

- Fill in the blanks or write in the margins.
- Circle/cross out councilmember names on roll call and votes.
- Public Comment: **#1-address**...name and comments.
- Fill in introducer and seconder for each resolution or motion (don't need to know who intro/sec for considering it read).
- Add comments where necessary (turn over and use the reverse side of paper for each item)

**CITY OF MASON  
REGULAR CITY COUNCIL MEETING  
MINUTES OF SEPTEMBER 20, 2004**

Whipple called the meeting to order at 7:3\_\_ p.m. in the Council Chambers at 201 W. Ash Street, Mason, Michigan. Johnson led the Pledge of Allegiance and offered the invocation.

Present: Councilmembers: Bruno, Clark, Coady-Helbig, Johnson, Naeyaert, Preadmore, Whipple  
 Absent: Councilmembers Bruno, Clark, Coady-Helbig, Johnson, Naeyaert, Preadmore, Whipple  
 Also present: Martin Colburn, City Administrator  
 Kathy Revels, Asst. Finance Director  
 Robert McCormick, Police Chief  
 Joe Dean, DPW Director  
 Jim Howard, Planning & Zoning Director  
 Deborah J. Cwiertniewicz, Deputy City Clerk

**APPROVAL OF MINUTES - REGULAR COUNCIL MEETING: September 7, 2004**

The Regular Meeting Minutes of September 7, 2004 were approved as submitted-corrected.

**APPROVAL OF BILLS**

MOTION by \_\_\_\_\_, seconded by \_\_\_\_\_,  
 To approve the payment of bills in the amount of \$\_\_\_\_\_ as submitted.  
MOTION APPROVED UNANIMOUSLY

**PEOPLE FROM THE FLOOR**

Name  
 Address  
 Comments

Name  
 Address  
 Comments

Name  
 Address  
 Comments

**REGULAR BUSINESS**

**Resolution No. 2004-56 Resolution – City Officer Appointment for Police Chief**

**Resolution No. 2004-49** was introduced by \_\_\_\_\_ seconded by \_\_\_\_\_.

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

No: (  ) Bruno, Clark, Coady-Helbig, Johnson, Naeyaert, Preadmore, Whipple

RESOLUTION APPROVED UNANIMOUSLY

**Resolution No. 2004-51 Transfer from MDQT, Inc. to Leisure Tyme, L.L.C.**

**Resolution No. 2004-51** was introduced by \_\_\_\_\_ and seconded by \_\_\_\_\_.

YES: (  ) Bruno, Clark, Coady-Helbig, Johnson, Naeyaert, Preadmore, Whipple

NO: (  ) Bruno, Clark, Coady-Helbig, Johnson, Naeyaert, Preadmore, Whipple

RESOLUTION APPROVED UNANIMOUSLY

**Resolution No. 2004-52 Transfer from Leisure Tyme, L.L.C. to Como**

**Resolution No. 2004-52** was introduced by \_\_\_\_\_ and seconded by \_\_\_\_\_.

YES: (  ) Bruno, Clark, Coady-Helbig, Johnson, Naeyaert, Preadmore, Whipple

NO: (  ) Bruno, Clark, Coady-Helbig, Johnson, Naeyaert, Preadmore, Whipple

RESOLUTION APPROVED UNANIMOUSLY

**Resolution No. 2004-53 Rezoning RS to O-1**

**Resolution No. 2004-53** was introduced by \_\_\_\_\_ and seconded by \_\_\_\_\_.

YES: (  ) Bruno, Clark, Coady-Helbig, Johnson, Naeyaert, Preadmore, Whipple

NO: (  ) Bruno, Clark, Coady-Helbig, Johnson, Naeyaert, Preadmore, Whipple

RESOLUTION APPROVED UNANIMOUSLY

**Resolution No. 2004-54 Rezoning RM to RS-3**

**Resolution No. 2004-54** was introduced by \_\_\_\_\_ and seconded by \_\_\_\_\_.

YES: (  ) Bruno, Clark, Coady-Helbig, Johnson, Naeyaert, Preadmore, Whipple

NO: (  ) Bruno, Clark, Coady-Helbig, Johnson, Naeyaert, Preadmore, Whipple

**RESOLUTION APPROVED UNANIMOUSLY**

**Resolution No. 2004-55 Rezoning A-1 to RS-3**

**Resolution No. 2004-55** was introduced by \_\_\_\_\_ and seconded by \_\_\_\_\_.

YES: (  ) Bruno, Clark, Coady-Helbig, Johnson, Naeyaert, Preadmore, Whipple

NO: (  ) Bruno, Clark, Coady-Helbig, Johnson, Naeyaert, Preadmore, Whipple

**RESOLUTION APPROVED UNANIMOUSLY**

**Proposed Five-Year Street Improvement Plan**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**CORRESPONDENCE**

All correspondence was distributed.

**LIAISON REPORTS**

**ADMINISTRATOR'S REPORT**

Colburn informed the Council on current city issues.

**PEOPLE FROM THE FLOOR**

Name  
Address  
Comments

Name  
Address  
Comments

Name  
Address  
Comments

**EXECUTIVE SESSION**

MOTION by Clark, seconded by \_\_\_\_\_,

To adjourn to executive session, per the request of Martin Colburn, to consider the City Administrator's Evaluation.

ROLL CALL VOTE:

Yes (\_\_) Bruno, Clark, Coady-Helbig, Johnson, Naeyaert, Preadmore, Whipple

No (\_\_) Bruno, Clark, Coady-Helbig, Johnson, Naeyaert, Preadmore, Whipple

**MOTION APPROVED**

The meeting adjourned to executive session at \_\_\_\_ p.m.