

**CITY OF MASON  
REGULAR CITY COUNCIL MEETING  
MINUTES OF OCTOBER 17, 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, Coady, Johnson, Naeyaert, Whipple  
Absent: Councilmember: Mulvany  
Also present: Martin Colburn, City Administrator  
Deborah Cwierniewicz, Deputy City Clerk

**APPROVAL OF MINUTES - REGULAR COUNCIL MEETING: October 3, 2005**

The Minutes of October 3, 2005 were approved as submitted.

**APPROVAL OF BILLS**

MOTION by Bruno, seconded by Coady,  
To approve the payment of bills in the amount of \$39,875.61 as submitted.  
**MOTION APPROVED UNANIMOUSLY**

**PEOPLE FROM THE FLOOR**

Doug Klein, Executive Director of the Mason Area Chamber of Commerce, spoke briefly on behalf of the Chamber's Board of Directors and the Economic Development Committee of the Chamber, regarding current Chamber events. Earlier this month, producers of the NBC TV reality program, Three Wishes, held interviews at the Ingham County Fairgrounds Community Building for the Mason area. Their intent is forthcoming. Mr. Klein stated that the Chamber is hosting the first annual Mason Area Improvement Network Meeting, to be known as, The M.A.I.N. Event. Residents of the Mason area may attend to discuss and deliberate over community improvement projects.

Don Gailey, Mason Fire Engineer, stated that he was one of the volunteers that were deployed to Mississippi to assist in the aftermath of Hurricane Katrina. He thanked the Council for the donation of two trucks for one of the devastated fire departments there and informed Council regarding his plans for them. He intends to renovate them into grass rigs. He has asked Ingham County volunteer fire fighters to make a donation to this cause, and he has requested that the corporations and companies he is ordering from to refigure their cost as well. He has reduced the \$15,000 cost to have them painted and outfitted to \$7,000. He hopes to have them delivered by December 1.

**REGULAR BUSINESS**

**Executive Session – Collective Bargaining Agreement**

Motion by Clark, second by Whipple,  
To adjourn to executive session to consider a collective bargaining agreement.

Yes (6) Bruno, Clark, Coady, Johnson, Naeyaert, Whipple  
No (0)  
Absent (1) Mulvany  
MOTION APPROVED UNANIMOUSLY

The meeting adjourned to executive session at 7:51 p.m. and reconvened at 8:05 p.m.

**Resolution No. 2005-50 – FOP Supervisory Division Agreement**

**Resolution No. 2005-50** was introduced by Johnson and seconded by Bruno.

**CITY OF MASON  
CITY COUNCIL RESOLUTION 2005-50  
FOP SUPERVISORY DIVISION AGREEMENT  
OCTOBER 17, 2005**

**BE IT HEREBY RESOLVED** by the City Council of the City of Mason that it does hereby ratify an Agreement between the City of Mason and Mason City Employees, Capitol City Lodge #141, Fraternal Order of Police Labor Program, Inc., Mason Police Department Supervisory Division, dated July 1, 2005 – June 30, 2008; and

**RESOLVED FURTHER**, the Mayor and City Administrator are hereby authorized to execute said Agreement on behalf of the City Council.

Yes (6) Bruno, Clark, Coady, Johnson, Naeyaert, Whipple  
No (0)  
Absent (1) Mulvany

**CLERK'S CERTIFICATION:** I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council at its regular meeting held on Monday, October 17, 2005, the original of which is part of the Council's minutes.

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

RESOLUTION APPROVED UNANIMOUSLY

**Resolution No. 2005-51 – Change Authorization for Street Lighting Contract between the City and Consumers Energy Company for Coventry Woods**

**Resolution No. 2005-51** was introduced by Bruno and seconded by Johnson

**CITY OF MASON  
CITY COUNCIL RESOLUTION NO. 2005-51  
CHANGE AUTHORIZATION FOR THE  
STANDARD STREETLIGHTING CONTRACT  
BETWEEN THE CITY AND CONSUMERS ENERGY COMPANY  
October 17, 2005**

**WHEREAS**, it is hereby deemed advisable to authorize Consumers Energy Company to make changes in the streetlighting service as provided in the Standard Streetlighting Contract between the Company and the City of Mason, dated October 28, 1977, in accordance with the Authorization for Change in Standard Streetlighting Contract for Work Order Number 06155550 for Coventry Woods, heretofore submitted to and considered by the Council;

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and City Clerk be and are authorized to execute such authorization for change on behalf of the City of Mason.

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

No (0)

Absent (1) Mulvany

**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 17, 2005 the original of which is part of the City Council minutes.

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

RESOLUTION APPROVED UNANIMOUSLY

**Motion – License for Use of Public Right-Of-Way – Davis Automotive**

Scott Davis, owner of Davis Automotive located at 124 N. Mason Street, has requested to renew the license agreement that expired. The agreement has been in effect for the past 10 years. It allows the use of the public right-of-way along the south side of Center Street and on the north side of Davis Automotive. The agreement has been modified to require that a four-foot strip is to be left unobstructed between the parked cars and the curb. This exception will allow the reconstruction of Center Street and the construction of sidewalks slated for next year, as well as improves the site distance from the adjacent intersection.

Motion by Coady, second by Clark,

To approve the License for Use of Public Right-of-Way for Davis Automotive.

MOTION APPROVED UNANIMOUSLY

**Motion – Request for Excused Absence – Council Member Mulvany**

Motion by Whipple, second by Clark,

To excuse Council Member Mulvany from the October 17, 2005 meeting.

MOTION APPROVED UNANIMOUSLY

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

Clark requested that a sympathy card be sent to the family of Tim Root, who was fatally injured in a car accident. His father, Dave Root, is a Mason resident and works for Consumer's Power. He responds to all matters concerning the Fire Department and the City.

**CORRESPONDENCE**

All correspondence was distributed. Naeyaert stated that she received correspondence from the Potter Park Zoological Society encouraging Mason to have a community night at

the Wonderland of Lights. Also, the North American BBQ Competition will be coming to Mason next Labor Day at the Ingham County Fair Grounds.

**LIAISON REPORTS**

- Whipple informed Council regarding CADL's last Strategic Planning Committee meeting.
- Clark informed Council regarding current Planning Commission business.

**ADMINISTRATOR'S REPORT**

Colburn informed the Council on current city business.

**PEOPLE FROM THE FLOOR**

None.

**ADJOURNMENT**

The meeting adjourned at 8:30 pm.

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Martin A. Colburn, City Clerk

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Robin C. Naeyaert, Mayor