

**CITY OF MASON
REGULAR CITY COUNCIL MEETING
MINUTES OF SEPTEMBER 19, 2005**

Naeyaert called the meeting to order at 7:30 p.m. in the Council Chambers at 201 W. Ash Street, Mason, Michigan. Coady 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
Dennis McGinty, City Attorney
Deborah Cwierniewicz, Deputy City Clerk

APPROVAL OF MINUTES - REGULAR COUNCIL MEETING: September 6, 2005

The Minutes of September 6, 2005 were approved as submitted.

APPROVAL OF BILLS

MOTION by Johnson, seconded by Whipple,
To approve the payment of bills in the amount of \$120,613.75 as submitted.
MOTION APPROVED UNANIMOUSLY

PEOPLE FROM THE FLOOR

None.

REGULAR BUSINESS

Presentation – County Land Bank – Eric Schertzing, Ingham County Treasurer

Eric Schertzing, Ingham County Treasurer, gave a brief presentation and provided materials regarding the County Land Bank that is currently being implemented. Karen Conroy, Property Tax Coordinator, was also present.

Resolution No. 2005-47 – Appointment to the Building Code Board of Appeals

Discussion was held regarding the submitted application for the Building Code Board of Appeals. There was concern that the applicant is unfamiliar with the community and with the lack of reference relating to interest in the community.

Motion by Clark, second by Bruno,
To defer Resolution No. 2005-47 to the October 17 Agenda to allow
consideration of other applicants.

MOTION APPROVED UNANIMOUSLY

Resolution No. 2005-48 – Proposed Five Year Street Program

Joe Dean, Public Works Director, gave a brief presentation regarding the proposed five-year street program. Phil Birdsall presented the Ingham Court plans adopted unanimously by the Downtown Development Authority. Mike Canteberry, Landscape Architect, spoke regarding revisions that were made to make the project more economical.

Resolution No. 2005-48 was introduced by Coady and seconded by Johnson.

**CITY OF MASON
CITY COUNCIL RESOLUTION NO. 2005-48
FIVE YEAR STREET PROGRAM**

September 19, 2005

WHEREAS, a five year street reconstruction program was prepared and presented; and

WHEREAS, it includes a street project prioritization program based on a study conducted by the Public Works Director and reviewed by the City Engineer; and

WHEREAS, costs and revenue estimates for the projects have been made; and

WHEREAS, City Council will review the project list annually to make appropriate allowances or changes to priorities and estimates;

NOW, THEREFORE, BE IT RESOLVED, that a Five Year Street Construction Program has been accepted by City Council for project planning and budgetary considerations.

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, September 19, 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 – Street Closure Request for Franklin Farms Neighborhood Party

A letter of request was submitted from the residents of Franklin Farms/Northbrook subdivisions requesting to close Gary Court to allow for a neighborhood picnic.

Motion by Whipple, second by Johnson,
To approve the request to close Gary Court September 25, to allow a neighborhood picnic to be held between the hours of 4 p.m. to 6 p.m.

MOTION APPROVED UNANIMOUSLY

UNFINISHED BUSINESS

- In response to Johnson's inquiry, Colburn stated that he is actively pursuing hiring a Zoning and Planning Director.
- Mulvany stated that a volunteer committee is studying recycling in Ingham County and has developed a plan. He is concerned that in December the City may be asked to help fund the out county recycling depots and the City should be encouraging curb side recycling. Colburn has asked that the committee forward a plan to the City for review when it is established. He added that Granger offers curbside recycling for city residents.

NEW BUSINESS

Mulvany informed Council that a video about Mason's history has been developed by the Mason Historical Society. He proposed that the City Council purchase a tape to use for groups that are introduced to the community.

CORRESPONDENCE

All correspondence was distributed.

LIAISON REPORTS

- Clark informed Council regarding current Planning Commission business.
- Whipple informed Council regarding the current Strategic Planning Committee (SPC) meetings of the Capital Area District Library (CADL). He has been informed that CADL Director Sue Hill will be recommending that the CADL Board form another committee to study facility issues.
- Coady informed Council regarding the ad hoc Library Committee telephone survey that is currently being conducted.

ADMINISTRATOR'S REPORT

Colburn informed the Council on current city issues. Also, he stated that Don Gailey, Mason Fire Department Engineer, and Larry Martin, Mason Fire Department Fire Fighter, arrived home safely today after spending two weeks in Mississippi. Both men were working for FEMA to help with the Hurricane Katrina aftermath.

PEOPLE FROM THE FLOOR

None.

ADJOURNMENT

The meeting adjourned at 9:50 pm.

Martin A. Colburn, City Clerk

Robin C. Naeyaert, Mayor