

City of Davison
City Council Meeting
March 9, 2009
7:30 PM
City Council Chambers

Present: Mayor Fred Fortner, Keith Flewelling Ron Emery, Jim Hershberger, Tim Bishop, and Don Csutoras

Staff: City Manager Dale Martin, Police Chief Bill Brandon, Deputy Clerk Beth Holm, DPW Director Brian Klaassen, City Treasurer Cindy VanMegroet, and Community Development Director Colleen Hackney

Others: 14 General public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Fortner called the meeting to order at 7:38 p.m.

PUBLIC COMMENTS

Comment made on the compensation commission's recommendation.

APPROVAL OF REGULAR AGENDA

MOTION 44-09 APPROVAL OF THE REGULAR AGENDA

Motion by Mr. Flewelling, and seconded by Mr. Hershberger to approve the regular agenda for March 9, 2009 as presented. Motion carried.

APPROVAL OF CONSENT AGENDA

- A. Receive Planning Commission Minutes February 10, 2009 – Draft
- B. Receive DDA Minutes February 18, 2009 - Draft
- C. DeMolay Proclamation

MOTION 45-09 APPROVAL OF CONSENT AGENDA

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

Mayor Fortner presented the members of DeMolay a proclamation proclaiming March 2009 as DeMolay Month. Council was invited to the installation of Officers on March 14th at 5:30 pm.

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APPROVAL OF MINUTES

MOTION 46-09 APPROVAL OF FEBRUARY 23, 2009 REGULAR MEETING MINUTES

Motion by Mr. Bishop, and seconded by Mr. Flewelling to approve the February 23, 2009 Regular Meeting Minutes as presented. Motion carried.

BILLS PRESENTED FOR PAYMENT

MOTION 47-09 BILLS PRESENTED FOR PAYMENT

Motion by Mr. Emery, and seconded by Mr. Flewelling to approve bills for payment in the amount of \$755,358.96 as presented. Motion carried.

COMMUNICATION TO THE COUNCIL

Mr. Martin stated the Arbor Day Foundation recognized the City of Davison as a tree city for 2008. This is the 14th year that we have received this recognition.

APPOINTED OFFICERS REPORT

Mrs. Hackney presented the Monthly Permits, Inspections and Zoning Violation Report for February, 2009.

Chief Brandon presented the Monthly Police Report for February, 2009.

Ms. VanMegroet presented the Monthly Revenue & Expenditure Report for February, 2009.

CITY MANAGER REPORT

The electronic newsletter was sent out last week. The Chamber Business Expo was well attended. The Board of Review has been meeting last week and this week. Staff is working on the new budget; Council should receive a draft by early April. Mr. Martin was elected to the Michigan Municipal League's finance committee. The Planning Commission meeting has been cancelled for tomorrow due to lack of quorum. Mr. Martin gave a review of the stimulus package monies that were awarded around the county.

COUNCIL COMMITTEE REPORT

Emery – The Fire Authority budget committee was appointed. Mr. Emery, Mr. Flewelling, and Ms. Murray went to the MML conference and to the State Capitol to listen to house bill 4247. Senior Authority will be meeting next week.

Flewelling – Went to MML conference and the State Capitol.

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UNFINISHED BUSINESS

ANY ITEM REMOVED FROM THE CONSENT AGENDA

NEW BUSINESS
COMPENSATION COMMISSION

Mr. Martin stated that the compensation commission meets in odd years. He explained the current rate of pay and the Compensation Commission's recommended rate of pay for the Mayor and council members.

Discussion was held on the Compensation Commission's recommendation.

Mayor asked Mayor Pro-Tem Flewelling to take the chair so he might second the motion.

MOTION 48-09 COMPENSATION COMMISSION

Motion by Mr. Hershberger and, seconded by Mayor Fortner to reject the determination of the 2009 Compensation Commission. Motion denied 2-4, Flewelling, Emery, Bishop and Csutoras – no.

The chair was given back to the Mayor at 8.27 pm.

MOTION 49-09 POVERTY GUIDELINES

Motion by Mr. Bishop, and seconded by Mr. Emery that the City of Davison adopt the 2009 federal poverty exemption guidelines established by the U.S. Department of Health and Human Services and set the maximum asset level at \$75,000. Motion carried.

MOTION 50-09 APPROVAL OF DAVE STOCK ZBA REAPPOINTMENT

Motion by Mr. Flewelling, seconded by Mr. Bishop to reappoint Dave Stock to the Zoning Board of Appeals, term to expire January 1, 2012. Motion carried.

MOTION 51-09 APPROVAL OF RESOLUTION 2009-10 DAVISON HOTEL LIQUOR LICENSE TRANSFER

Motion by Mr. Emery, and seconded by Mr. Csutoras to adopt resolution 2009-10 Liquor License Transfer for Davison Hotel. Motion carried.

MOTION 52-09 APPROVAL OF PLANNING COMMISSION BY-LAWS

Motion by Mr. Flewelling, and seconded by Mr. Csutoras to accept the Planning Commission's By-Laws dated February 10, 2009. Motion carried.

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MOTION 53-09 APPROVAL OF GENESEE COUNTY HOUSEHOLD HAZARDOUS WASTE CONTRIBUTION

Motion by Mr. Flewelling, and seconded by Mr. Emery that the City of Davison contribute \$1,000 to support the Household Hazardous Waste collection and encourage residents to properly dispose of hazardous waste. Motion carried.

STATE OF THE CITY ADDRESS

Mayor Fortner presented the city's State of the City Address.

PUBLIC COMMENTS NOT INCLUDED ON THE AGENDA

Comment was made on the house fire on Rosemore Dr. Ms. Hackney stated that time was close to being up when the demolition could begin. Discussion was held on the property.

ANNOUNCEMENTS

ADJOURNMENT

Mayor Fortner adjourned the meeting at 8:55 p.m.

Mayor Fred Fortner

Deputy City Clerk Elizabeth J. Holm

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