

**CITY OF MASON
REGULAR CITY COUNCIL MEETING
MINUTES OF OCTOBER 3, 2005**

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

Present: Councilmembers: Bruno, Clark, Johnson, Mulvany, Naeyaert, Whipple
Absent: Councilmember: Coady
Also present: Martin Colburn, City Administrator
Kathy Revels, Finance Director/Treasurer

APPROVAL OF MINUTES - REGULAR COUNCIL MEETING: September 19, 2005

The Minutes of September 19, 2005 were approved as submitted.

APPROVAL OF BILLS

MOTION by Bruno, seconded by Whipple,
To approve the payment of bills in the amount of \$408,272.78 as submitted.
MOTION APPROVED UNANIMOUSLY

PEOPLE FROM THE FLOOR

None.

REGULAR BUSINESS

Resolution No. 2005-49 – A Resolution Authorizing the City Administrator to Enter Into A Drainage Facility Maintenance Agreement

Motion by Whipple, second by Johnson,
To amend Resolution No. 2005-49 in the paragraph by striking the word
“course” and inserting the work “event.”
MOTION APPROVED UNANIMOUSLY

Motion by Whipple, second by Johnson,
To amend Resolution No. 2005-49 in the paragraph by striking the word
“summer.”
MOTION APPROVED UNANIMOUSLY

Resolution No. 2005-49 was introduced by Johnson and seconded by Clark.

**CITY OF MASON
CITY COUNCIL RESOLUTION NO. 2005-49
A RESOLUTION AUTHORIZING THE CITY ADMINSTRATOR TO ENTER INTO
DRAINAGE FACILITIES MAINTENANCE AGREEMENTS
OCTOBER 3, 2005**

WHEREAS, due to new Phase II Storm Water regulations; and

WHEREAS, in the event that future private developments within the city require drainage into the city's public storm drain system; and

WHEREAS, as a condition of connection of the proposed public storm sewer to a county drain, the Ingham County Drain Commissioner requires a written agreement between the City of Mason and future developers insuring that they properly maintain their private storm drainage system, bearing all expenses; and

WHEREAS, these private drains require periodic maintenance, and the city may require recourse to enter onto private property, cleaning said drains if not properly maintained and charge the property owner for these services, and if necessary, add them onto the tax roll.

NOW THEREFORE BE IT RESOLVED, that the Mason City Council does hereby authorize the City Administrator to sign said Facilities Maintenance Agreements.

Yes (6) Bruno, Clark, Johnson, Mulvany, Naeyaert, Whipple

No (0)

Absent (1) Coady

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, October 3, 2005 the original of which is part of the City Council minutes.

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

RESOLUTION APPROVED UNANIMOUSLY

Motion – Street Closure Request for the Mason Homecoming Parade

A brief discussion was held regarding the clause added to the parade permit prohibiting any manner of candy distribution.

Motion by Clark, second by Johnson,
To approve the request to close city streets for the Homecoming Parade.

MOTION APPROVED UNANIMOUSLY

Viewing of “Mason by The Sycamore”

Colburn informed Council that he obtained a copy of the Mason Area Historic Museum’s film production, “Mason by The Sycamore” for the City.

UNFINISHED BUSINESS

- Clark informed Council that since their return from Mississippi, Don Gailey, Mason Fire Department Engineer, and Larry Martin, Mason Fire Department Fire Fighter, have stated that the fire department that they helped told them about a fire department that lost everything due to Hurricane Katrina. Discussion ensued regarding the donation of the two city trucks that are slated for auction to this fire department.

MOTION by Whipple, second by Clark,
To authorize the City Administrator to donate city vehicles slated for auction to deserving communities that have been hit by Hurricane Katrina, at his discretion.

MOTION APPROVED UNANIMOUSLY

- Johnson stated that it appears that the Speedway gasoline bills are higher at this time than the gasoline bills from last winter during plowing season. Colburn explained that reason for higher gasoline bills is the escalating gas prices. A brief discussion ensued.

NEW BUSINESS

MOTION by Johnson, second by Whipple,
To excuse Christine Coady's absence from the October 3, 2005 Council Meeting.

MOTION APPROVED UNANIMOUSLY

- Mulvany asked about city regulations regarding multiple families living in a single family zoning. Colburn stated that there is not a city ordinance relating to this matter.

CORRESPONDENCE

All correspondence was distributed.

LIAISON REPORTS

None at this time.

ADMINISTRATOR'S REPORT

Colburn informed the Council on current city issues and added the following:

- The World BBQ Cook-Off is coming to Mason
- The producers of the television show "Three Wishes" accepted applications from individuals in the Mason area at the Fair Grounds on Sunday. He submitted a community request for the installation of a new lift at City Hall.
- Mr. David Haywood was hired for the Zoning & Development Director position; His first day will be October 31, 2005.

A brief discussion ensued regarding reconstruction of the failing brick crosswalks installed during the Streetscape project.

PEOPLE FROM THE FLOOR

None.

ADJOURNMENT

The meeting adjourned at 8:12 pm.

Martin A. Colburn, City Clerk

Robin C. Naeyaert, Mayor