# City of Davison City Council Meeting July 13, 2020 7:30 PM Virtual Meeting - Zoom

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Present: Ron Emery, Jessica Abraham, Jacqui McKellar, Chris Hinkley, and Leigh LaForest

Absent: Ben Callis and Mayor Bishop

Staff: City Manager Andrea Schroeder and DPW Supervisor Ed Brown

Others: 1 general public

#### CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Pro-Tem Emery called the meeting to order at 7:35 p.m.

#### MOTION 87-20 APPROVAL OF THE REGULAR AGENDA

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

#### PUBLIC COMMENTS ON NON-AGENDA ITEMS

#### PUBLIC COMMENTS ON AGENDA ITEMS

#### APPROVAL OF CONSENT AGENDA

DDA Minutes June 17, 2020 Personnel Minutes June 22, 2020

#### MOTION 88-20 APPROVAL OF CONSENT AGENDA

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

#### APPROVAL OF MINUTES

#### **MOTION 89-20 APPROVAL OF JUNE 22, 2020 MEETING MINUTES**

Motion by Mrs. Abraham, and seconded by Mrs. LaForest to approve the June 22, 2020 meeting minutes as presented. Motion carried.

#### MOTION 90-20 BILLS PRESENTED FOR PAYMENT

Motion by Mr. Hinkley, and seconded by Mrs. LaForest to approve the bills for payment in the amount of \$452,106.17. Motion carried.

#### COMMUNICATOIN TO THE COUNCIL

MTA Audio Town Hall Meeting

#### APPOINTED OFFICERS REPORT

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

Monthly DPW Report for June 2020.

Chief Harris presented the Monthly Police Report for June 2020.

The Monthly Revenue and Expense Report for June 2020.

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#### CITY MANAGER REPORT

DDA's first Car Cruise was cancelled. We have one schedule for this Friday, but wondering if we should reconsider, due to COVID. We are busy in preparation for the August Election. City Hall will be open Saturday, August 1, 2020 from 7:00 a.m. -3:00 p.m. We are scheduled to host small cities on Wednesday, September 2<sup>nd</sup> in the park. Water bills are due, Wednesday, August 5<sup>th</sup>. Nominating Petition are available and due on Tuesday August 4<sup>th</sup> by 4:00 p.m. New drop box is installed and working well. Treasurer's - Department will start preparing for our Audit that is slated to start Tuesday, September 8<sup>th</sup>. The City Golf Outing is still a go. Please bring a team or sponsor a hole.

#### **COUNCIL COMMITTEE REPORTS**

Mrs. Abraham: Stop and meet our new librarian at the library.

#### UNFINISHED BUSINESS ENGINEERING REPORT

Leanne Panduren presented her report.

# MOTION 91-20 SECOND READING & ADOPTION – AMENDMENT TO ZONING ORDINANCE 2020-05 CHAPTER 1260 AND ADDITON OF CHAPTER 1291

Motion by Mrs. Abraham, and seconded by Mrs. McKellar to approve Ordinance 2020-05 and adopt Amendment to Zoning Ordinance 2020-05 Chapter 1260 and addition of Chapter 1291 as presented. Motion carried 4-1 by roll call vote. Hinkley no

# MOTION 92-20 SECOND READING & ADOPTION – ORDINANCE 2020-06 AMENDMENT PART 8, TITLE 2 OF CODE OF ORDINANCES AND CREATION OF CHAPTER 810 MEDICAL MARIHUANA FACILITIES WITHIN THE CITY OF DAVISON

Motion by Mrs. Abraham, and seconded by Mrs. LaForest to approve Ordinance 2020-06 and adopt Amendment Part 8, Title 2 of Code of Ordinances and creation of Chapter 810 Marihuana Facilities within the City of Davison as presented. Motion carried 4-1 by roll call vote. Hinkley no

#### **OPEN ISSUES LOG**

#### **NEW BUSINESS**

# MOTION 93-20 RESOLUTION 2020-19 SET ALTERNATE DATE FOR JULY BOARD OF REVIEW MEETING

Motion by Mrs. Abraham, and seconded by Mrs. LaForest to approve Resolution 2020-19 Set Alternate Date for July Board of Review Meeting. Motion carried unanimously by roll call vote.

# MOTION 94-20 DAVISON FREE METHODIST CHURCH – SMALL PORTABLE CAMPFIRE(S) REQUEST

Motion by Mr. Hinkley, and seconded by Mrs. LaForest to approve the request for the use of portable campfire(s) for their event on July 22, 2020 at Davison Free Methodist Church. Motion carried.

ANNOUNCEMENTS	
MOTION 95-20 ADJOURNMENT Motion by Mr. Hinkley, and seconded by Mrs. Abroham to adjourn the meeting at 8:02 n m.	Motion corried
Motion by Mr. Hinkley, and seconded by Mrs. Abraham to adjourn the meeting at 8:03 p.m.	Motion carried.
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City Clerk Andrea L. Schroeder

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**JULY 13, 2020** 

**COUNCIL MEETING** 

**Mayor Pro-Tem Ron Emery** 

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