

**CITY OF MASON  
REGULAR CITY COUNCIL MEETING  
MINUTES OF JANUARY 19, 2009**

Clark called the meeting to order at 7:30 p.m. in the Council Chambers at 201 W. Ash Street, Mason, Michigan. Clark led the Pledge of Allegiance and offered the invocation.

Present: Councilmembers: Bruno, Clark, Ferris, Naeyaert, Preadmore, Tornholm, Waltz  
Also present: Martin Colburn, City Administrator  
Kathy Revels, Finance Director  
Dennis McGinty, City Attorney  
Deborah Cwiertniewicz, Deputy City Clerk

**APPROVAL OF MINUTES: January 5, 2009**

The Minutes of January 5, 2009 were approved as submitted.

**APPROVAL OF BILLS**

MOTION by Naeyaert, second by Preadmore,  
to approve the payment of bills in the amount of \$474,039.75 as submitted.  
**MOTION APPROVED UNANIMOUSLY**

**PEOPLE FROM THE FLOOR**

Nena Bondarenko of 2645 Hagadorn Road stated concern regarding the current economic condition in the State and the country. She suggested that Council reconsider building a new city hall at this time.

**REGULAR BUSINESS**

**Resolution No. 2009-03 – Mayor’s Appointment to the Tree Commission**

MOTION by Naeyaert, second by Ferris,  
to consider Resolution No. 2009-03 as read.  
**MOTION APPROVED UNANIMOUSLY**

Resolution No. 2009-03 was introduced by Bruno and seconded by Waltz.

**CITY OF MASON  
CITY COUNCIL RESOLUTION NO. 2009-03  
MAYOR’S APPOINTMENT TO THE TREE COMMISSION  
January 19 2009**

**WHEREAS**, a vacancy exists on the Tree Commission since 2006;

**BE IT HEREBY RESOLVED** that the Mayor, with confirmation by the City Council, does hereby appoint Brenda Hershberger to Tree Commission of the City commencing January 19, 2009 through December 31, 2012.  
**RESOLUTION APPROVED UNANIMOUSLY**

**Report – Capital Improvements Plan (CIP) Relating to Budget**

Colburn presented the Capital Improvements Plan (CIP) to Council.

**UNFINISHED BUSINESS**

Bruno asked that Council consider installing temporary speed bumps at the Northbrook Street cul-de-sac area in April to force traffic to slow down until the closure is completed on November 15, 2009. Colburn stated the speed trailer revealed that speeding was not a significant problem. It was discussed that the speed trailer was in place during construction on a water main break which caused traffic to slow down. It was the consensus of Council to have the speed trailer put in place.

**NEW BUSINESS**

Council thanked city staff for their long hours and diligence removing snow this season.

**CORRESPONDENCE**

Distributed.

**LIAISON REPORTS**

Naeyaert informed Council regarding current Planning Commission business.

**ADMINISTRATOR’S REPORT**

Colburn informed the Council regarding current city business.

**PEOPLE FROM THE FLOOR**

None.

**ADJOURNMENT**

The meeting adjourned at 8:00 p.m.

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Martin A. Colburn, City Clerk

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Leon Clark, Mayor