

City of Davison
City Council Meeting
June 22, 2009
7:30 PM
City Council Chambers

Present: Mayor Fortner, Tim Bishop, Ron Emery, Jim Hershberger, Keith Flewelling, and Joy Murray

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

Others: 15 General public

CALL TO ORDER

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

PUBLIC COMMENTS

MOTION 101-09 APPROVAL OF THE REGULAR AGENDA

Motion by Mr. Bishop, and seconded by Mr. Hershberger to approve the June 22, 2009 agenda as presented. Motion carried.

APPROVAL OF MINUTES

MOTION 102-09 APPROVAL OF JUNE 8, 2009 MEETING MINUTES

Motion by Mr. Bishop, and seconded by Mr. Emery to approve the June 8, 2009 meeting minutes as presented. Motion carried.

MOTION 103-09 APPROVAL OF JUNE 10, 2009 MEETING MINUTES

Motion by Mr. Bishop, and seconded by Mr. Hershberger to approve the June 10, 2009 meeting minutes as presented. Motion carried.

COMMUNICATION TO THE COUNCIL

Outreach East Duck Race in Abernathy Park

CITY MANAGER REPORT

Nominating petitions are now available at City Hall. We held a CITY meeting at Braidwood today. Mr. Martin finished his book report as one of his goals. He updated the Council in regards to the Deligorge's property. The City continues to work with Buxton on potential sites and promotional information.

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COUNCIL COMMITTEE REPORT

Mr. Emery: Senior Authority hosted a volunteer dinner appreciation dinner. Fire Authority meeting is Tuesday, June 23, 2009.

Ms. Murray: Metro met and covered a lot of information such as American Recovery Act.

Mayor: Quad Unit met and went well. DDA met and passed budget amendments and is getting ready for Farmer's Market and Pumpkin Fest.

UNFINISHED BUSINESS

MOTION 104-09 APPROVAL OF FESTIVAL OF FLAGS SIGN APPLICATION, STREET CLOSING APPLICATION, AND NOISE ORDINANCE WAIVER

Motion by Mr. Emery, and seconded by Mr. Bishop that the City of Davison, by action of the City Council, in support of the Chamber of Commerce's 2009 Festival of Flags, approve the following: the Community Event Sign Application for the Festival carnival; the Street Closing Application for the annual parade; and temporary ordinance suspensions Chapters 1262.11(h), 1262.11, 1062.03, 668.03(c), 400.14(a) & (b). Motion carried.

MOTION 105-09 APPROVAL OF SECOND READING AND ADOPTION OF ORDINANCE 2009-03 CHAPTER 1262 ADMINISTRATION, ENFORCEMENT, AND PENALTY

Motion by Mr. Bishop, and seconded by Mr. Hershberger to approve the second reading and adoption of Ordinance 2009-03 Chapter 1262 Administration, Enforcement, and Penalty. Motion carried.

MOTION 106-09 APPROVAL OF SECOND READING AND ADOPTION OF ORDINANCE 2009-04 CHAPTER 1264 ZONING BOARD OF APPEALS

Motion by Mr. Bishop and seconded by Mr. Hershberger to approve the second reading and adoption of Ordinance 2009-04 Chapter 1262 Zoning Board of Appeals. Motion carried.

OPEN ISSUES LOG

We are still currently looking at options and funding for additional city entrance signs.

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NEW BUSINESS

OPEB REPORT

Mr. Chris Veenstra of Watkins Ross presented to council the OPEB report.

MOTION 107-09 APPROVAL OF OPEB REPORT

Motion by Mr. Flewelling and seconded by Mr. Bishop that the City of Davison, by action of the City Council, approve the OPEB report as presented by Watkins Ross. Motion carried.

REPUBLIC WASTE RECYCLING BANK

Stephanie Glysson of Republic Waste presented a brief overview of the Recycle Bank program.

MOTION 108-09 APPROVAL OF REPRESENTATIVE SLEZAK BIKE RIDE IN ABERNATHY PARK

Motion by Mr. Bishop, and seconded by Mr. Emery that the City of Davison by action of the City Council, approve the fundraising bicycle ride and allow use of the Abernathy Park sponsored by Representative Jim Slezak on September 12, 2009. Motion carried.
Ms. Murray - no.

MOTION 109-09 APPROVAL OF DUCK RACES IN THE PARK

Motion by Mr. Emery, and seconded by Mr. Hershberger to approve the request from Outreach East to conduct a duck race at Abernathy Regional Park on September 5, 2009. Motion carried.

MOTION 110-09 APPROVAL OF INTERJURISDICTIONAL AGREEMENT – SEWER

Motion by Mr. Flewelling, and seconded by Mr. Bishop that the City of Davison by action of the City Council, approve the Interjurisdictional Agreement with Genesee County. Motion carried.

MOTION 111-09 APPROVAL OF ONLINE PAYMENTS

Motion by Mr. Flewelling, and seconded by Ms. Murray that the City of Davison by action of the City Council, approve the agreement with Official Payments Corporation. Motion carried. Mayor and Hershberger - no.

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**MOTION 112-09 ADOPTION OF RESOLUTION 2009-22 CITY OF DAVISON
BUDGET AMENDMENTS 2008-2009**

Motion by Mr. Bishop, and seconded by Mr. Flewelling that the City of Davison by action of the City Council, adopt proposed Resolution 2009-22. Motion carried.

**MOTION 113-09 ADOPTION OF RESOLUTION 2009-23 DOWNTOWN
DEVELOPMENT AUTHORITY BUDGET AMENDMENTS 2008-2009**

Motion by Mr. Hershberger, and seconded by Mr. Bishop that the City of Davison by action of the City Council, adopt proposed Resolution 2009-23. Motion carried.

PUBLIC COMMENTS NOT INCLUDED ON THE AGENDA

Linda Barber from the Mission of Peace spoke in regards to Foreclosure.

Comments made in regards to recycling efforts.

Comments made in regards to the approval of the 2009-2010 budget and proceedings.

ANNOUNCEMENTS

Relay for life is this weekend.

Updates given in regards to Genesee County Water and Waste.

ADJOURNMENT

Mayor Fortner adjourned the meeting at 9:35 pm.

Mayor Fred Fortner

City Clerk Andrea Schroeder

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