

**City of Davison
City Council Meeting
January 11, 2021
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), Stacey Kalisz (Davison, MI), Casey Clark (Davison, MI)

Absent: Jamie Stebbins

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

Others: 4 general public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Bishop called the meeting to order at 7:30 p.m.

MOTION 01-21 APPROVAL OF THE REGULAR AGENDA

Motion by Mrs. Abraham, and seconded by Mr. Hinkley to approve the regular agenda as amended, removing letter B from New Business. Motion carried.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

PUBLIC COMMENTS ON AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

Davison Area Library Board Minutes – November 3, 2020
Davison Senior Authority Minutes – November 16, 2020
DDA Minutes – December 9, 2020
LDFA/BRA Minutes – December 16, 2020
DDA Appointment Michael Barrette – Term Ends September 1, 2022
Construction Board of Appeals – Brandon Abraham

MOTION 02-21 APPROVAL OF CONSENT AGENDA

Motion by Mrs. Abraham, and seconded by Ms. Kalisz to approve consent agenda as presented. Motion carried.

APPROVAL OF MINUTES

MOTION 03-21 APPROVAL OF DECEMBER 14, 2020 MEETING MINUTES

Motion by Mr. Hinkley, and seconded by Mrs. Kalisz to approve the December 14, 2020 meeting minutes as presented. Motion carried.

MOTION 04-21 BILLS PRESENTED FOR PAYMENT

Motion by Mr. Emery, and seconded by Mrs. Abraham to approve the bills for payment in the amount of \$1,168,491.08. Motion carried unanimously by roll call vote.

COMMUNICATOIN TO THE COUNCIL

Office thank you and Genesee County Drain Commission Sanitary Sewer Master Plan.

APPOINTED OFFICERS REPORT

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

Monthly DPW Report for December 2020.

Monthly Police Report for December 2020.

The Monthly Revenue and Expense Report for December 2020.

CITY MANAGER REPORT

COUNCIL COMMITTEE REPORTS

UNFINISHED BUSINESS

ENGINEERING REPORT

MOTION 05-21 SET GOALS & OBJECTIVES MEETING – FEBRUARY 24, 2021

Motion by Ms. Abraham, and seconded by Mr. Hinkley to set the 2021-2022 Goals & Objectives meeting for Wednesday, February 24, 2021 at 6:00 p.m. Motion carried.

OPEN ISSUES LOG

NEW BUSINESS

DAVISON RICHFIELD FIRE DEPARTMENT MEDICAL CALLS (CITY OF DAVISON)

Chief Flewelling requested the City of Davison return to running medical calls.

ANNOUNCEMENTS

MOTION 06-21 ADJOURNMENT

Motion by Mr. Hinkley, and seconded by Mrs. Abraham to adjourn the meeting at 8:25 p.m. Motion carried.

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

**MOTION INDEX
JANUARY 11, 2021**

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