

**City of Davison
City Council Meeting
August 24, 2020
6:00 PM
Virtual Meeting - Zoom**

Present: Mayor Tim Bishop, Ron Emery, Jessica Abraham, Jacqui McKellar (6:06 p.m.),
Chris Hinkley (6:13 p.m.), 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 6:02 p.m.

MOTION 107-20 APPROVAL OF THE REGULAR AGENDA

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

PUBLIC COMMENTS ON NON-AGENDA ITEMS

PUBLIC COMMENTS ON AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

Personnel Committee Minutes – August 10, 2020
Medical Marihuana Minutes – August 10, 2020
Personnel Minutes – August 17, 2020
Medical Marihuana – August 17, 2020
Basketball Court Reservation Request

MOTION 108-20 APPROVAL OF CONSENT AGENDA

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

APPROVAL OF MINUTES

MOTION 109-20 APPROVAL OF AUGUST 10, 2020 MEETING MINUTES

Motion by Mrs. Abraham, and seconded by Mrs. LaForest to approve the August 10, 2020 meeting minutes as presented. Motion carried.

COMMUNICATION TO THE COUNCIL

CN-2020 Edition of CN in your Community – Hard Copy Available
State of Michigan Department of Licensing and Regulatory Affairs – New Name
MML Liability & Property Pool Dividend Check

CITY MANAGER REPORT

City Golf Outing was successful and the weather was outstanding. We brought in approximately \$6,500. We are working and gearing up for the November election. The Personnel Committee, myself and our labor attorney continue to work on revising our outdated 2003 manual. I will be working with Genesee County on the court lease. Yearly shredding of retention items will be done tomorrow morning. Taxes are due Monday, August 31st. Davison school starts September 8th along with our yearly audit.

COUNCIL COMMITTEE REPORTS

Mr. Emery: Fire Authority assigned a committee to meet and hire an attorney to assist with the rewrite of the Fire Authority agreement.

Mrs. McKellar: It has been suggested that the Senior Authority Agreement be reviewed.

**UNFINISHED BUSINESS
ENGINEERING REPORT**

MOTION 110-20 SECOND READING & ADOPTION ORDINANCE 2020-07 AMENDING THE ZONING MAP, CHAPTER 1266 SECTION 1266.02

Motion by Mrs. McKellar, and seconded by Mr. Hinkley to approve the second reading and adopt Ordinance 2020-07 amending the zoning map, Chapter 1266 Section 1266.02 as presented. Motion carried.

CITY MANAGER EVALUATION REPORT

Mayor stated that council is highly favorable opinion of Mrs. Schroeder based on the scoring and comments. We would like her to keep doing what she is doing, and council will work in tandem with her to help the city, residents, and employees.

MOTION 111-20 CONTRACT/AGREEMENT TO PERSONNEL COMMITTEE

Motion by Mrs. Abraham, and seconded by Mr. Callis to direct the Personnel Committee to give Police Chief and Treasurer employment agreements/contracts. Motion denied by roll call vote 2/5. Abraham and Callis yes

MOTION 112-20 MEDICAL MARIHUANA APPLICATION UPDATE & LOTTERY SELECTION

Motion by Mrs. Abraham, and seconded by Mrs. LaForest to approve the Medical Marihuana Committees recommendation and grant the Medical Marihuana license to the sole applicant, High Society Wellness. Motion carried unanimously by roll call vote.

OPEN ISSUES LOG

Remove City Manager's review.

NEW BUSINESS

ANNOUNCEMENTS

MOTION 113-20 ADJOURNMENT

Motion by Mr. Hinkley, and seconded by Mrs. LaForest to adjourn the meeting at 6:43 p.m. Motion carried.

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