

City of Davison
City Council Meeting
February 8, 2010
7:30 PM
City Council Chambers

Present: Mayor Pro Tem Tim Bishop, Roger Lutze, David Martin, Jim Hershberger, Matt Judd, and Don Csutoras

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

Others: 30 General public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENTS

MOTION 31-10 APPROVAL OF THE REGULAR AGENDA

Motion by Mr. Lutze, and seconded by Mr. Csutoras to approve the regular agenda for February 8, 2010 as presented. Motion carried.

APPROVAL OF CONSENT AGENDA

Receive Planning Commission Minutes January 12, 2010 – Draft

Receive LDFA/BRA Minutes January 18, 2010 – Draft

Receive DDA Minutes January 20, 2010 – Draft

MOTION 32-10 APPROVAL OF CONSENT AGENDA

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

APPROVAL OF MINUTES

MOTION 33-10 APPROVAL OF JANUARY 25, 2010 REGULAR MEETING MINUTES

Motion by Mr. Csutoras, and seconded by Mr. Hershberger to approve the January 25, 2010 Regular Meeting Minutes as amended. Motion carried.

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BILLS PRESENTED FOR PAYMENT

MOTION 34-10 BILLS PRESENTED FOR PAYMENT

Motion by Mr. Csutoras, and seconded by Mr. Martin to approve bills for payment in the amount of \$1,224,035.81 as presented. Motion carried.

COMMUNICATION TO THE COUNCIL

APPOINTED OFFICERS REPORT

Mrs. Hackney presented the Monthly Permits, Inspections and Zoning Violation Report for January, 2010.

Chief Brandon presented the Monthly Police Report for January, 2010.

Ms. VanMegroet presented the Monthly Revenue & Expenditure Report for January, 2010.

CITY MANAGER REPORT

Small Cities meets in Fenton on Wednesday. There will be a meeting at the Senior Center on Tuesday February 23rd at 6:00 pm regarding the city/township consolidation. Mr. Martin will be speaking at the Optimist Club meeting at 6:30 am on February 18th. The elected officials' meeting is being held at the end of the month in Frankenmuth. Michigan Political Leaders Program will be held in Livonia. The community survey has gone out and Oakland University has received some back. A Siberian school contacted Senator Cherry inquiring if Davison would like to be their "sister school".

COUNCIL COMMITTEE REPORT

Mr. Lutze: The Senior Center Authority elected officers.

Mr. Hershberger: The Fire Authority met.

Mr. Csutoras: Planning Commission meets tomorrow night at 7:00 p.m.

Mr. Bishop: DCER meets at the end of the month.

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UNFINISHED BUSINESS

ANY ITEM REMOVED FROM THE CONSENT AGENDA

NEW BUSINESS

MOTION 35-10 FIRST READING OF ORDINANCE 2010-03 PROPERTY DONATION

Motion by Mr. Hershberger, and seconded by Mr. Judd to accept the first reading of Ordinance 2010-03 Property Donation as presented. Motion carried.

PUBLIC COMMENTS NOT INCLUDED ON THE AGENDA

Comment made regarding councilman Judd and City Manager Martin.

Michael Breczinki is running for District Court judge.

Comment made regarding transferring funds from the water and sewer funds to the general fund.

Comment made requesting quarterly water billing.

Comment made regarding the direction of the city and the city's accomplishments.

Comment made regarding working together to make things run.

James Cowan is running for State House of Representatives.

ANNOUNCEMENTS

Ms. Hackney stated that the Business Expo is March 6th from 10 am -4 pm.

Mr. Lutze stated that the Eastside Mission will be holding a benefit on February 27th.

ADJOURNMENT

Mayor Pro Tem Bishop adjourned the meeting at 8:04 p.m.

Mayor Pro Tem Tim Bishop

Deputy City Clerk Elizabeth J. Holm

**MOTION INDEX
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