

**City of Davison  
City Council Meeting  
February 8, 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), 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 7:31 p.m.

**MOTION 14-21 APPROVAL OF THE REGULAR AGENDA**

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

**PUBLIC COMMENTS ON NON-AGENDA ITEMS**

**PUBLIC COMMENTS ON AGENDA ITEMS**

**APPROVAL OF CONSENT AGENDA**

M-15 Heritage Route Minutes – November 19, 2020  
Davison Senior Authority Minutes – December 21, 2020  
Medical Marihuana Minutes – January 22, 2021  
Compensation Commission Minutes – February 3, 2021

**MOTION 15-21 APPROVAL OF CONSENT AGENDA**

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

**APPROVAL OF MINUTES**

**MOTION 16-21 APPROVAL OF JANUARY 25, 2021 MEETING MINUTES**

Motion by Mrs. Abraham, and seconded by Mr. Hinkley to approve the January 25, 2021 meeting minutes as presented. Motion carried.

**MOTION 17-21 BILLS PRESENTED FOR PAYMENT**

Motion by Mr. Hinkley, and seconded by Ms. Kalisz to approve the bills for payment in the amount of \$775,290.61. Motion carried.

**COMMUNICATOIN TO THE COUNCIL**

Elected Officials Academy Virtual Core Weekender

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**COUNCIL MEETING**  
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**APPOINTED OFFICERS REPORT**

Monthly Permits, Inspections and Zoning Violation Report for January 2021.

Monthly DPW Report for January 2021.

Monthly Police Report for January 2021.

The Monthly Revenue and Expense Report for January 2021.

**CITY MANAGER REPORT**

Staff is considering adding to the fee schedule a cost to use the courts in Abernathy Park for daily or weekend tournaments. Mrs. Abraham has requested to attend the CAPCON conference in March. Department heads have received their budgets pages, with a return date to the Treasurer of February 23<sup>rd</sup>. Police Department union negotiations have commenced. The SOS lease is moving forward, based on the proposal/motion at our last council meeting. Our City of Davison work family is growing; we've hired AJ Babcock as a full-time officer at the police department and Officer Derrek Jennings and his wife welcomed a healthy baby boy into the world.

**COUNCIL COMMITTEE REPORTS**

Mr. Emery: Fire Authority met and Chief gave an update on the wires down call at the fire department in January. Chief will be implementing cost recovery to the trucking company that hit the wires.

Mrs. Abraham: Davison Library is now open at a limited capacity.

**UNFINISHED BUSINESS**  
**ENGINEERING REPORT**

**OPEN ISSUES LOG**

**NEW BUSINESS**

**RESOLUTION 2021-02 SCHEDULE OF FEES**

Resolution 2021-02 Schedule of Fees was presented to Council.

**MOTION 18-21 ACCEPTANCE OF COMPENSATION COMMISSION'S RECOMMENDATION**

Motion by Mrs. Abraham, and seconded by Ms. Kalisz to accept the Compensation Commission's recommendation and keep the current compensation of the Mayor and Council members as follow. Mayor's compensation \$80 per City Council meeting (not to exceed 30 meetings annually), and City Council members \$70 per City Council meeting (not to exceed 30 meetings annually); and furthermore, mileage reimbursement to the Mayor and City Council members for official city business shall be limited to travel outside of Genesee County and paid at the federally prescribed rate. Motion carried.

**ANNOUNCEMENTS**

**MOTION 19-21 ADJOURNMENT**

Motion by Mrs. Abraham, and seconded by Mr. Hinkley to adjourn the meeting at 7:54 p.m. Motion carried.

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**Mayor Tim Bishop**

**City Clerk Andrea L. Schroeder**

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