

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

Present: Mayor Fred Fortner, Keith Flewelling Ron Emery, Jim Hershberger, Tim Bishop, Joy Murray, 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: 6 General public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENTS

APPROVAL OF REGULAR AGENDA

Mayor Fortner stated that he would like to add the appointment of Gordon Winther for Planning Commission under unfinished business item AA.

MOTION 19-09 APPROVAL OF THE REGULAR AGENDA

Motion by Mr. Emery, and seconded by Mr. Csutoras to approve the regular agenda for February 9, 2009 as amended. Motion carried.

APPROVAL OF CONSENT AGENDA

- A. Receive LDFA Minutes January 19, 2009 – Draft
- B. Receive BRA Minutes January 19, 2009 - Draft
- C. DDA Minutes January 21, 2009 – Draft

MOTION 20-09 APPROVAL OF CONSENT AGENDA

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

APPROVAL OF MINUTES

MOTION 21-09 APPROVAL OF JANUARY 26, 2009 REGULAR MEETING MINUTES

Motion by Mr. Csutoras, and seconded by Mr. Hershberger to approve the January 26, 2009 Regular Meeting Minutes as presented. Motion carried.

PAGE 2
COUNCIL MEETING
FEBRUARY 9, 2009

BILLS PRESENTED FOR PAYMENT

MOTION 22-09 BILLS PRESENTED FOR PAYMENT

Motion by Ms. Murray, and seconded by Mr. Bishop to approve bills for payment in the amount of \$1,039,639.12 as presented. Motion carried.

COMMUNICATION TO THE COUNCIL

Mayor Fortner stated that council is invited to attend the ribbon cutting ceremony for Salvation Army on Friday at 9:00 am.

APPOINTED OFFICERS REPORT

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

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

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

CITY MANAGER REPORT

Mr. Martin thanked everyone for visiting Archie's and said that the city did win again this year. The city assessor, Kim Feigley's son unexpectedly passed away this weekend. People are to see Mr. Martin if they would like more information. The City Manager's annual winter conference was last week. The Compensation Commission will meet Wednesday. Mr. Martin has a meeting with Plante Moran on Thursday. The DDA meeting is next Wednesday. Mr. Martin is working with Mr. Nimmo on the Purchasing ordinance, snow removal ordinance, and minor zoning amendments.

COUNCIL COMMITTEE REPORT

Mr. Emery: The Senior Authority welcomed new members Maxine Koch and Kay Adair. Next Monday is DCER's special needs sweetheart dance approximately 230 guests will be attending.

Mr. Bishop: DCER will meet on February 18th.

Mr. Csutoras: Planning Commission tomorrow night.

Mayor: Small cities met speaker spoke about downtown Flint.

PAGE 3
COUNCIL MEETING
FEBRUARY 9, 2009

UNFINISHED BUSINESS
SNOW REMOVAL CONCERN

Mr. Martin stated that the City will be enforcing the ordinance as written until he brings amendments to council in the future.

M-15 RECREATIONAL HERITAGE ROUTE NON-MOTORIZED TRAIL

Heidi Phaneuf from the Genesee County Planning Commission made a presentation regarding the M-15 Heritage Route Non-Motorized Trail. She stated that the grant application is due to MDOT by February 23rd and she would like to put in a joint grant application to include Davison Township and the City of Davison. The cost will be an 80% Federal and 20% city split. The total cost of the project is \$353,367.30 with would put the city's cost at \$70,673.46 due in 2010.

Much discussion was held on the heritage route grant and the obligation of city monies.

MOTION 23-09 APPROVAL TO APPLY FOR HERITAGE ROUTE GRANT

Motion by Mr. Emery, and seconded by Mr. Hershberger to apply for the M-15 Heritage Route Grant with Davison Township. Motion carried by roll call vote 5 -2 – Bishop and Mayor – no.

MOTION 24-09 APPOINTMENT OF GORDON WINTHER TO PLANNING COMMISSION

Motion by Mr. Emery, supported by Mr. Csutoras to appoint Gordon Winther to the Planning Commission to fill the unexpired term of Tom Lawrence, term to expire December 31, 2009. Motion carried.

ANY ITEM REMOVED FROM THE CONSENT AGENDA

NEW BUSINESS

MOTION 25-09 WAIVER OF FEE REQUEST

Motion by Mr. Bishop, seconded by Mr. Hershberger to waive the fee for the new south entrance sign for the City of Davison, sign to be located on 901 S. State St the private commercial property of Walgreen's. Motion carried.

MOTION 26-09 APPROVAL OF RESOLUTION 2009-05 RISING STREET REALIGNMENT T.I.P APPLICATION

Motion by Mr. Bishop, and seconded by Mr. Flewelling to approve resolution 2009-05 Rising Street Realignment (M-15 to Dayton) Transportation Improvement Plan. Motion carried.

PAGE 4
COUNCIL MEETING
FEBRUARY 9, 2009

**MOTION 27-09 APPROVAL OF RESOLUTION 2009-06 MAIN STREET
RESURFACING T.I.P APPLICATION**

Motion by Mr. Emery, and seconded by Mr. Flewelling to approve resolution 2009-06 Main Street Resurfacing (Clark Street to Flint Street) Transportation Improvement Plan. Motion carried.

**MOTION 28-09 APPROVAL OF RESOLUTION 2009-07 MAIN STREET STREETSCAPE
T.I.P APPLICATION**

Motion by Mr. Emery, and seconded by Mr. Flewelling to approve resolution 2009-07 Main Street Streetscape (Mill Street to Third Street) Transportation Improvement Plan. Motion carried.

**MOTION 29-09 APPROVAL OF RESOLUTION 2009-08 E. FLINT STREET
RESURFACING T.I.P APPLICATION**

Motion by Mr. Emery, and seconded by Mr. Flewelling, to approve resolution 2009-08 E. Flint Street Resurfacing (East City limits to M-15) Transportation Improvement Plan. Motion carried.

**MOTION 30-09 APPROVAL OF RESOLUTION 2009-09 E. FLINT STREET
RESURFACING SAFETY PROJECT**

Motion by Mr. Emery, and seconded by Mr. Flewelling, to approve resolution 2009-09 E. Flint Street Resurfacing (East City limits to M-15) Safety Project. Motion carried.

Mayor Fortner called a recess at 8:48 pm. Mayor Fortner reconvened the meeting at 8:55 pm.

Mayor Fortner stated that Duane Veit has resigned from LDFA because he needed to devote more time to his business.

BUXTON PRESENTATION

Chip Rodgers stated that Buxton is a retail site selection company. They tell people where the best location is for stores and helps people understand their clients and area. Cities takes control of what retailers should be in the area and getting them there. The steps to do this are to define the trade area, identify and profile customers, match customers to retailers, and then finally you are given tools to execute your marketing strategy.

Discussion was held regarding the Buxton presentation.

**MOTION 31-09 CONTRACT WITH BUXTON PENDING NEGOTIATIONS WITH
DAVISON TOWNSHIP**

Motion by Mr. Emery, and seconded by Mr. Bishop to enter into an agreement with Buxton pending negotiations with Davison Township. Motion carried.

PAGE 5
COUNCIL MEETING
FEBRUARY 9, 2009

PUBLIC COMMENTS NOT INCLUDED ON THE AGENDA

ANNOUNCEMENTS

ADJOURNMENT

Mayor Fortner adjourned the meeting at 9:57 p.m.

Mayor Fred Fortner

Deputy City Clerk Elizabeth J. Holm

**MOTION INDEX
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REALIGNMENT T.I.P APPLICATION**

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RESURFACING T.I.P APPLICATION**

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