

**CITY OF MASON
REGULAR CITY COUNCIL MEETING
MINUTES OF NOVEMBER 1, 2004**

Whipple 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, Coady-Helbig, Johnson, Naeyaert, Preadmore, Whipple

Absent: Councilmembers: None

Also present: Martin Colburn, City Administrator
Kathy Revels, Finance Director/Treasurer
John Stressman, Police Chief
Dennis McGinty, City Attorney

APPROVAL OF MINUTES - REGULAR COUNCIL MEETING: October 18, 2004

The Regular Meeting Minutes of October 18, 2004 were approved as submitted.

APPROVAL OF BILLS

MOTION by Naeyaert, seconded by Preadmore,
To approve the payment of bills in the amount of \$120,074.70 as submitted.
MOTION APPROVED UNANIMOUSLY

PEOPLE FROM THE FLOOR

None.

REGULAR BUSINESS

Resolution No. 2004-58 Acceptance of Public Improvements for Riverwalk Meadows Condominiums

Resolution No. 2004-58 was introduced by Naeyaert and seconded by Preadmore.

**CITY OF MASON
CITY COUNCIL RESOLUTION NO. 2004-58**

**ACCEPTANCE OF PUBLIC IMPROVEMENTS FOR RIVERWALK
MEADOWS CONDOMINIUMS**

November 1, 2004

WHEREAS, the developer, Pinehill Estates, L.L.C., has constructed a street, sanitary and storm sewers, and a water system on land described in the legal description of Exhibit "A" in the grant of easement; and

WHEREAS, it is in the City of Mason's best interest to accept the street named Windjammer Court and the aforementioned utilities; and

WHEREAS, the above-described street and utilities have been constructed as per the City of Mason’s Development Standards, and inspected and approved by the City Engineer;

NOW THEREFORE BE IT RESOLVED, that the Mason City Council does hereby accept Windjammer Court and utilities in Riverwalk Meadows Condominiums as public infrastructure.

RESOLUTION APPROVED UNANIMOUSLY

Resolution No. 2004-59 Acceptance of Public Improvements for Pinehill Condominiums

Resolution No. 2004-59 was introduced by Naeyaert and seconded by Preadmore.

**CITY OF MASON
CITY COUNCIL RESOLUTION NO. 2004-59**

ACCEPTANCE OF PUBLIC IMPROVEMENTS FOR PINEHILL CONDOMINIUMS

November 1, 2004

WHEREAS, the developer, Pinehill Estates, L.L.C., has constructed sanitary and storm sewers systems on land described in the legal description of Exhibit “A” in the grant of easement; and

WHEREAS, it is in the City of Mason’s best interest to accept the aforementioned utilities; and

WHEREAS, the utilities have been constructed as per the City of Mason’s Development Standards, and inspected and approved by the City Engineer;

NOW THEREFORE BE IT RESOLVED, that the Mason City Council does hereby accept the utilities in Pinehill Condominiums as public infrastructure.

RESOLUTION APPROVED UNANIMOUSLY

Traffic Control Order No. 08-2004 – Restricted Parking

MOTION by Preadmore, seconded by Naeyaert,
To approve TCO No. 08-2004.

MOTION APPROVED UNANIMOUSLY

Request – DDA – Decorative Parking Sign Backers

Phil Birdsall spoke in reference to the Downtown Development Authority’s wish to continue placing decorative parking sign backers for the downtown area. The City placed decorative sign backers on the parking signs in the parking lot behind Kean’s Store approximately two years ago.

MOTION by Clark, seconded by Bruno,
To allow the DDA to purchase decorative sign backers for placement on downtown parking signs.

MOTION APPROVED UNANIMOUSLY

Request – Downtown Parking

Phil Birdsall spoke regarding the Traffic Commission's consideration of the downtown business owner's request to have the downtown parking time limit changed from one-hour to two-hours. It was discussed that a Traffic Control Order would be required for the change to occur.

Request – Excused Absence Councilmember Bruno and Councilmember Johnson

MOTION by Naeyaert, seconded by Coady-Helbig,
To excuse the requested absence of Leslie W. Bruno, Jr. and Neal Johnson,
November 15, 2004.

MOTION APPROVED UNANIMOUSLY

Executive Session – Property Acquisition

MOTION by Clark, seconded by Coady-Helbig,
To adjourn to executive session to consider the matter of property
acquisition.

ROLL CALL VOTE:

YES (7) Bruno, Clark, Coady-Helbig, Johnson, Naeyaert, Preadmore, Whipple

NO (0)

City Council adjourned to executive session at 8:03 p.m. and reconvened at 10:08 p.m.

Development Agreement/Option Agreement

City Council reviewed the matter of property acquisition relating to the proposed Development Agreement and Option Agreement during the executive session. Changes were made to the documents that the City Attorney will need to evaluate prior to a decision being made.

MOTION by Bruno, second by Clark,
To defer Regular Business Item Numbers 7(I) *Development Agreement* and
7(G) *Option Agreement* to the next scheduled regular or special meeting.

MOTION APPROVED UNANIMOUSLY

UNFINISHED BUSINESS

Clark asked about two police department vacancies. Colburn stated that there is one vacancy and one officer is injured, however he is working in the office until he is medically released for full duty.

NEW BUSINESS

Coady-Helbig stated that the Mason A&W has agreed to sponsor a fundraiser on

November 22 to help fund the library survey.

CORRESPONDENCE

All correspondence was distributed.

LIAISON REPORTS

No reports were offered at this time.

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 10:16 p.m.

Martin A. Colburn, City Clerk

Russell W. Whipple, Mayor