

**CITY OF MASON
REGULAR CITY COUNCIL MEETING
MINUTES OF JULY 20, 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, Johnson, Waltz
Absent: Councilmember: Naeyaert, Tornholm
Also present: Martin Colburn, City Administrator
Eric Smith, Finance Director/Treasurer
David Haywood, Zoning & Development Director
Deborah Cwierniewicz, Deputy City Clerk
Dennis McGinty, City Attorney

APPROVAL OF MINUTES: July 6, 2009 and July 7, 2009

The regular meeting Minutes of July 6, 2009, and the work session Minutes of July 7, 2009, were approved as submitted.

APPROVAL OF BILLS

MOTION by Waltz, second by Bruno,
to approve the payment of bills in the amount of \$198,155.17 as submitted.
MOTION APPROVED UNANIMOUSLY

PEOPLE FROM THE FLOOR

None.

REGULAR BUSINESS

Motion – Directory of Charges Update

The Directory of Charges was last revised April 7, 2008. Council was presented with a draft containing increases and additions recommended by staff. A brief discussion was held.

MOTION by Johnson, second by Waltz,
to approve the Directory of Charges dated July 20, 2009.
MOTION APPROVED UNANIMOUSLY

Report – 2009 Code Enforcement Mid-Year Report

Haywood gave a brief synopsis regarding the mid-year code enforcement report. A brief discussion was held regarding specific issues that are currently being addressed.

Resolution No. 2009-31 – Liquor License Ownership Transfer of Escrowed 2007 Class C Licensed Business with Outdoor Service and New Dance-Entertainment, Official Permit, and New SDM License

MOTION by Bruno, second by Ferris,
to consider Resolution No. 2009-31 as read.
MOTION APPROVED UNANIMOUSLY

Resolution No. 2009-31 was introduced by Waltz and seconded by Bruno.

**CITY COUNCIL RESOLUTION NO. 2009-31
LIQUOR LICENSE – TRANSFER OF OWNERSHIP OF ESCROWED 2007 CLASS C
LICENSED BUSINESS LOCATED AT 447 S. JEFFERSON STREET
JULY 20, 2009**

At a REGULAR meeting of the MASON CITY COUNCIL
(Regular or Special) (Township Board, City or Village Council)
called to order by MAYOR CLARK on JULY 20, 2009 at 7:30 P.M.

The following resolution was offered:

Moved by WALTZ and seconded by BRUNO

That the request from

Los Tres Amigos-Mason Restaurant, Inc. to transfer ownership of escrowed 2007 Class C licensed business from Mike's Firehouse Grill, Inc., Kelly M. Hagan Trustee, located at 447 S. Jefferson, Mason, MI 48854, Ingham County; and request new Dance-Entertainment.

be considered for APPROVAL
(Approval or Disapproval)

APPROVAL	DISAPPROVAL
Yeas: (5) <u>Bruno, Clark, Ferris, Johnson, Waltz</u>	Yeas: _____
Nays: (0) _____	Nays: _____
Absent: (2) <u>Naeyaert, Tornholm</u>	Absent: _____

It is the consensus of this legislative body that the application be:
RECOMMENDED for issuance
(Recommended or Not Recommended)

State of Michigan)
County of Ingham)

I hereby certify that the foregoing is a true and complete copy of a resolution offered and adopted by the CITY COUNCIL at a REGULAR
(Township Board, City or Village Council) (Regular or Special)

meeting held on July 20, 2009
(Date)

(Signed) _____
(Township, City or Village Clerk)

201 W. ASH STREET, MASON, MI 48854
(Mailing address of Township, City or Village)

RESOLUTION APPROVED UNANIMOUSLY

UNFINISHED BUSINESS

Johnson informed Council that he received a letter from resident Franklin Smith informing him of his satisfaction with the work being done to repair his landscaping. Mr. Smith had involved Councilmember Johnson regarding the need to have his landscaping restored due to construction of the new water line that was installed through his yard.

Bruno inquired regarding the sewer issue at the library stating concern for the open access that should be sealed. It was discussed that although it is rare, the sewer and library repairs exceeded the bond that was held for the work. McGinty stated that he and Zoning & Development Director Haywood have discussed measures for filing an insurance claim to recover the exceeded amount.

NEW BUSINESS

MOTION by Johnson, second by Waltz,
to excuse the absence of Mayor Pro Tem Naeyaert from the July 20, 2009
Council meeting.

MOTION APPROVED UNANIMOUSLY

Clark thanked Administrator Colburn and staff for replacing the skateboarding signage downtown.

CORRESPONDENCE

Clark commented regarding the letter Administrator Colburn sent to Mr. James Guse. Officer Mentink informed Mr. Colburn that he regularly sees Mr. Guse collecting litter along his daily jogging route. The letter commended Mr. Guse's community spirit and care for the environment.

LIAISON REPORTS

Colburn informed Council regarding Planning Commission business.

ADMINISTRATOR'S REPORT

Colburn informed the Council regarding current city business.

PEOPLE FROM THE FLOOR

None.

ADJOURNMENT

The meeting adjourned at 8:15 p.m.

Martin A. Colburn, City Clerk

Leon Clark, Mayor