

City of Davison
City Council Meeting
May 24, 2010
7:30 PM
City Council Chambers

Present: Mayor Fortner, Tim Bishop, Roger Lutze, Matthew Judd, Don Csutoras, and David Martin

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

Others: 21 General public

CALL TO ORDER

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

MOTION 92-10 APPROVAL OF THE REGULAR AGENDA

Motion by Mr. Bishop, and seconded by Mr. Csutoras to approve the May 24, 2010 agenda as amended to move letter A. of consent agenda to letter D. under new business. Motion carried.

PUBLIC COMMENTS

CONSENT AGENDA

- A. DDA Appointment Debra Loveland and Planning Commission Appointment Paul Hammond
- B. Receive Planning Commission Minutes May 11, 2010 - Draft

MOTION 93-10 APPROVAL OF CONSENT AGENDA

Motion by Mr. Bishop, and seconded by Mr. Csutoras to approve the consent amended as presented. Motion carried. Mr. Lutze no

APPROVAL OF MINUTES

MOTION 94-10 APPROVAL OF MAY 10, 2010 MEETING MINUTES

Motion by Mr. Bishop, and seconded by Mr. Lutze to approve the May 10, 2010 meeting minutes as presented. Motion carried.

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COMMUNICATION TO THE COUNCIL

CITY MANAGER REPORT

Republic Waste will start the pilot program with the delivery of containers on May 25, 2010 and pick-up will begin the Week of May 31, 2010. It will cover the Northwest area of the City. Mr. Martin will attend the Michigan Prosperity Initiative on May 25, in Oakland County. I & I award will be given to the City of Davison on May 27. Memorial Day parade will be on Monday, May 31 at 10:30 a.m.

COUNCIL COMMITTEE REPORT

Mr. Martin: Metro met and money may be available in the future.

Mr. Lutze: Senior Authority met and approved the senior volunteer of the year to be awarded.

Mr. Bishop: DCER met and recreation programs have declined slightly in attendance. They are always looking at new programs to offer every year.

Mayor Fortner: DDA met and are proceeding with Farmers Market and Pumpkin Festival plans. The car cruise will start soon and a budget workshop will be held May 25, 2010 at 6:30 p.m.

UNFINISHED BUSINESS

**MOTION 95-10 SECOND READING AND ADOPTION OF ORDINANCE
2010-10 CODIFIED ORDINANCE UPDATE**

Motion by Mr. Bishop, and seconded by Mr. Judd to approve the second reading and enact Ordinance 2010-10 Codified Ordinance Update. Motion carried.

OPEN ISSUES LOG

Tree memorial, recycling program and e-billing are moving forward.

2010-2011 BUDGET

Mr. Martin gave a brief overview of the tentative 2010-2011 Budget. Discussion was held on the 2010-2011 Budget.

ANY ITEMS REMOVED FROM CONSENT AGENDA

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NEW BUSINESS

MOTION 96-10 MTA MILLAGE RENEWAL SUPPORT

Ms. Racquel Noriega, Davison Your-Ride Manager, addressed the Council regarding the Your-Ride and other Mass Transportation Authority programs.

Motion by Mr. Lutze, and seconded by Mr. Judd to support the MTA millage renewal. Motion carried.

MOTION 97-10 MML DUES RENEWAL

Motion by Mr. Bishop, and seconded by Mr. Csutoras to authorize payment of \$3,570 for 2010-2011 membership dues to the Michigan Municipal League. Motion carried.

MOTION 98-10 FIRST READING OF ORDINANCE 2010-11 CHAPTER 612 ANIMALS

Motion by Mr. Csutoras, and seconded by Mr. Bishop to approve the first reading of Ordinance 2010-11 Chapter 612 Animals as presented. Motion denied due to tie, roll call vote.

ANY ITEMS REMOVED FROM CONSENT AGENDA

MOTION 99-10 DDA APPOINTMENT

Motion by Mr. Lutze, and seconded by Mr. Judd to approve the appointment of Debra Loveland to the DDA term to expire 2011. Motion carried. Mr. Csutoras and Mr. Bishop no.

MOTION 100-10 PLANNING COMMISSION APPOINTMENT

Motion by Mr. Lutze, and seconded by Mr. Judd to approve the appointment of Paul Hammond to the Planning Commission. Motion carried. Mr. Bishop and Mr. Csutoras no.

PUBLIC COMMENTS NOT INCLUDED ON THE AGENDA

A thank you to all that volunteered and donated items for the City of Davison downtown beautification day. Friday night movies will continue, but need help with funding due to the cost.

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ANNOUNCEMENTS

Eastside Mission will receive 10% for all flowers purchased at WoJo's.

Support your Veterans this coming Memorial Day and join the parade downtown.

MOTION 101-10 EXECUTIVE SESSION

Motion by Mr. Martin, and seconded by Mr. Bishop to go into closed session to consult with our attorney regarding trial or settlement strategy in connection with specific pending litigation at 8:35 p.m.. Motion carried unanimously by roll call vote.

Mayor reconvened the meeting at 9:13 p.m.

MOTION 102-10 ADJOURNMENT

Motion by Mr. Csutoras, and seconded by Mr. Bishop to adjourn the meeting at 9:13 p.m.

Mayor Fred Fortner

City Clerk Andrea Schroeder

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