

**City of Davison
City Council Meeting
November 16, 2020
7:30 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: 2 general public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

MOTION 135-20 APPROVAL OF THE REGULAR AGENDA

Motion by Mrs. Abraham, and seconded by Mr. Emery to approve the regular agenda as amended to remove letter E under consent agenda and letter E under new business. Motion carried.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

PUBLIC COMMENTS ON AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

DDA Minutes October 21, 2020
DDA Christmas on Main Street
Personnel Committee Minutes – October 30, 2020
Quarterly Investment Report

MOTION 136-20 APPROVAL OF CONSENT AGENDA

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

APPROVAL OF MINUTES

MOTION 137-20 APPROVAL OF OCTOBER 26, 2020 MEETING MINUTES

Motion by Mr. Hinkley, and seconded by Mrs. Abraham to approve the October 26, 2020 meeting minutes as presented. Motion carried.

MOTION 138-20 BILLS PRESENTED FOR PAYMENT

Motion by Mr. Hinkley, and seconded by Mr. Emery to approve the bills for payment in the amount of \$173,018.06. Motion carried.

COMMUNICATOIN TO THE COUNCIL

MML Newly Elected Officials Virtual Training

APPOINTED OFFICERS REPORT

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

Monthly DPW Report for October 2020.

The Monthly Revenue and Expense Report for October 2020.

CITY MANAGER REPORT

The county has not completed the canvass of the November Election. We will place the swearing in of our new council members at the Monday, November 23rd Council meeting. Due to the increase in COVID-19 cases, city hall will be closed to the public from November 18th – December 8th. Out Police and DPW will be working and the office will run staff on a rotation bases to field calls and complete needed work. DDA will be making decisions in regards to Christmas on Main Street, due to MDHHS rules. The Chamber of Commerce is not longer on W. Flint Street. They are working from home. Our yearly Christmas luncheon is cancelled due to COVID-19. Republic Waste worked additional days and hours to catchup also due to COVID-19 related staffing shortages.

COUNCIL COMMITTEE REPORTS

UNFINISHED BUSINESS

ENGINEERING REPORT

Leanne Panduren presented her report.

OPEN ISSUES LOG

NEW BUSINESS

MOTION 139-20 RESOLUTION 2020-20 ADOPTING PROCEDURES RELATED TO ELECTRONIC ATTENDANCE AT OPEN MEETINGS

Motion by Mr. Hinkley, and seconded by Mrs. Abraham to approve Resolution 2020-20 Adopting Procedures Related to Electronic Attendance at Open Meetings as presented. Motion carried.

MOTION 140-20 APPROVAL OF DELINQUENT UTILITY BILLS TRANSFER TO 2020 WINTER TAX BILLS

Motion by Mrs. Abraham, and seconded by Mr. Hinkley to approve the transfer of delinquent utility bills to the 2020 winter tax bills as presented. Motion carried.

MOTION 141-20 APPROVAL OF DELINQUENT INVOICES TO TRANSFER TO 2020 WINTER TAX BILLS

Motion by Mrs. Abraham, and seconded by Mr. Emery to approve the transfer of delinquent invoices to the 2020 winter tax bills as presented. Motion carried.

MOTION 142– 20 PERSONNEL COMMITTEE RECOMMENDATION – CHIEF HARRIS 2020 LEAVE TIME

Motion by Mr. Emery, and seconded by Mr. Callis to accept the Personnel Committee’s recommendation for Chief Harris’ 2020 leave time as presented. Motion carried.

ANNOUNCEMENTS

MOTION 143-20 ADJOURNMENT

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

**MOTION INDEX
NOVEMBER 16, 2020**

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