

**City of Davison
City Council Meeting
August 10, 2020
7:30 PM
Virtual Meeting - Zoom**

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

Absent: Leigh LaForest

Staff: City Manager Andrea Schroeder and Police Chief Don Harris

Others: 1 general public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

MOTION 101-20 APPROVAL OF THE REGULAR AGENDA

Motion by Mrs. Abraham, 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

DDA Reappointment Kristen Bullock – Term Ending September 1, 2024

DDA Reappointment Casey Clark – Term Ending September 1, 2024

MOTION 102-20 APPROVAL OF CONSENT AGENDA

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

APPROVAL OF MINUTES

MOTION 103-20 APPROVAL OF JULY 27, 2020 MEETING MINUTES

Motion by Mrs. Abraham, and seconded by Mr. Hinkley to approve the July 27, 2020 meeting minutes as presented. Motion carried.

MOTION 104-20 BILLS PRESENTED FOR PAYMENT

Motion by Mr. Emery, and seconded by Mr. Callis to approve the bills for payment in the amount of \$718,910.57. Motion carried.

COMMUNICATOIN TO THE COUNCIL

MML Annual Meeting Notice

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APPOINTED OFFICERS REPORT

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

Monthly DPW Report for July 2020.

Chief Harris presented the Monthly Police Report for July 2020.

The Monthly Revenue and Expense Report for July 2020.

CITY MANAGER REPORT

August Election – 978 absentee ballots sent out, 810 Returned, 726 voted at the polls. State of Emergency has been extended through midnight September 4th. This means we City Hall will stay open by appointment only and all meetings will stay online (zoom). The following are valid nominees for the City Council portion of the November ballot; Jamie Stebbins, Casey Clark, Stacey Kalisz and for Mayor; Mayor Tim Bishop and Jim Hansen. City Golf Outing has 25 teams/100 golfers signed up. We would appreciate any help in the morning for sign-up. YaYa's has officially closed and the building will be a Domino's pizza towards the end of October. Our arrow board was hit on W. Flint Street a few weeks ago, in the middle of the night, and has been turned into our insurance company and paid out. The new board has been ordered. Fire Authority Agreement will be reviewed by the Fire Authority and a committee will be put together. This agreement will need to be approved by all 3 municipalities before final approval by the Fire Authority and signatures. Our attorneys have reviewed for the medical portion, and will now start reviewing the entire document. WHP t-shirts are in your mailboxes please pick them up at your convenience. School is scheduled to start on Monday, August 17th.

COUNCIL COMMITTEE REPORTS

Mr. Emery: Fire Authority will put a committee together to start revising the FA agreement.

UNFINISHED BUSINESS

ENGINEERING REPORT

Leanne Panduren presented her report.

OPEN ISSUES LOG

NEW BUSINESS

MOTION 105-20 FIRST READING ORDINANCE 2020-07 AMENDING TO ZONING MAP, CHAPTER 1266, SECTION 1266.02

Motion by Mr. Emery, and seconded by Mrs. McKellar to approve the first reading of Ordinance 2020-07 Amending the zoning map Chapter 1266, Section 1266.02 as presented. Motion carried.

ANNOUNCEMENTS

Chief Harris and Councilman Callis will be judging a food contest at the Davison Farmers Market on Saturday, August 15th at 1:30 p.m.

MOTION 106-20 ADJOURNMENT

Motion by Mr. Hinkley, and seconded by Mrs. Abraham to adjourn the meeting at 7:55 p.m. Motion carried.

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

**MOTION INDEX
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