

**CITY OF MASON
REGULAR CITY COUNCIL MEETING
MINUTES OF MAY 19, 2008**

Clark called the meeting to order at 7:32 p.m. in the Council Chambers at 201 W. Ash Street, Mason, Michigan. Waltz led the Pledge of Allegiance and offered the invocation.

Present: Councilmembers: Bruno, Clark, Naeyaert, Mulvany, Waltz, Whipple
Absent: Councilmember: Preadmore
Also present: John Stressman, Chief of Police/Acting City Administrator
Deborah Cwiertniewicz, Deputy City Clerk

MOTION by Bruno, second by Waltz,
to excuse Council Member Preadmore from the May 19, 2008 meeting.
MOTION APPROVED UNANIMOUSLY

APPROVAL OF MINUTES - REGULAR COUNCIL MEETING: May 5, 2008

The Minutes of May 5, 2008, were approved as submitted.

APPROVAL OF BILLS

MOTION by Naeyaert, second by Bruno,
to approve the payment of bills in the amount of \$771,759.90 as submitted.
MOTION APPROVED UNANIMOUSLY

PEOPLE FROM THE FLOOR

Billie Jo O'Berry introduced herself and informed Council that she is a 55th District Judge candidate.

REGULAR BUSINESS

Resolution No. 2008-19 – Fireworks Display Agreement

Resolution No. 2008-19 was introduced by Waltz and seconded by Whipple.

**CITY OF MASON
CITY COUNCIL RESOLUTION NO. 2008-19
FIREWORKS DISPLAY AGREEMENT
May 19, 2008**

BE IT HEREBY RESOLVED, by the City Council of the City of Mason that it does hereby grant permission to the Mason Fire Department and the Dansville Fire Department, Township of Ingham, to hold a fireworks display on the evening of July 4, 2008 in conjunction with the annual Fourth of July celebration at the Ingham County Fairgrounds.

FURTHER RESOLVED, that the lease agreement with the Ingham County Fair Grounds be signed by the Mayor and the City Administrator on behalf of the City of Mason for use of the facilities that day.

RESOLUTION APPROVED UNANIMOUSLY

Resolution No. 2008-20 – A Resolution Recognizing the “Don Fackler Memorial Scholarship Fund”, a Non-Profit Organization in the City of Mason, and Approval for a Charitable Gaming License through the State of Michigan, Bureau of State Lottery, Charitable Gaming Division

Mr. Dan DeMartin of 409 S. Park Street, Mason, Michigan gave a brief overview of the non-profit organization, "Don Fackler Memorial Scholarship Fund." He stated that the organization is seeking a charitable gaming license. The State of Michigan requires City Council approval and affirmation that the organization is a recognized nonprofit in Mason as part of the application process. Resolution No. 2008-20 was introduced by Whipple and seconded by Waltz.

**MASON CITY COUNCIL
RESOLUTION NO. 2008-20
LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES**

At a Regular meeting of the City of Mason
~~REGULAR OR SPECIAL COUNCIL/BOARD~~ ~~TOWNSHIP, CITY, OR VILLAGE~~

called to order by Mayor Clark on May 19, 2008
DATE
7:30 a.m./p.m. the following resolution was offered:
TIME

Moved by Whipple and supported by Waltz.

that the request from Don Fackler Memorial Scholarship Fund of Mason,
NAME OF ORGANIZATION CITY

county of Ingham, asking that they be recognized as a
COUNTY NAME

nonprofit organization operating in the community for the purpose of obtaining charitable gaming

licenses, be considered for Approval.
APPROVAL/DISAPPROVAL

| APPROVAL | DISAPPROVAL |
|--|-------------|
| Yeas: (6) Bruno, Clark, Mulvany, Naeyaert, Waltz, Whipple | Yeas: |
| Nays: (0) | Nays: |
| Absent: (1) Preadmore | Absent: |

I hereby certify that the foregoing is a true and complete copy of a resolution offered and adopted by the

Mason City Council at a Regular
~~TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD~~ ~~REGULAR OR SPECIAL~~

meeting held on May 19, 2008.
DATE

SIGNED: _____
~~TOWNSHIP, CITY, OR VILLAGE CLERK~~

Martin A. Colburn, City Clerk
PRINTED NAME AND TITLE

201 W. Ash Street, Mason, MI 48854
ADDRESS

RESOLUTION APPROVED UNANIMOUSLY

MOTION – Street Closure- Memorial Day Parade

MOTION by Whipple, second by Naeyaert,
to approve the street closures for the annual Memorial Day parade as requested.
MOTION APPROVED UNANIMOUSLY

UNFINISHED BUSINESS

None.

NEW BUSINESS

Whipple stated that the Tree Commission should review and recommend the types of trees to be recommended for use as for neighborhood street trees. Bruno agreed and said he would arrange the meeting. Whipple stated that the Revenue Expenditure Report should be made available online rather than printing it for the packet due to its length; a brief discussion ensued. Clark informed Council that Sue Ann Parsons passed away this morning. Mrs. Parsons was appointed to City Council in 1980 and then elected in 1984, 1988, and 1992. She was elected by her peers and served as mayor from 1989–1991 and 1993-1994. She was serving on the Local Development Finance Authority at the time of her death.

CORRESPONDENCE

Distributed.

LIAISON REPORTS

Mulvany informed Council regarding current Historic District Commission business. Naeyaert informed Council regarding current Planning Commission business. Clark informed Council regarding current Downtown Development Authority business.

ADMINISTRATOR'S REPORT

Stressman informed the Council regarding current city business.

PEOPLE FROM THE FLOOR

None.

ADJOURNMENT

The meeting adjourned at 8:05 p.m.

Martin A. Colburn, City Clerk

Leon Clark, Mayor