

**CITY OF MASON
REGULAR CITY COUNCIL MEETING
MINUTES OF FEBRUARY 1, 2010**

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

Present: Councilmembers: Bruno, Clark, Ferris, Johnson, Naeyaert, Tornholm, Waltz
Also present: Kathy Revels, Acting City Administrator
Eric Smith, Finance Director/Treasurer
David Haywood, Zoning and Development Director
Deborah Cwierniewicz, Deputy City Clerk
Dennis McGinty, City Attorney

ANNOUNCEMENTS

Various announcements were made for Council's information regarding the February 23 Special Election, the death of two prominent water and sewer retirees in the Ingham County area, and the upcoming Kiwanis Blood Drive.

PEOPLE FROM THE FLOOR

Michael O'Brien of 115 East Elm Street stated opposition to the proposal that will be on the February 23, 2010 ballot.

INTRODUCTIONS

None.

PRESENTATIONS

None.

CONSENT AGENDA

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

- A. Approval Of Minutes – Regular Council Meeting: January 18, 2010**
- B. Approval of Bills - \$56,681.37**
- C. Motion – Amend the 2009-2010 Fiscal Year Budget**

MOTION APPROVED UNANIMOUSLY

REGULAR BUSINESS

Ordinance No. 179 – An Ordinance to Amend Section 2-8 - of Chapter 2 - Administration - of the Code of the City of Mason to Add Additional Civil Fines for Violations Related to Property Maintenance, Signs, Soil Erosion and Sedimentation, and Vegetation

Haywood spoke briefly regarding the amendments being proposed in Ordinance No. 179. McGinty spoke regarding the fines relating to municipal civil offenses, collection, and the course of action for third offense.

MOTION by Naeyaert, second by Tornholm,
to introduce and consider Ordinance No. 179 as read for the first time.

MOTION APPROVED UNANIMOUSLY

MOTION by Johnson, second by Naeyaert,
to introduce Ordinance No. 179.
MOTION APPROVED UNANIMOUSLY

Resolution No. 2010-07 – A Resolution to Award the Bid for Multimedia Equipment for the City Hall and Police Department

Brian Tort of Central Solutions briefly spoke regarding the technological plan for the new City Hall and Police Department. Mr. Tort stated that he reviewed the bids and is recommending awarding the multimedia equipment bid to TEL Systems in the amount of \$76,648.26.

MOTION by Naeyaert, second by Bruno,
to amend Resolution No. 2010-07 by inserting the words, *for \$76, 648.26*, at the end of
the last paragraph.

MOTION APPROVED UNANIMOUSLY

MOTION by Naeyaert, second by Waltz,
to consider Resolution No. 2010-07 read.

MOTION APPROVED UNANIMOUSLY

Resolution No. 2010-07 was introduced by Naeyaert and seconded by Johnson.

**CITY OF MASON
CITY COUNCIL RESOLUTION NO. 2010-07
A RESOLUTION TO AWARD THE BID FOR MULTIMEDIA
EQUIPMENT FOR THE CITY HALL AND POLICE DEPARTMENT
February 1, 2010**

WHEREAS, the City of Mason and The Granger Group have an agreement to build a City Hall and Police Department; and

WHEREAS, the City has a total of \$605,600 in technology, and furniture, fixture, and equipment allowances; and

WHEREAS, city staff along with the assistance of Brian Tort of Central Solutions, Inc. issued an RFP for Multimedia Equipment and received five (5) responses. Those responses were reviewed and evaluated.

NOW, THEREFORE, BE IT RESOLVED, the bid of TEL Systems, 7235 Jackson Road, Ann Arbor, MI 49505 has been determined to be the lowest and best of the five received for the Multimedia Equipment.

BE IT FURTHER RESOLVED that city staff are directed to proceed with the purchase and installation of equipment as quoted by TEL Systems for \$76,648.26.

RESOLUTION APPROVED UNANIMOUSLY

Discussion – Historic District Commission Resolution No. 2010-01 – A Resolution Supporting the City Council’s Pursuit of a Bronze Statue, Bust or Mould of Stevens T. Mason

Waltz gave a brief history of the City of Mason and Stevens T. Mason as well as the statue of Mr. Mason that currently stands in Capital Park in Detroit, Michigan, and the Historic District Commission’s pursuit to obtain a 10’ full-body, bust, or mould replication of the statue for the City of Mason. Currently, the bronze statue is being refurbished by the renowned Venus Bronze Works, Inc. Although it is an opportune time to obtain a replication, a decision must be made by the middle of February. Waltz added that Venus Bronze Works reduced the fee by over half of what they originally quoted.

Discussion ensued regarding options for securing Mason’s namesake and funding this type of artwork for the city.

MOTION by Tornholm, second by Johnson, to approve the amount of \$10,500.00 for the purchase of a full-body mould of Stevens T. Mason, to be fashioned by Venus Bronze Works, Inc. and to pursue private donations to provide for the remaining amount, or full amount if possible, upon permission from the Detroit Parks & Recreation Department to make a mould of the Stevens T. Mason statue.

MOTION by Johnson, second by Bruno, to defer taking action on the main motion until the next meeting to allow receiving comments from the City Administrator.

MOTION APPROVED UNANIMOUSLY

Johnson added that in follow-up to his motion, Councilmember Waltz would communicate the feeling of the Council to Venus Bronze Works and confirm that the next meeting date would be within the window of opportunity.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

CORRESPONDENCE

Correspondence was distributed. It was the consensus of Council to have Deputy Clerk Deborah Cwierniewicz and/or Building Official John Dodson present a response at the next Council meeting responding to the questions in the letter received from Jerico Construction, Inc. dated January 19, 2010.

LIAISON REPORTS

Johnson informed Council regarding Traffic Commission business.

Waltz informed Council regarding Historic District Commission business. A brief discussion ensued.

COUNCILMEMBERS REPORTS

Bruno reported that he had given the book, Honor Roll and Complete War History of Ingham County and the Great World War 1914-1918, to Cheryl Bass, Library Head, Mason Branch of CADL. Brenda Stock, Secretary to Dennis McGinty, and her parents gave the historical book to the City for safe keeping. Ms. Bass will have the book cataloged with the CADL historian, making it available for members to borrow.

ADMINISTRATOR'S REPORT

Revels informed the Council regarding current city business.

ADJOURNMENT

The meeting adjourned at 9:10 p.m.

Martin A. Colburn, City Clerk

Leon Clark, Mayor