

**City of Davison
City Council Meeting
July 27, 2020
6:00 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, and Police Chief Don Harris

Others: 1 general public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Bishop called the meeting to order at 6:00 p.m.

MOTION 96-20 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

Chris Christenson introduced himself as a candidate for Circuit Court Judge.

PUBLIC COMMENTS ON AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

Senior Authority Minutes – June 15, 2020
Planning Commission – July 14, 2020
DDA Minutes – July 15, 2020
Fire Authority Minutes – July 20, 2020
Mott Community College SPTA Club 3v3 Basketball Fund Raiser – August 29, 2020
Quarterly Investment Report

MOTION 97-20 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 98-20 APPROVAL OF JULY 13, 2020 MEETING MINUTES

Motion by Mr. Hinkley, and seconded by Mrs. McKellar to approve the July 13, 2020 meeting minutes as presented. Motion carried.

COMMUNICATION TO THE COUNCIL

CITY MANAGER REPORT

Our Car Cruises are cancelled for the season due to COVID-19. A decision on Pumpkin Fest will be made at the August DDA meeting. The primary election is next week. We have sent out approximately 900 absentee ballots and we now have over 800 permanent AV voters. We are expecting low numbers at the polls for August, but unsure about November. We are in the final stretch and super busy. Water bills are due, Wednesday, August 5th. I am working on and will turn in the WHP Grant this week. Nominating petition are due on Tuesday August 4th by 4:00 p.m.

COUNCIL COMMITTEE REPORTS

Mr. Emery: Fire Authority met and discussed the agreement. A committee will be formed to update. Fire Authority Officers will remain the same.

Mr. Hinkley: Planning Commission has sent the request to council for the rezoning of two properties and The Bank was approved for renovating the first floor into a restaurant.

UNFINISHED BUSINESS
ENGINEERING REPORT

OPEN ISSUES LOG

NEW BUSINESS

MOTION 99-20 MML WORKER'S COMPENSATION FUND TRUSTEE ELECTION

Motion by Mr Emery. and seconded by Mr. Callis to cast the MML Worker's Compensation Fund Trustee ballot for Marlon Brown and Penny Hill. Motion carried.

PLANNING COMMISSION RECOMMENDATION TO APPROVE THE REZONING OF CITY OWNED PROPERTIES 52-09-200-001 & 52-09-526-127 to C-3C

City Manager Schroeder reviewed the Planning Commission recommendation for council to consider approval of a Zoning Ordinance change of two City-owned properties 52-09-200-001 and 52-09-526-127 to C-3. The first reading of the ordinance requests will be presented at the August 10, 2020 council meeting.

ANNOUNCEMENTS

Chief Harris announced that our police department received a \$2,700 grant for 4 bullet proof vests.

MOTION 100-20 ADJOURNMENT

Motion by Mr. Emery, and seconded by Mrs. LaForest to adjourn the meeting at 6:18 p.m. Motion carried.

Mayor Tim Bishop

Interim City Clerk Andrea L. Schroeder