

**City of Davison
City Council Meeting
December 14, 2020
7:30 PM
Virtual Meeting – Zoom
Due to COVID-19 Pandemic**

Present: Mayor Bishop (Davison, MI), Ron Emery (Davison, MI), Jessica Abraham (Davison, MI), Chris Hinkley (Davison, MI), Jamie Stebbins (Davison, MI), Stacey Kalisz (Davison, MI), Casey Clark (Davison, MI)

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 7:30 p.m.

MOTION 151-20 APPROVAL OF THE REGULAR AGENDA

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

PUBLIC COMMENTS ON NON-AGENDA ITEMS

PUBLIC COMMENTS ON AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

Board/Committee Appointments & Reappointments
Investment Accounts June 30, 2020 Bank Balances

MOTION 152-20 APPROVAL OF CONSENT AGENDA

Motion by Mr. Hinkley, and seconded by Ms. Kalisz to approve consent agenda as presented. Motion carried.

APPROVAL OF MINUTES

MOTION 153-20 APPROVAL OF NOVEMBER 23, 2020 MEETING MINUTES

Motion by Mrs. Abraham, and seconded by Ms. Kalisz to approve the November 23, 2020 meeting minutes as presented. Motion carried.

MOTION 154-20 BILLS PRESENTED FOR PAYMENT

Motion by Mr. Hinkley, and seconded by Mrs. Abraham to approve the bills for payment in the amount of \$382,338.57. Motion carried.

COMMUNICATOIN TO THE COUNCIL

APPOINTED OFFICERS REPORT

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

Monthly DPW Report for November 2020.

The Monthly Revenue and Expense Report for September, October, November 2020.

CITY MANAGER REPORT

City hall is staffed, but closed to the public until further notice. I continue to work with the SOS and County Courts on lease terms. Winter taxes have been distributed and the increase in taxes are a result of the Davison school bond. We will plant a memorial tree in our park for Retired Fire Chief, Mike Wright in the spring. Downtown and city hall look beautiful and festive. We have had many compliments on the Christmas lights and DDA's drive thru Santa was well received. The city parking lot will be a drop off site for the Stuff the Truck Blanket Drive on Thursday, December 17th from 10:00 a.m. – 1:00 p.m. City offices will be closed for the Holidays on December 24th, 25th, 31st and January 1st.

COUNCIL COMMITTEE REPORTS

UNFINISHED BUSINESS

ENGINEERING REPORT

Leanne Panduren presented her report.

OPEN ISSUES LOG

NEW BUSINESS

MOTION 155-20 APPROVAL OF MERS ADDENDUMS

Motion by Mr. Hinkley, and seconded by Mr. Emery to approve the MERS addendums as presented. Motion carried.

MOTION 156-20 DECEMBER 28, 2020 COUNCIL MEETING

Motion by Mrs. Abraham, and seconded by Mr. Hinkley to cancel the December 28, 2020 Council meeting. Motion carried.

SET GOALS & OBJECTIVES MEETING

Please respond to Mayors email to what date in February works best for you. We will schedule February G&O meeting at the January 11, 2021 council meeting.

ANNOUNCEMENTS

Merry Christmas and Happy New Year to everyone. Stay safe and well.

MOTION 157-20 ADJOURNMENT

Motion by Mr. Hinkley, and seconded by Mrs. Abraham to adjourn the meeting at 7:51 p.m. Motion carried.

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

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