

**CITY OF MASON
REGULAR CITY COUNCIL MEETING
MINUTES OF APRIL 4, 2005**

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

Present: Councilmembers: Bruno, Clark, Coady-Helbig, Whipple
Absent: Councilmembers: Johnson, Mulvany, Naeyaert
Also present: Martin Colburn, City Administrator
Kathy Revels, City Finance Director/Treasurer
Deborah Cwierniewicz, Deputy City Clerk

APPROVAL OF MINUTES - REGULAR COUNCIL MEETING: March 21, 2005

The Regular Meeting Minutes of March 21, 2005 were approved as submitted.

APPROVAL OF BILLS

MOTION by Whipple, second by Bruno,
To approve the payment of bills in the amount of \$82,431.29 as submitted.
MOTION APPROVED UNANIMOUSLY

PEOPLE FROM THE FLOOR

None.

REGULAR BUSINESS

Resolution No. 2005-12 – Flowage Easement for Ashton Court Subdivision

Resolution No. 2005-12 was introduced by Whipple and seconded by Mulvany Bruno.

**CITY OF MASON
CITY COUNCIL RESOLUTION NO. 2005-12**

FLOWAGE EASEMENT FOR ASHTON COURT SUBDIVISION

April 4, 2005

WHEREAS, Peachtree Associates LLC is constructing a subdivision called Ashton Court Subdivision on property as described in the Flowage Easement, and the City of Mason owns property west of the development ; and

WHEREAS, storm water currently drains from the proposed development's property and land to the east, through a culvert beneath Dexter Trail, through a ditch approximately 265 feet in length that is owned by the City of Mason, and into the Ingham County Rayner Creek Drain; and

WHEREAS, Peachtree Associates LLC desires to obtain an easement to allow the continued drainage of the proposed development through the existing drain that crosses the City of Mason's property into the county's drain; and

WHEREAS, the Flowage Easement has been reviewed and approved to form by the City of Mason's attorney;

NOW THEREFORE BE IT RESOLVED, that the Mason City Council does hereby approve the Flowage Easement for Ashton Court Subdivision, contingent on compliance with the terms and conditions of the easement.

RESOLUTION APPROVED UNANIMOUSLY

Proclamation – National Library Workers Day

A Mayoral Proclamation was presented acknowledging National Library Workers Day sponsored by the American Library Association-Allied Professional Association (ALA-APA).

UNFINISHED BUSINESS

Whipple informed the Council that the Utilities Code would be on the next regular meeting agenda.

NEW BUSINESS

Clark inquired about the status of the audio equipment for re-broadcasting meetings. Colburn stated that Fulton's was scheduled to replace cables. Coady-Helbig thanked fellow Councilmembers, their families, staff and their families for the cards, well wishes, food, and the helpful things that were attended to while she was recuperating.

CORRESPONDENCE

All correspondence was distributed.

LIAISON REPORTS

None.

ADMINISTRATOR'S REPORT

Colburn informed the Council on current city business.

PEOPLE FROM THE FLOOR

None.

EXECUTIVE SESSION

MOTION by Whipple, second by Coady-Helbig,
To adjourn to executive session to discuss two property acquisitions.

ROLL CALL VOTE:

Yes (4) Bruno, Clark, Coady-Helbig, Whipple

No (0)
Absent (3) Johnson, Mulvany, Naeyaert
MOTION APPROVED UNANIMOUSLY

The meeting adjourned to executive session at ~~9:25~~ 8:15 p.m.

Martin A. Colburn, City Clerk

Robin C. Naeyaert, Mayor