

**CITY OF MASON
REGULAR CITY COUNCIL MEETING
MINUTES OF JANUARY 4, 2010**

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

Present: Councilmembers: Bruno, Clark, Ferris, Johnson, Naeyaert, Tornholm, Waltz
Absent: Councilmember: None
Also present: Martin Colburn, City Administrator
Eric Smith, Finance Director/Treasurer
Deborah Cwierniewicz, Deputy City Clerk
Dennis McGinty, City Attorney
Ken Baker, DPW Superintendent
Sam Bibler, POTW Superintendent
Dennis O'Brien, Parks & Cemetery Superintendent
Kathy Revels, Administrative Services Director

ANNOUNCEMENTS

None.

PEOPLE FROM THE FLOOR

None.

INTRODUCTIONS

None.

PRESENTATIONS

The Granger Group – City Hall Construction Updates

Gary Granger, President/CEO of The Granger Group, spoke briefly regarding the construction project for the new city hall.

Will Goosen, Director of Operations of The Granger Group, spoke briefly regarding the bid process Granger utilized for building the new City Hall.

John Evans, Senior Project Manager of The Granger Group, briefly spoke regarding the construction time line. Currently, the project is ahead of schedule and he expects that it will be closed in by Wednesday, January 13, 2010.

American Public Works Association (APWA), Southwest Michigan Branch

Colburn stated that City Engineer Don Heck submitted three City of Mason projects to the American Public Works Association, two of which have won regional awards. The POTW Final Effluent Water project won the Environmental Less Than \$2 Million award, and the Water Treatment Plant project won the Environmental Greater Than \$2 Million award.

Also, City Engineer Heck submitted the City of Mason radium removal water treatment plant & transmission mains project to compete statewide being judged by the ACEC/M. This project was awarded an Engineering Honorable Award which will be presented in February. This award acknowledges the value of engineering towards technically challenging public projects. Both Wolverine Engineering and Jones & Henry Engineering are recognized for their exemplary work on this project, which will now go on to compete at the national level.

Colburn acknowledged DPW Superintendent Ken Baker, POTW Superintendent Sam Bibler and Cemetery and Parks Superintendent Dennis O'Brien for their excellent work on these projects.

CONSENT AGENDA

MOTION by Bruno, second by Naeyaert,
to approve the Consent Agenda as follows:

A. Approval Of Minutes – Regular Council Meeting: December 21, 2009

B. Approval of Bills - \$97,670.49

C. Resolution No. 2010-01 – City Council & Planning Commission Meeting Dates

**CITY OF MASON
CITY COUNCIL RESOLUTION NO. 2010-01
ESTABLISHMENT OF CITY COUNCIL AND PLANNING COMMISSION
MEETING DATES FOR THE YEAR 2010
January 4, 2010**

BE IT HEREBY RESOLVED by the City Council of the City of Mason that the following are the dates of the regular **City Council** meetings for the calendar year 2010, and that said meetings are to be held on the first and third Mondays of each month, with one holiday exception scheduled as a *Tuesday meeting, and

January 4 and 18	July *6 and 19
February 1 and 15	August 2 and 16
March 1 and 15	September *7 and 20
April 5 and 19	October 4 and 18
May 3 and 17	November 1 and 15
June 7 and 21	December 6 and 20 and;

BE IT FURTHER RESOLVED, that the following are the dates of the regular **Planning Commission** meetings for the calendar year 2010, and that said meetings are to be held on the second Tuesday after the first Monday of the respective months

January 12	May 11	September 14
February 9	June 15	October 12
March 9	July 13	November 9
April 13	August 10	December 14 and;

BE IT FURTHER RESOLVED, that these meetings will be held in the City Council Chamber, City Hall, 201 W. Ash Street, Mason, Michigan, with the City Council's meetings to commence at 7:30 p.m. and the Planning Commission's meetings to commence at 6:30 p.m.; and

BE IT FURTHER RESOLVED, that the City Clerk shall cause these dates to be published in a local newspaper.

D. Resolution No. 2010-02 – Establishment of a receiving Board for 2010 Elections

**CITY OF MASON
CITY COUNCIL RESOLUTION NO. 2010-02
ESTABLISHMENT OF A RECEIVING BOARD
FOR THE 2009 GENERAL ELECTION
January 4, 2010**

WHEREAS, Michigan Election Law states that the legislative body of a city may, by resolution, provide that one or more additional boards of election inspectors be appointed to serve as a Receiving Board at an election at which the ballots are counted and certified at the precinct; and

WHEREAS, not less than two election inspectors in a precinct, representing each of the major political parties, shall deliver to the Receiving Board for that precinct materials for canvassing in sealed containers, as required by Michigan Election Law; and

WHEREAS, the Receiving Board shall open the sealed containers and review the statement of votes to determine that the number of individuals voting recorded in the poll book equals the number of ballots issued to electors, as shown by the statement of votes; and

WHEREAS, the Election Commission shall appoint two election inspectors from differing major political parties as the Receiving Board; and

WHEREAS, the City Clerk, as Chair of the City of Mason Election Commission, recommends that Receiving Boards be established for the Elections held in 2010.

NOW THEREFORE, BE IT HEREBY RESOLVED, that the Mason City Council authorizes a Receiving Board for the Elections held in 2010.

MOTION APPROVED UNANIMOUSLY

REGULAR BUSINESS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

CORRESPONDENCE

Distributed.

LIAISON REPORTS

None.

COUNCILMEMBER REPORTS

None.

ADMINISTRATOR'S REPORT

Colburn informed the Council regarding current city business.

EXECUTIVE SESSION

MOTION by Naeyaert, second by Waltz,
To adjourn to executive session to consider the City Administrator's Evaluation by
Mr. Colburn's request.

ROLL CALL VOTE:

Yes (7) Bruno, Clark, Ferris, Johnson, Naeyaert, Tornholm, Waltz

No. (0)

MOTION APPROVED UNANIMOUSLY

The meeting adjourned to executive session at 8:10 p.m.

Martin A. Colburn, City Clerk

Leon Clark, Mayor