

**CITY OF MASON
SPECIAL CITY COUNCIL MEETING
MINUTES OF MAY 26, 2009**

Clark called the meeting to order at 7:33 p.m. in the Council Chambers at 201 W. Ash Street, Mason, Michigan.

Present: Councilmembers: Bruno, Clark, Ferris, Naeyaert, Johnson, Tornholm, *Waltz
Absent: Councilmember: None
Also present: Martin Colburn, City Administrator
Dennis McGinty, City Attorney
Deborah Cwierniewicz, Deputy City Clerk

PEOPLE FROM THE FLOOR

None.

REGULAR BUSINESS

Executive Session – Property Acquisition

MOTION by Naeyaert, second by Johnson,
to adjourn to executive session to consider property acquisition.

Yes (6) Bruno, Clark, Ferris, Johnson, Naeyaert, Tornholm

No (0)

Absent (1) Waltz

MOTION APPROVED UNANIMOUSLY

The meeting adjourned to executive session at 7:34 p.m.

*Waltz arrived at 7:36 p.m. As the ex officio member, he attended the Historic District Commission meeting held at 7:00 p.m.

The meeting reconvened at 9:02 p.m.

Motion – Authorize Signature Authority to Mayor Clark for Property Acquisition

MOTION by Naeyaert, second by Johnson,
to authorize signature authority to Mayor Clark for property acquisition for Option #1 in the proposal outlined by the City Administrator.

Bruno stated that he could not support this option.

McGinty stated that the motion should clarify the City's intent for Rayner Park; whether to acquire ownership or to operate for a specified length of time, as well as clarifying that the exchange for the three acres is the County's agreement to locate and operate the 911 Center on the three acres.

MOTION by Naeyaert, second by Waltz,
to amend the main motion by adding that in consideration of exchange for acquisition and the operation of Rayner Park, would be the agreement for the County to locate and operate the 911 Center on the three acres.

MOTION APPROVED UNANIMOUSLY

VOTE ON THE MAIN MOTION:

Yes (5) Ferris, Johnson, Naeyaert, Tornholm, Waltz

No (2) Bruno, Clark

MOTION APPROVED

Clark stated that he would rather have the proposal in resolution form.

MOTION by Naeyaert, second by Johnson,
to amend the agenda by adding Item No. 4(C) Discussion of a Resolution for a 911
Center Location and Operation in Exchange for Acquisition and Operation of Rayner
Park between the City of Mason and Ingham County.

MOTION APPROVED UNANIMOUSLY

**Discussion of a Resolution for a 911 Center Location and Operation in Exchange for
Acquisition and Operation of Rayner Park between the City of Mason and Ingham County**

Discussion was held regarding preparing a resolution for consideration at the next regular meeting
that could be presented at the Ingham County Board of Commissioners meeting.

PEOPLE FROM THE FLOOR

None.

ADJOURNMENT

The meeting adjourned at 9:15 p.m.

Martin A. Colburn, City Clerk

Leon Clark, Mayor