

City of Davison
City Council Meeting
July 27, 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: 14 General public

CALL TO ORDER

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

PUBLIC COMMENTS

Comments and questions in regards to the Hurley millage issue.

MOTION 124-09 APPROVAL OF THE REGULAR AGENDA

Motion by Mr. Flewelling, and seconded by Mr. Bishop to approve the July 27, 2009 agenda as presented. Motion carried.

APPROVAL OF MINUTES

MOTION 125-09 APPROVAL OF JULY 13, 2009 MEETING MINUTES

Motion by Mr. Bishop, and seconded by Mr. Flewelling to approve the July 13, 2009 meeting minutes as presented. Motion carried.

COMMUNICATION TO THE COUNCIL

Communication presented in regards to Ordinance 1060.01 Yard and Household Waste, code enforcement and signs and concerns in regards to the car cruise.

CITY MANAGER REPORT

Mr. Martin gave an overview of the future land use map. He went over his monthly book report on the book Three Cups of Tea. He will be in Lansing for training the next two day. Nominating petitions are still available. We hosted a CITY meeting at B & J Donuts this morning and it was a good and active meeting. We will move forward on the demolition of the Delorgeorge's. He met with Mr. Perkins from Davison Community Schools and the fence between the Middle School and Abernathy Park will be removed. We are also looking into have a celebration on Flag Day. He gave a brief overview of the trail

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expansion. A review with Mrs. Forbush will be conducted on August 10, 2009 at 6:00 p.m. in the Council Chambers.

MOTION 126-09 DEMOLITION OF DELORGEORGE'S PROPERTY

Motion by Mr. Emery and seconded by Mr. Bishop to grant Mr. Martin the authority to award the bid to the lowest bidder and move forward with the demolition of the Delorgeorge's property when they are obtained by the City of Davison. Motion carried.

COUNCIL COMMITTEE REPORT

Mr. Emery: Senior Authority is working on next year's budget, which starts October 1, 2009. The aerial fire truck refurbishing is complete.

Mr. Flewelling: ZBA will meet on August 3, 2009.

Mayor: DDA met and all is moving forward.

UNFINISHED BUSINESS

**MOTION 127-09 APPROVAL OF FIRST READING OF ORDINANCE 2009-05
REZONING OF 425 S. STATE ST.**

Motion by Mr. Flewelling, and seconded by Mr. Bishop to approve the first reading of Ordinance 2009-05 rezoning of 425 S. State St. from B-1 (Residential Multi-Family) to C-2 (Traditional Neighborhood). Motion carried.

OPEN ISSUES LOG

Council agreed to put recycling program on the Open Issues Log.

NEW BUSINESS

MERS

MOTION 128-09 MERS INFORMATION TO THE PERSONNEL COMMITTEE

Motion by Mr. Hershberger, and seconded by Mr. Bishop to send all of the MERS information to the Personnel Committee for further review. Motion carried unanimously by roll call vote.

HURLEY MILLAGE

Discussion was held regarding the Hurley Millage.

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MOTION 129-09 DPW BACKHOE PURCHASE

Motion by Mr. Bishop, and seconded by Mr. Emery to authorize the purchase of a used 2007 John Deere 410TJ backhoe from JDE Equipment for \$93,628. Motion carried unanimously by roll call vote.

MOTION 130-09 SECRETARY OF STATE AWNING BID AMENDMENT

Motion by Mr. Hershberger, and seconded by Mr. Bishop to authorize a contract in the amount of \$3,400 with Mid-Michigan Canvas & Awning for the manufacture and installation of new awnings at the Secretary of State building with no lettering/wording. Motion denied by roll call vote. Emery, Flewelling and Murray no.

MOTION 131-09 SECRETARY OF STATE AWNING BIDS

Motion by Mr. Flewelling, and seconded by Ms. Murray to authorize a contract in the amount of \$3,400 with Mid-Michigan Canvas & Awning for the manufacture and installation of new awnings at the Secretary of State building. Motion carried by roll call vote. Mayor and ~~Hershberger~~ Bishop - no.

PUBLIC COMMENTS NOT INCLUDED ON THE AGENDA

Mr. Rush introduced himself to the City Council.

ANNOUNCEMENTS

Congratulations to Mr. Hansen and the Chamber for a successful Festival of Flags.

Duck race tickets available from Ms. Murray.

All Friday night events continue downtown and are going well.

Don Csutoras continues his treatments and is doing well.

ADJOURNMENT

Mayor Fortner adjourned the meeting at 8:47 pm.

Mayor Fred Fortner

City Clerk Andrea Schroeder

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