

**CITY OF MASON
REGULAR CITY COUNCIL MEETING
MINUTES OF FEBRUARY 21, 2005**

Naeyaert called the meeting to order at 7:33 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, Coady-Helbig, Clark, Johnson, Mulvany, Naeyaert,
Whipple

Also present: Martin Colburn, City Administrator
Kathy Revels, Finance Director
John Stressman, Police Chief
Dave Scutt, Fire Chief
Dennis McGinty, City Attorney
Deborah Cwierniewicz, Deputy City Clerk

APPROVAL OF MINUTES - REGULAR COUNCIL MEETING: February 7, 2005

MOTION by Whipple, second by Johnson,
To approve the February 7, 2005 Minutes with the following corrections: Page one, first paragraph, strike, *Bruno*, and insert, *Coady-Helbig*; under approval of bills, strike *Whipple*, and insert *Bruno*.
MOTION APPROVED UNANIMOUSLY

APPROVAL OF BILLS

MOTION by Whipple, second by Coady-Helbig,
To approve the payment of bills in the amount of \$15,705.19 as submitted.
MOTION APPROVED UNANIMOUSLY

PEOPLE FROM THE FLOOR

None.

REGULAR BUSINESS

Presentation – Ernie Lutz

In recognition of the honor of being presented with the Distinguished Flying Cross with Valor, Naeyaert presented Mr. Ernie Lutz with a Mayoral Proclamation, which also recognized many of his contributions to the community. In honor of this recognition, fellow uniformed American Legion dignitaries and members were present.

Resolution No. 2005-10 Acceptance of Public Improvements for Bailey Park

Resolution No 2005-10 was introduced by Coady-Helbig and seconded by Clark.

CITY COUNCIL RESOLUTION NO. 2005-10

**ACCEPTANCE OF PUBLIC IMPROVEMENTS FOR
BAILEY PARK**

February 21, 2005

WHEREAS, the developer Bailey Park LLC has constructed streets, a drinking water system , storm water and sanitary sewers on property described in the warranty deed and grant of easement; and

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

WHEREAS, the streets and utilities have been constructed as per the City of Mason's Development Standards, and inspected and approved by the City Engineer, and the warranty deed and easement reviewed and approved to form by the City Attorney;

NOW THEREFORE BE IT RESOLVED, that the Mason City Council does hereby accept the streets and utilities in Bailey Park as public infrastructure, and authorizes the City Clerk to execute and record the warranty deed and easement at the Ingham County Register of Deeds.
RESOLUTION APPROVED UNANIMOUSLY

Resolution No. 2005-11 Mayoral Appointment to the Planning Commission

Resolution No 2005-11 was introduced by Clark and seconded by Coady-Helbig.

**CITY OF MASON
CITY COUNCIL RESOLUTION NO. 2005-11**

February 21, 2005

MAYORAL APPOINTMENT TO THE PLANNING COMMISSION

BE IT HEREBY RESOLVED that the Mayor, with confirmation by the City Council, does hereby make the following appointment to the Planning Commission of the city and that this appointment to fill an unexpired term shall commence February 21, 2005 and expire on December 31, 2005.

Planning Commission	Rod Hunt	2005
<u>RESOLUTION APPROVED UNANIMOUSLY</u>		

Traffic Control Order No. 03-2005

Stressman briefly spoke to the Traffic Commission recommendation regarding TCO No. 03-2005.

MOTION by Coady-Helbig, second by Whipple,
To approve TCO No. 03-2005.

MOTION APPROVED UNANIMOUSLY

Contract – Gas & Oil Lease – Northwood Energy Corporation

Colburn and McGinty briefly spoke regarding their recommendation to renew the Gas and Oil lease with Northwood Energy Corporation.

MOTION by Whipple, second by Clark,

To approve the Extension of Oil and Gas Lease with Northwood Energy Corporation as presented.

MOTION APPROVED UNANIMOUSLY

2004 Fire Department Annual Report

Scutt gave a brief synopsis of the 2004 Fire Department Annual Report.

MOTION by Clark, second by Whipple,
To review the 2004 Annual Fire Department Report and place it on file.

MOTION APPROVED UNANIMOUSLY

2004 Police Department Annual Report

Stressman gave a brief synopsis of the 2004 Police Department Annual Report.

MOTION by Johnson, second by Whipple,
To review the 2004 Annual Police Department Report and place it on file.

MOTION APPROVED UNANIMOUSLY

Request – Mason Area Chamber of Commerce (MACC) Annual Events

Joe Watkins, MACC Director, spoke regarding the submitted requests for equipment, staffing, and various street closings for the annual events sponsored by the MACC.

MOTION by Whipple, second by Coady-Helbig,
To authorize all of the requests made in the February 7, 2005 letter by the MACC Director, Joe Watkins, and waive the fees for the July 4th parade and the Holiday Celebration Light parade.

MOTION APPROVED UNANIMOUSLY

Request – Ingham County Historical Commission (IHC)

Al Schulien, IHC member, spoke regarding the submitted request for equipment, street closings, and a contact person from the city.

MOTION by Whipple, second by Coady-Helbig,
To approve the request of the Ingham County Historical Commission in the letter dated February 3, 2005 for street closures and to waive the permit fees for the May 5, 2005 Ingham County Courthouse Centennial Celebration.

MOTION APPROVED UNANIMOUSLY

UNFINISHED BUSINESS

Naeyaert asked Councilmembers to submit their available dates (within the next two weeks) for a Council Retreat as soon as possible.

NEW BUSINESS

Mulvany briefly spoke about the Vevay recreational meeting he attended. Clark and Whipple informed Council regarding the first meeting and plans of the Zoning Ordinance Review Committee. Clark stated concern about the audio interruption during meeting broadcasts. Colburn stated that Millennium Digital Media is scheduled for a maintenance call tomorrow. Naeyaert informed Council that she has been contacted by residents requesting mandated residential side walk shoveling. Discussion ensued.

MOTION by Bruno, second by Johnson,
To excuse Christine Coady-Helbig's absence for the March 7, 2005 meeting.
MOTION APPROVED UNANIMOUSLY

CORRESPONDENCE

All correspondence was distributed.

LIAISON REPORTS

Clark informed the Council regarding Planning Commission business.
Colburn informed the Council regarding DDA business.

ADMINISTRATOR'S REPORT

Colburn informed the Council on current city business.

PEOPLE FROM THE FLOOR

None.

ADJOURNMENT

Being there was no further business, the meeting adjourned at 9:13 pm.

Martin A. Colburn, City Clerk

Robin C. Naeyaert, Mayor