

**CITY OF MASON
REGULAR CITY COUNCIL MEETING
MINUTES OF MARCH 15, 2010**

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: Clark, Ferris, *Johnson, Naeyaert, Tornholm
Absent: Councilmember: Bruno, Waltz
Also present: Martin Colburn, City Administrator
Eric Smith, Finance Director/Treasurer
Deborah Cwierniewicz, Deputy City Clerk
Dennis McGinty, City Attorney

ANNOUNCEMENTS

Announcements were made for Council's information; Mason residents are starting to receive Census forms this week and a Community Garden meeting is scheduled for tomorrow night.

*Johnson arrived at 7:33 p.m.

PEOPLE FROM THE FLOOR

None.

INTRODUCTIONS

Clark introduced Boy Scout Troup #911. The scouts are working toward earning their *Citizenship in the Community* Merit Badge.

PRESENTATIONS

None.

CONSENT AGENDA

It was the consensus of Council to remove Item 8(D) *Motion – Mason Area Chamber of Commerce Annual Events* from the Consent Agenda.

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

- A. Approval Of Minutes – Regular Council Meeting: March 1, 2010**
- B. Approval of Bills - \$100,273.19**
- C. Resolution No. 2010-10 – A Resolution Supporting Appointment to the Capital Area District Library Board**

**CITY OF MASON
CITY COUNCIL RESOLUTION NO. 2010-10
A RESOLUTION SUPPORTING APPOINTMENTS
TO THE CAPITAL AREA DISTRICT LIBRARY BOARD
March 15, 2010**

WHEREAS, the Ingham County Board of Commissioners appoint two members to the Capital Area District Library Board representing the areas of the County outside the City of Lansing, Lansing Township and Meridian Township; and

WHEREAS, two seats on the Capital Area District Library are open for a four-year appointment; and

WHEREAS, Sally Trout (Mason) and Deb Bloomquist (Delhi) have served honorably in this capacity the past four years and have indicated that they would like to be reappointed to the District Library Board for another term; and

NOW THEREFORE BE IT RESOLVED that the Mason City Council recommends the appointments of Sally Trout and Deb Bloomquist to serve a four-year term on the Capital Area District Library Board representing the portions of Ingham County outside of Lansing, Lansing Township and Meridian Township.

MOTION APPROVED UNANIMOUSLY

REGULAR BUSINESS

Motion – Mason Area Chamber of Commerce 2010 Annual Events

Doug Klein, Mason Area Chamber of Commerce (MACC) Executive Director, gave a brief synopsis of the annual events sponsored by the MACC as well as a request for equipment, staffing, and various street closings. Discussion was held regarding appropriate parking areas for vendors.

MOTION by Naeyaert, second by Johnson,
to approve the request for street closures, use of equipment, electrical power, and waiver of permit and fees for the annual community events in 2010 as outlined in the letter from Doug Klein, Mason Area Chamber of Commerce (MACC) Executive Director, dated March 8, 2010.

MOTION APPROVED UNANIMOUSLY

UNFINISHED BUSINESS

None.

NEW BUSINESS

Naeyaert stated that she had been informed that downtown employees are parking in the street where it is designated as two-hour parking, leaving clients and shoppers unable to find convenient parking. It was discussed that the Police Department is aware of the issue and pursuing enforcement.

MOTION by Ferris, second by Johnson,
to excuse Mayor Pro Tem Naeyaert from the April 10 meeting.

MOTION APPROVED UNANIMOUSLY

MOTION by Naeyaert, second by Johnson,
to excuse Councilmember Waltz from tonight's meeting.

MOTION APPROVED UNANIMOUSLY

At the request of Mayor Clark, Colburn explained the bonding terms approved in City Council Resolution No. 2010-08 for constructing and equipping the new City Hall/Police Station.

CORRESPONDENCE

Distributed.

LIAISON REPORTS

Johnson informed Council regarding current Traffic Commission business. Naeyaert informed Council regarding current Planning Commission business. Clark informed Council regarding current Downtown Development Authority business.

COUNCILMEMBERS REPORTS

None.

ADMINISTRATOR'S REPORT

Colburn informed the Council regarding current city business; he informed the Council that he declared an emergency due to a collapsed sanitary line and storm drain on East Ash Street at Steele Street.

ADJOURNMENT

The meeting adjourned at 8:05 p.m.

Martin A. Colburn, City Clerk

Leon Clark, Mayor