

**CITY OF MASON  
REGULAR CITY COUNCIL MEETING  
MINUTES OF AUGUST 2, 2004**

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

Present: Councilmembers: Bruno, Clark, Coady-Helbig, Johnson, Naeyaert, Whipple  
Absent: Councilmember: Preadmore  
Also present: Martin Colburn, City Administrator  
Kathy Revels, Finance Director  
Dennis McGinty, City Attorney  
Julie Pulling, City Assessor

**APPROVAL OF MINUTES - REGULAR COUNCIL MEETING: July 19, 2004**

The Regular Meeting Minutes of July 19, 2004 were approved as submitted.

**APPROVAL OF BILLS**

MOTION by Coady Helbig, seconded by Johnson,  
To approve the payment of bills in the amount of \$176,063.97 as submitted.  
**MOTION APPROVED UNANIMOUSLY**

**PEOPLE FROM THE FLOOR**

None.

**REGULAR BUSINESS**

**Resolution No. 2004-46 A Resolution Confirming the Council's Intent to Rezone Foxcroft Farms #2**

**Resolution No. 2004-46** was introduced by Coady-Helbig and seconded by Clark

**CITY OF MASON  
CITY COUNCIL RESOLUTION 2004-46**

**A RESOLUTION CONFIRMING THE COUNCIL'S INTENT  
TO REZONE FOXCROFT FARMS #2**

**August 2, 2004**

**WHEREAS**, Foxcroft Farms #2 is a single family residential subdivision consisting of 33 lots along Middlebury Lane, Foxview Lane and Peachtree Place; and

**WHEREAS**, the area is currently zoned RM / Multiple Family Residential; and

**WHEREAS**, the City Council finds that RS-3 / Single Family Residential is a more consistent

zoning for the subdivision;

**THEREFORE BE IT RESOLVED** that the Mason City Council desires to move forward with the rezoning of Foxcroft Farms #2 from RM to RS-3.

Yes (6) Bruno, Clark, Coady-Helbig, Johnson, Naeyaert, Whipple

No (0)

Absent (1) Preadmore

RESOLUTION APPROVED UNANIMOUSLY

### **Resolution No. 2004-47 Mayoral Appointment to the Planning Commission**

**Resolution No. 2004-47** was introduced by Coady-Helbig and seconded by Clark.

#### **CITY OF MASON CITY COUNCIL RESOLUTION NO. 2004-47**

#### **MAYORAL APPOINTMENT TO THE PLANNING COMMISSION**

**August 2, 2004**

**BE IT HEREBY RESOLVED** that the Mayor, with confirmation by the City Council, does hereby make the following appointment to the Planning Commission to fill an unexpired term.

Michael Thompson

2006

**Yes** (6) Bruno, Clark, Coady-Helbig, Johnson, Naeyaert, Whipple

**No** (0)

**Absent** (1) Preadmore

### **Motion – Landmark Appraisal Company Contract**

The city had been negotiating with HSC Services, Inc. since February 2004. At that time, there were concerns because HSC was not returning phone calls promptly. A clause was then included in the contract requiring that telephone calls must be returned in a timely manner. They would not agree to this clause in the contract and withdrew their proposal.

Assessor Julie Pulling had determined that there was only one other appraisal company that would service Ingham County. Mr. Mark Mac Dermaid of Landmark Appraisal Company was present. Discussion ensued regarding the plans for industrial property inspections through 2005.

MOTION by Coady-Helbig, seconded by Clark

To approve Landmark Appraisal Company Contract in the amount of \$109,500 over three years beginning in FY2004-2005.

ROLL CALL VOTE: Yes (5) Clark, Coady-Helbig, Johnson, Naeyaert, Whipple

No (1) Bruno

Absent (1) Preadmore

MOTION APPROVED

**Discussion – MSHDA – Rental Rehabilitation Funding – Bruce Johnston**

Bruce Johnston with the Ingham County Housing Commission gave a brief update regarding the current downtown rehabilitation program and spoke to continuing the program.

MOTION by Coady-Helbig, seconded by Clark

To issue a letter of support from the city of Mason to the Ingham County Housing Commission for the continuation of the rental rehabilitation funding from MSHDA until such time that all qualified property owners wishing to participate have the opportunity.

**MOTION APPROVED UNANIMOUSLY**

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

None.

**CORRESPONDENCE**

All correspondence was distributed.

**LIAISON REPORTS**

Coady-Helbig informed the Council regarding the Cable Communications Commission meeting that was held July 21, 2004.

**ADMINISTRATOR'S REPORT**

Colburn informed the Council on current city issues.

**PEOPLE FROM THE FLOOR**

None.

**ADJOURNMENT**

Being there was no further business the meeting adjourned at 8:54 p.m.

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Martin A. Colburn, City Clerk

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Russell W. Whipple, Mayor