

**City of Davison  
City Council Meeting  
October 26, 2020  
6:00 PM  
Virtual Meeting - Zoom**

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

Absent:

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

Others: 8 general public

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Mayor Bishop called the meeting to order at 6:01 p.m.

**MOTION 127-20 APPROVAL OF THE REGULAR AGENDA**

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

**PUBLIC COMMENTS ON NON-AGENDA ITEMS**

Concerns were made against the M-15 (MDOT)/W. Clark Street widening project.

Judge Marable introduced himself as a candidate for 67<sup>th</sup> District Judge and the student of the month/year project.

**PUBLIC COMMENTS ON AGENDA ITEMS**

**2019-2020 AUDIT PRESENTATION – PLANTE MORAN**

Plante Moran presented the 2019-2020 audit.

**APPROVAL OF CONSENT AGENDA**

Davison Area Senior Authority Minutes – September 21, 2020  
DDA Minutes September 30, 2020  
Personnel Minutes – October 2, 2020  
Davison Richfield Fire Authority Minutes – October 19, 2020  
DDA Appointments

**MOTION 128-20 APPROVAL OF CONSENT AGENDA**

Motion by Mr. Hinkley, and seconded by Mrs. McKellar to approve consent agenda with approval of Personnel minutes separate, due to committee recommendation. Motion carried.

**MOTION 129-20 APPROVAL OF PERSONNEL COMMITTEE MINUTES AND CITY MANAGER LEAVE TIME RECOMMENDATION**

Motion by Mr. Emery, and seconded by Mrs. McKellar to approve the Personnel Committee minutes and City Manager leave time recommendation. Motion Carried

**APPROVAL OF MINUTES**

**MOTION 130-20 APPROVAL OF SEPTEMBER 28, 2020 MEETING MINUTES**

Motion by Mr. Emery, and seconded by Mr. Callis to approve the September 28, 2020 meeting minutes as presented. Motion carried.

**PAGE 2**  
**COUNCIL MEETING**  
**OCTOBER 26, 2020**

**MOTION 131-20 BILLS PRESENTED FOR PAYMENT**

Motion by Mr. Hinkley, and seconded by Mrs. McKellar to approve the bills for payment in the amount of \$380,486.03. Motion carried.

**COMMUNICATOIN TO THE COUNCIL**

Genesee County: Our Future Plan  
Genesee County Drain Commission – WWS Master Plan  
DCER – Health Food Service Inspection – Ballfield Concessions

**APPOINTED OFFICERS REPORT**

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

Monthly DPW Report for September 2020.

The Monthly Revenue and Expense Report for September 2020.

**CITY MANAGER REPORT**

City hall is open and very busy issuing absentee ballots. Over 1400 ballots have been distributed. City Hall will be open for election purposes, Saturday, October 31<sup>st</sup> from 7 a.m. – 3 p.m. We received \$800 in funding for free election supplies for the November Election. Thank you to Plante Moran, staff, department heads, council and especially Treasurer, Julie Pray for another clean and excellent audit. Church and Dayton streets mill and resurfacing project started today and are moving along nicely. The rest of our city meetings through December 31, 2020 will be on zoom. Halloween Trick or Treating will be 6-8 p.m. Saturday, October 31<sup>st</sup>. DDA is in the process of scheduling downtown Christmas. We will be partnering with Davison Community Schools again for Shop with a Hero on Thursday, December 10<sup>th</sup>. City Hall will be closed for Veterans Day, Wednesday, November 11<sup>th</sup>.

**COUNCIL COMMITTEE REPORTS**

**UNFINISHED BUSINESS**

**ENGINEERING REPORT**

Leanne Panduren presented her report.

**OPEN ISSUES LOG**

**NEW BUSINESS**

**MOTION 132-20 ACKNOWLEDGE AND ACCEPT 2019-2020 AUDIT**

Motion by Mrs. Abraham, and seconded by Mr. Hinkley to acknowledge and accept the 2019-2020 audit as presented. Motion carried.

**MOTION 133-20 67<sup>TH</sup> DISTRICT COURT LEASE**

Motion by Mr. Emery, and seconded by Mr. Hinkley to approve the 67<sup>th</sup> District Court Lease with the City of Davison as presented. Motion carried.

**SECRETARY OF STATE LEASE UPDATE**

City Manager Schroeder has corresponded with the SOS representative and explained city council request to move forward with the original contract agreed upon in the spring of 2020.

**PAGE 3  
COUNCIL MEETING  
OCTOBER 26, 2020**

**ANNOUNCEMENTS**

Many acknowledgement and words of appreciation given to Mrs. McKellar and Mr. Callis for serving on city council.

**MOTION 134-20 ADJOURNMENT**

Motion by Mrs. McKellar, and seconded by Mr. Callis to adjourn the meeting at 7:04 p.m. Motion carried.

---

  

---

**Mayor Tim Bishop**

**City Clerk Andrea L. Schroeder**

**MOTION INDEX  
OCTOBER 26, 2020**

**MOTION 127-20 APPROVAL OF THE REGULAR AGENDA**

**MOTION 128-20 APPROVAL OF CONSENT AGENDA**

**MOTION 129-20 APPROVAL OF PERSONNEL COMMITTEE MINUTES AND CITY MANAGER  
LEAVE TIME RECOMMENDATION**

**MOTION 130-20 APPROVAL OF SEPTEMBER 28, 2020 MEETING MINUTES**

**MOTION 131-20 BILLS PRESENTED FOR PAYMENT**

**MOTION 132-20 ACKNOWLEDGE AND ACCEPT 2019-2020 AUDIT**

**MOTION 133-20 67<sup>TH</sup> DISTRICT COURT LEASE**

**MOTION 134-20 ADJOURNMENT**