

City of Davison
City Council Meeting
May 11, 2009
7:30 PM
City Council Chambers

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

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

Others: 13 General public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENTS

Mr. Callis gave an overview of the A-run-a-walk-a-trot that was hosted in Abernathy Regional Park on Saturday May 2, 2009. He stated it was a great success and 326 participated. He thanked all that attended and helped with the event. Planning is underway for next year's race.

APPROVAL OF REGULAR AGENDA

MOTION 67-09 APPROVAL OF THE REGULAR AGENDA

Motion by Mr. Bishop, and seconded by Mr. Flewelling to approve the regular agenda for May 11, 2009 as amended to add Wind Turbine Generators as letter G. under Unfinished Business and Small Cities as letter B. to New Business. Motion carried.

APPROVAL OF CONSENT AGENDA

- A. Receive Planning Commission Minutes – April 14, 2009 – Draft
- B. Receive DDA Minutes April 15, 2009 – Draft
- C. Receive LDFA/BRA Minutes April 20, 2009 – Draft
- D. Receive LDFA 2009-2010 Budget
- E. Receive DDA 2009-2010 Budget
- F. Approval of Davison Car Cruise Street Closing June 5 – September 25, 2009
- G. Approval of American Legion Memorial Day Parade and Service May 25, 2009

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MOTION 68-09 APPROVAL OF CONSENT AGENDA

Motion by Mr. Emery, and seconded by Mr. Csutoras to approve consent agenda removing letters F and G. Motion carried.

APPROVAL OF MINUTES

MOTION 69-09 APPROVAL OF APRIL 20, 2009 SPECIAL MEETING MINUTES

Motion by Mr. Bishop, and seconded by Ms. Murray to approve the April 20, 2009 Special Meeting Minutes as presented. Motion carried.

MOTION 70-09 APPROVAL OF APRIL 27, 2009 REGULAR MEETING MINUTES

Motion by Mr. Bishop, and seconded by Mr. Csutoras to approve the April 27, 2009 Regular Meeting Minutes as presented. Motion carried.

BILLS PRESENTED FOR PAYMENT

MOTION 71-09 BILLS PRESENTED FOR PAYMENT

Motion by Mr. Bishop, and seconded by Mr. Flewelling to approve bills for payment in the amount of \$293,196.99 as presented. Motion carried.

COMMUNICATION TO THE COUNCIL

The City received the following communication:

Atlas Township – Master Plan Update Public Hearing

State of Michigan – Revenue Sharing Cuts

Davison Community Schools – Quality Assurance Review Update

Callis Family – Thank you for a-walk-a-run-a-trot

Heritage Arbor Foundation

APPOINTED OFFICERS REPORT

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

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

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

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8:00 P.M. 2009-2010 BUDGET PUBLIC HEARING

Mayor Fortner opened the 2009-2010 Budget public hearing at 8:00 p.m.

Mayor Fortner closed the public hearing at 8:01 p.m.

CITY MANAGER REPORT

Mr. Martin stated a meeting scheduled for May 12, 2000 in regards to the Consumers Energy Rate Case. We Conducted a CITY meeting this morning at Apollo and had no one show up. An emergency meeting in regards to the Genesee County Sewer rate change was held last week and discussion was held on how the new change in amount is calculated. Our Assessor has not been meeting the rules of the Charter in regards to attending all Board of Review meetings. This issue has been discussed with our current Assessor and future discussion and planning will continue until issue is resolved. Dale and Mayor will be attending Hill school in regards to City Government. He has sent letters to every State requesting a flag for our We have received four flags thus far.

COUNCIL COMMITTEE REPORT

Mayor: Will be posting a flyer sponsored by the Clio Area Community Council for a free concert with the 2nd Marine Aircraft Wing Band at the Clio Amphitheater. He also has a flyer with all additional show dates and time.

UNFINISHED BUSINESS

MOTION 72-09 PROTEC APPLICATION FOR MEMBERSHIP

Motion by Mr. Emery, and seconded by Mr. Bishop to submit annual dues in the amount of \$692.00 for 2009 PROTEC membership. Motion carried.

MOTION 73-09 CITY MANAGER EVALUATION FORM APPROVAL

Motion by Mr. Bishop, and seconded by Mr. Emery to accept the Personnel Committee's recommended evaluation for the City Manager's annual review, to be conducted as part of the June 8, 2009 City Council Meeting. Motion carried.

**MOTION 74-09 SECOND READING AND ADOPTION OF ORDINANCE 2009-02
GENESEE COUNTY SEWER USE**

Motion by Mr. Csutoras, and seconded by Ms. Murray to accept the second reading and enact Ordinance 2009-02 Genesee County Sewer Use. Motion carried.

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MOTION 75-09 APPROVAL OF I&I PROGRAM EXPANSION

Motion by Mr. Bishop, and seconded by Mr. Emery to direct the City Manager to prepare plans for expanding the Footing Drain Disconnection Program to other areas of the City. Motion carried.

BUDGET

Discussion was held on the 2009-2010 budget.

MOTION 76-09 WIND TURBINE GENERATORS

Motion by Mr. Emery, and seconded by Mr. Bishop to place a moratorium on wind generators until reviewed by Planning Commission. Planning Commission to report back with Ordinance wording by December 31, 2009. Motion carried.

ANY ITEM REMOVED FROM THE CONSENT AGENDA

MOTION 77-09 APPROVAL OF DAVISON CAR CRUISE STREET CLOSING JUNE 5 – SEPTEMBER 25, 2009

Motion by Mr. Emery, and seconded by Mr. Bishop to approve the Davison Car Cruise Street Closing June 5 – September 25, 2009. Motion carried. No Csutoras

MOTION 78-09 APPROVAL OF AMERICAN LEGION MEMORIAL DAY PARADE AND SERVICE MAY 25, 2009

Motion by Mr. Emery, and seconded by Mr. Hershberger to approve the American Legion Memorial Day Parade and Service on Monday May 25, 2009. Motion carried.

NEW BUSINESS

MOTION 79-09 DPW MOWER PURCHASE

Motion by Mr. Bishop, and seconded by Mr. Flewelling to authorize the purchase of a Hustler Super Z Commercial mower from Flint New Holland in the amount of \$9,298.00. Motion carried by roll call vote. Mayor and Hershberger No.

SMALL CITIES

Small Cities is inquiring if the City of Davison of Genesee County wants to move from our current Region 1 Southeastern Region (Metro Area) to Region 4 in the Bay Area or Lapeer Region 5.

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PUBLIC COMMENTS NOT INCLUDED ON THE AGENDA

ANNOUNCEMENTS

ADJOURNMENT

Mayor Fortner adjourned the meeting at 9:37 p.m.

Mayor Fred Fortner

City Clerk Andrea L. Schroeder

**MOTION INDEX
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