

**City of Davison
City Council Meeting
January 25, 2021
6:00 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 6:00 p.m.

MOTION 07-21 APPROVAL OF THE REGULAR AGENDA

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

PUBLIC COMMENTS ON NON-AGENDA ITEMS

PUBLIC COMMENTS ON AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

DDA Minutes – January 20, 2021

Quarterly Investment Report

MOTION 08-21 APPROVAL OF CONSENT AGENDA

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

APPROVAL OF MINUTES

MOTION 09-21 APPROVAL OF JANUARY 11, 2021 MEETING MINUTES

Motion by Mr. Hinkley, and seconded by Mrs. Abraham to approve the January 11, 2021 meeting minutes as presented. Motion carried.

COMMUNICATION TO THE COUNCIL

CAPCON 2021

CITY MANAGER REPORT

I have had the pleasure of meeting with Casey, Stacey, and Jamie. We review a lot of information with more to come. Courts are closed to the public until March 1, 2020. We also continue to be closed to the public for walk-in traffic. Department Heads and Leanne reviewed the CIP today. It will be presented to Planning Commission on February 9th. The County Commissioners have approved the Court Lease and we should be signing the final paperwork soon. Our auditors from Plante Moran and John O'Brien will be presenting at our February 22, 2021 council meeting.

COUNCIL COMMITTEE REPORTS

Senior Authority: Will be updating by-laws and procedures.

UNFINISHED BUSINESS
ENGINEERING REPORT

Leanne Panduren presented her report including the infrastructure overview and presentation.

MOTION 10-21 SECRETARY OF STATE LEASE

Motion by Mrs. Abraham, and seconded by Mr. Clark to direct City Manager Schroeder to propose the contracted price of \$12.25 per square foot for the SOS lease from dates April 1, 2020 – March 31, 2023. This will be retroactive to when the contact expired on March 31, 2020. Motion carried unanimously by roll call vote.

OPEN ISSUES LOG

City Manager Schroeder requested to add mobile food vendors to the policy committee's portion of the open issues log.

NEW BUSINESS

MOTION 11-21 APPROVAL OF BUDGET CALENDAR

Motion by Mrs. Abraham, and seconded by Mr. Emery to approve the 2021-2022 budget calendar as presented. Motion carried.

MOTION 12-21 RESOLUTION 2021-01 CITY OF DAVISON GUIDELINES RESOLUTION FOR POVERTY EXEMPTION

Motion by Mr. Emery, and seconded by Mrs. Abraham to approve Resolution 2021-01 City of Davison Guidelines Resolution for Poverty Exemption as presented. Motion carried.

ANNOUNCEMENTS

MOTION 13-21 ADJOURNMENT

Motion by Mr. Hinkley, and seconded by Mrs. Abraham to adjourn the meeting at 7:32 p.m. Motion carried.

Mayor Tim Bishop

City Clerk Andrea L. Schroeder

**MOTION INDEX
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