

**CITY OF MASON
REGULAR CITY COUNCIL MEETING
MINUTES OF AUGUST 15, 2005**

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

Present: Councilmembers: Bruno, Clark, Coady, Johnson, Mulvany, Naeyaert, Whipple
Absent: Councilmember: None
Also present: Martin Colburn, City Administrator
Kathy Revels, Finance Director
Dennis McGinty, City Attorney
Deborah Cwierniewicz, Deputy City Clerk

APPROVAL OF MINUTES - REGULAR COUNCIL MEETING: August 1, 2005

The Minutes of August 1, 2005 were approved as submitted.

APPROVAL OF BILLS

MOTION by Johnson, seconded by Coady,
To approve the payment of bills in the amount of \$180,684.50 as submitted.
MOTION APPROVED UNANIMOUSLY

PEOPLE FROM THE FLOOR

None.

REGULAR BUSINESS

Resolution No. 2005-43 – Resolution accepting Transfer of Jurisdiction of a Portion of Columbia Road

Resolution No. 2005-43 was introduced by Clark and seconded by Bruno.

**CITY OF MASON
CITY COUNCIL RESOLUTION NO. 2005-43**

**RESOLUTION ACCEPTING TRANSFER OF JURISDICTION OF A PORTION OF
COLUMBIA ROAD**

August 15, 2005

WHEREAS, the City of Mason (Mason) has recently annexed a portion of Vevay Township which encompasses a portion of Columbia Road currently under the jurisdiction of the Ingham County Road Commissioners of the County of Ingham (ICRC); and

WHEREAS, Mason and ICRC have entered into an agreement to transfer that portion of Columbia Road that is annexed with the City of Mason;

NOW THEREFORE BE IT RESOLVED, that the City of Mason City Council, Ingham County,

Michigan, does hereby accept complete jurisdiction and control over that portion of Columbia Road described as:

“That portion of Columbia Road located on or about the Section line between 6 & 7, Vevay Township, T2N, R1W, beginning 886.93 feet East of the South ¼ corner of Section 6 and continuing East to the East line of the West ½ of the Northeast ¼ of Section 6; said portion of Columbia Road being 435.74 feet in length more or less.”

BE IT FURTHER RESOLVED, that this action shall become effective October 1, 2005 contingent upon notification to the Michigan Department of Transportation for certification purposes by the City of Mason and the Ingham County Road Commission.

Yes (7) Bruno, Clark, Coady, Johnson, Mulvany, Naeyaert, Whipple
No (0)

CLERK’S CERTIFICATION: I hereby certify that the forgoing is a true and accurate copy of a resolution adopted by the City Council at its regular meeting held Monday, August 15, 2005 the original of which is part of the City Council minutes.

Martin A. Colburn, City Clerk
City of Mason
Ingham County, Michigan

RESOLUTION APPROVED UNANIMOUSLY

Resolution No. 2005-44 – Appointment to the Historic District Commission (HDC)

Resolution No. 2005-44 was introduced by Clark and seconded by Bruno. Discussion was held regarding the letter submitted by Mark Cummings, HDC Chairperson concerning the request for a City Council liaison. Staff will research the ex officio member’s role on the HDC and provide a recommendation at the next meeting.

**CITY OF MASON
CITY COUNCIL RESOLUTION NO. 2005-44
APPOINTMENT TO THE HISTORIC DISTRICT COMMISSION**

August 15, 2005

BE IT HEREBY RESOLVED that the Mayor, with confirmation by the City Council, does hereby make the following appointment to the Historic District Commission of the city and that this appointment to fill an unexpired term shall commence August 15, 2005 and expire on December 31, 2008.

Historic District Commission Albert F. Schulien 2008
YES (7) Bruno, Clark, Coady, Johnson, Mulvany, Naeyaert, Whipple
NO (0)

CLERK’S CERTIFICATION: I hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the City Council at its regular meeting held Monday, August 15, 2005 the original of which is part of the City Council minutes.

Martin A. Colburn, Clerk
Ingham County, Michigan

RESOLUTION APPROVED UNANIMOUSLY

Resolution No. 2005-45 – City Officer Appointment – Building Inspector

Resolution No. 2005-45 was introduced by Mulvany and seconded by Clark.

**CITY OF MASON
CITY COUNCIL RESOLUTION NO. 2005-45**

**RESOLUTION OF CITY OFFICER APPOINTMENT
TO BUILDING INSPECTOR**

August 15, 2005

WHEREAS, in accordance with the Charter, City of Mason Michigan, Adopted June 26, 1951; and

WHEREAS, as listed in section 4.6, the Administrative Officers of the City are listed; and

WHEREAS, Ordinance No. 32-A-95 which replaces Ordinance 32 originally ratified October 3, 1955, created the Office of City Administrator; and

WHEREAS, In accordance with Ordinance No. 32-A-95, Section 5, A, the City Administrator shall recommend to the Council the appointment of officers; and

WHEREAS, Ordinance No. 138 was adopted and enacted as new code for the City of Mason, December 2, 2002; and

WHEREAS, it is the recommendation of the City Administrator to fill the City Officer vacancy by appointing Chris Colligan as the Building Inspector.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Mason does hereby appoint Christopher L. Colligan as “Administrative Officer” to the office of Building Inspector and is hereby charged with performing the duties and responsibilities of the office.

YES (7) Bruno, Clark, Coady, Johnson, Mulvany, Naeyaert, Whipple
NO: (0)

CLERK’S CERTIFICATION: I hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the City Council at its regular meeting held Monday, August 15, 2005, the original of which is part of the Council’s minutes.

Martin A. Colburn, Clerk
City of Mason
Ingham County, Michigan

RESOLUTION APPROVED UNANIMOUSLY

Motion – Designation of Voting Delegate for Michigan Municipal League (MML)

MOTION by Whipple, second by Clark,
To appoint Council Member Coady as the City of Mason principal official representative to attend the MML Annual Business Meeting September 21, 2005.

MOTION by Coady, second by Whipple,

To amend the previous motion to also appoint City Administrator Colburn as the alternate official representative to attend the MML Annual Business Meeting September 21, 2005.

MOTION TO AMEND APPROVED UNANIMOUSLY

VOTE ON THE ORIGINAL MOTION:

AMENDED MOTION APPROVED UNANIMOUSLY

Motion – Designation of Delegate – Michigan Employee Retirement System (MERS)

Annually, Officer Delegates and Alternates are designated by Council to attend the 2005 MERS Annual Meeting.

MOTION by Whipple, second by Coady,

To designate Eric Smith as the Officer Delegate and Kathy Revels as Alternate to attend the 2005 MERS Annual Meeting September 21, 2005.

MOTION APPROVED UNANIMOUSLY

Request – Street Closure for the 300 Block of E. Elm Street

A letter was submitted by the homeowners residing in the 300 block of E. Elm Street requesting to close the street to allow a neighborhood block party to be held.

MOTION by Whipple, second by Johnson,

To approve the request to close the 300 block of E. Elm Street between Rogers and Holt Streets, August 27, 2005 from 4 p.m. to 10 p.m.

MOTION APPROVED UNANIMOUSLY

UNFINISHED BUSINESS

None.

NEW BUSINESS

MOTION by Mulvany, second by Bruno,

To request the Traffic Commission to consider moving the posted 35 mph sign to the extended city limits on Columbia Street that was transferred by Resolution No. 2005-43.

MOTION APPROVED UNANIMOUSLY

CORRESPONDENCE

All correspondence was distributed.

LIAISON REPORTS

- Coady informed Council regarding current Cable Commission business.
- Clark informed Council regarding current Planning Commission business.
- Naeyaert informed Council regarding current Downtown Development Authority business.
- Whipple informed Council regarding current Capitol Area District Library Strategic Planning business.

ADMINISTRATOR'S REPORT

Colburn informed the Council on current city issues.

PEOPLE FROM THE FLOOR

Phil Bernardi of 359 Okemos Street thanked Council Members Bruno and Mulvany for voicing opposition to the proposed Sports Complex.

EXECUTIVE SESSION

MOTION by Clark, second by Whipple,
To adjourn to executive session to discuss property acquisition.

ROLL CALL VOTE:

Yes (7) Bruno, Clark, Coady, Johnson, Mulvany, Whipple, Naeyaert

No (0)

MOTION APPROVED UNANIMOUSLY

The meeting adjourned at 8:27 pm.

Martin A. Colburn, City Clerk

Robin C. Naeyaert, Mayor