF MINUTES

MOTION 65-20 APPROVAL OF MAY 11, 2020 MEETING MINUTES

Motion by Mrs. Abraham, and seconded by Mrs. McKellar to approve the May 11, 2020 meeting minutes as presented. Motion carried.

MOTION 66-20 BILLS PRESENTED FOR PAYMENT

Motion by Mr. Hinkley, and seconded by Mr. Callis to approve the bills for payment in the amount of \$130,681.25. Motion carried.

COMMUNICATION TO THE COUNCIL

Workers' Compensation Fund Dividend Credit

APPOINTED OFFICERS REPORT

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

Monthly DPW Report for April & May 2020.

Chief Harris presented the Monthly Police Report for April & May 2020.

The Monthly Revenue and Expense Report for April & May 2020.

CITY MANAGER REPORT

Staff is back at full capacity and has been briefed, trained and given needed supplies. We started taking customers by appointment only today and masks are mandatory. We have put in place social distancing measures throughout the city. We are promoting our city amenities and encouraging customers to check them out. A new drive-up drop box will be installed within the next few weeks for another means of payment, information and election purposes. Our building is now being cleaned 5 days per week, instead of 3 and the courts are scheduled to reopen on June 22nd. Our librarian Sue Misra will be retiring in July. With receiving the USDA grant, the installation of security cameras at city hall has occurred. We have had a few storms the past couple of weeks, with substantial rainfall in a quick period of time. This caused some flooding and downed trees on the fence of the ball fields. We are working with our insurance company for the repair of the fence sections. MRWA conference, which includes the best tasting water contest is scheduled for July this year. We are hoping it will not be cancelled. We are extremely busy with AV ballot application for August. Anyone interested in running for City Council, please make an appointment to pick-up your nominating petitions. The end of the fiscal year is upon us (June 30th) and we are busy preparing. Our parks are officially open. Park amenities and equipment are not continuously cleaned, so please follow Health Department and CDC rules. We have posted the parks as such. I signed a contract for a testing agreement with Total Elevator Solutions. It is \$485 per year. This is for state required CAT 1 testing. This is a fairly new requirement that was enacted by the state in July of 2018, and is required yearly. I forwarded you the information from Mr. Elkins in regards to the Senior Center. You are asked to make a decision on providing additional funds. T-Mobile representatives contacted me in regards to changing our contract prior to its expiration. On behalf of the City, I immediately declined the request. Their requests were not in the best interest of the City of Davison. WHP \$500 Scholarship was awarded to Davison Senior, Vanessa McLaughlin. The protest yesterday in downtown went smoothly. Approximately 200 people attended.

COUNCIL COMMITTEE REPORTS

Mrs. McKellar: Senior Center is still in need of money for a furnace and air conditioning.

Mayor Bishop: Medical Marihuana Committee will have a recommendation to move forward, soon.

UNFINISHED BUSINESS

ENGINEERING REPORT

Leanne Panduren presented her report.

MOTION 67-2020 RESOLUTION 2019-08 SCHEDULE OF FEES

Motion by Mr. Emery, and seconded by Mr. Hinkley to approve Resolution 2020-05 Schedule of Fees as presented. Motion carried.

MOTION 68-20 DRDF CITY OF DAVISON MEDICAL RUNS

Motion by Mrs. Abraham, and seconded Mr. Hinkley, to resume medical call within the City of Davison, starting July 1, 2020. Motion failed by roll call vote 3-4. Emery, McKellar, Callis and Mayor no.

**PAGE 3
COUNCIL MEETING
JUNE 8, 2020
OPEN ISSUES LOG**

NEW BUSINESS

MOTION 69-20 APPROVAL OF RESOLUTIONS 2020-07 THROUGH 2020-13

INTERGOVERNMENTAL 2020 AGREEMENTS

Motion by Mrs. Abraham, and seconded by Mr. Hinkley to approve Resolutions 2020-07 through 2020-13 Intergovernmental Agreements as presented. Motion carried.

Resolution 2020-07 DCER

Resolution 2020-08 FANG

Resolution 2020-09 Davison Richfield Fire Authority

Resolution 2020-10 GAIN

Resolution 2020-11 Davison Richfield Library Agreement

Resolution 2020-12 Sanitary Sewage Disposal System

Resolution 2020-13 Davison Senior Authority

MOTION 70-20 APPROVAL OF RESOLUTION 2019-16 CITY OF DAVISON TAX RATE

REQUEST FORM L-4029

Motion by Mrs. Abraham, and seconded by Mr. Calli to approve Resolution 2020-14 City of Davison Tax Rate Request Form L-4029 as presented. Motion carried.

MOTION 71-20 APPROVAL OF 2020-2021 BUDGETS RESOLUTION 2020-15

Motion by Mrs. Abraham, and seconded by Mrs. McKellar to approve Resolution 2020-15 2020-2021 Budgets as presented. Motion carried.

MOTION 72-20 APPROVAL OF RESOLUTION 2020-16 2020-2021 DDA BUDGET

Motion by Mrs. Abraham, and seconded by Mrs. LaForest to approve Resolution 2020-16 2020-2021 DDA Budget as presented. Motion carried.

MOTION 73-20 APPROVAL OF RESOLUTION 2020-17 2020-2021 LDFA BUDGET

Motion by Mrs. Abraham, and seconded by Mr. Hinkley to approve Resolution 2020-17 2020-2021 LDFA Budget as presented. Motion carried.

MOTION 74-20 APPROVAL OF FINANCIAL DEPOSITORY RESOLUTION 2020-18

Motion by Mrs. Abraham, and seconded by Mrs. LaForest to approve Resolution 2020-18 as presented. Motion carried.

MOTION 75-20 DELINQUENT INVOICES TRANSFER TO 2020 SUMMER TAX BILLS

Motion by Mr. Hinkley, and seconded by Mrs. McKellar to approve placing delinquent invoices on the 2020 summer tax bills as presented. Motion carried.

MOTION 76-20 DELINQUENT UTILITY BILLING

Motion by Mrs. Abraham, and seconded by Mr. Hinkley to approve placing delinquent utility billing on the 2020 summer tax bills as presented. Motion carried.

MOTION 77-20 APPROVAL OF 2020-2026 CAPITAL IMPROVEMENT PLAN (CIP)

Motion by Mr. Hinkley, and seconded by Mrs. LaForest to approve the 2020-2026 Capital Improvement Plan as amended. Motion carried.

**PAGE 4
COUNCIL MEETING
JUNE 8, 2020
OPEN ISSUES LOG**

**JOHN HUDSON – AGITATED GRAPE – DOWNTOWN PROPOSAL
ANNOUNCEMENTS**

MOTION 78-20 ADJOURNMENT

Motion by Mrs. Abraham, and seconded by Mrs. LaForest to adjourn the meeting at 8:56 p.m. Motion carried.

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

**MOTION INDEX
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MOTION 63-20 APPROVAL OF THE REGULAR AGENDA

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MOTION 65-20 APPROVAL OF MAY 11, 2020 MEETING MINUTES

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MOTION 73-20 APPROVAL OF RESOLUTION 2020-17 2020-2021 LDFA BUDGET

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