

**CITY OF MASON  
REGULAR CITY COUNCIL MEETING  
MINUTES OF JANUARY 3, 2006**

Naeyaert 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, Johnson, Mulvany, Naeyaert, Whipple  
Also present: Martin Colburn, City Administrator  
Dennis McGinty, City Attorney  
Deborah Cwierniewicz, Deputy City Clerk

**APPROVAL OF MINUTES - REGULAR COUNCIL MEETING: December 19, 2005**

The Minutes of December 19, 2005 were approved as corrected.

**APPROVAL OF BILLS**

MOTION by Johnson, second by Bruno,  
To approve the payment of bills in the amount of \$663,893.55 as submitted.  
**MOTION APPROVED UNANIMOUSLY**

**UNFINISHED BUSINESS**

Naeyaert stated that it was an honor to serve as Mayor and shared sentiments regarding her tenure.

**ADJOURN SINE DIE**

Being there was no further business, the meeting adjourned sine die at 7:38 p.m. and Naeyaert passed the gavel to Colburn.

**ELECTION OF MAYOR AND MAYOR PRO TEM**

Colburn opened the floor for nominations.

Naeyaert nominated Leon Clark for Mayor.

Bruno briefly spoke regarding the basis for the vote he would make regarding Mayor.

ROLL CALL VOTE ON THE NOMINATION:

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

No (1) Bruno

**LEON CLARK ELECTED MAYOR**

Mulvany nominated Christine Coady for Mayor Pro Tem.

Johnson and Naeyaert each briefly spoke about the basis for the vote they would make regarding Mayor Pro Tem.

ROLL CALL VOTE ON THE NOMINATION:  
Yes (5) Clark, Coady, Mulvany, Naeyaert, Whipple  
No (2) Bruno, Johnson  
CHRISTINE COADY ELECTED MAYOR PRO TEM

Clark accepted the gavel and proceeded with the meeting.

**PEOPLE FROM THE FLOOR**

None.

**REGULAR BUSINESS**

**Resolution No. 2006-01 - City Council & Planning Commission Meeting Dates**

Discussion was held whether to include the first meeting of 2007 in the resolution.

MOTION by Bruno, second by Naeyaert,  
To consider Resolution No. 2006-01 as read and to amend it by changing  
*January 2, 2007 to January 3, 2007.*

MOTION APPROVED UNANIMOUSLY

Resolution No. 2006-01 was introduced by Whipple and seconded by Mulvany.

MOTION by Whipple, second by Johnson,  
To amend Resolution No. 2006-01 by striking the number two in the first  
paragraph, second line and insert the number three, as well as in the list of  
dates; in paragraph one, line three, strike *three* and insert *two*; and at the  
end of the first paragraph, add the following phrase prior to the colon, *and  
one holiday exception scheduled as a \*Wednesday meeting.*

MOTION APPROVED UNANIMOUSLY

**CITY OF MASON  
CITY COUNCIL RESOLUTION NO. 2006-01  
RESOLUTION ESTABLISHING CITY COUNCIL AND PLANNING COMMISSION  
MEETING DATES FOR THE YEAR 2006  
January 3, 2006**

**BE IT HEREBY RESOLVED** by the City Council of the City of Mason that the following are the dates of the regular **City Council** meetings for the year ending January 3, 2007, and that said meetings are to be held on the first and third Mondays of each month, with two holiday exceptions scheduled as \*Tuesday meetings and one holiday exception scheduled as a \*Wednesday meeting:

January *3 and 16	May 1 and 15	September *5 and 18
February 6 and 20	June 5 and 19	October 2 and 16
March 6 and 20	July 3 and 17	November 6 and 20
April 3 and 17	August 7 and 21	December 4 and 18
		January *3, 2007; and

**BE IT FURTHER RESOLVED**, that the following are the dates of the regular **Planning Commission** meetings for the calendar year 2006, and that said meetings are to be held on the second Tuesday after the first Monday of the respective months:

January 10  
February 14  
March 14  
April 11

May 9  
June 13  
July 11  
August 15

September 12  
October 10  
November 14  
December 12; and

**BE IT FURTHER RESOLVED**, that these meetings will be held in the City Council Chamber, City Hall, 201 W. Ash Street, Mason, Michigan, with the City Council=s meetings to commence at 7:30 p.m. and the Planning Commission=s meetings to commence at 6:30 p.m.; and

**BE IT FURTHER RESOLVED**, that the City Clerk shall cause these dates to be published in a local newspaper.

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 Mason City Council at its regular meeting on Tuesday, January 3, 2006, the original of which is part of the Council=s minutes.

\_\_\_\_\_  
Martin A. Colburn, Clerk  
City of Mason, Ingham County

RESOLUTION APPROVED UNANIMOUSLY

**Resolution No. 2006-02 – Change Authorization for the Standard Streetlighting Contract between the City and Consumers Energy Company**

Resolution No. 2006-02 was introduced by Whipple and seconded by Mulvany.

**CITY OF MASON  
CITY COUNCIL RESOLUTION NO. 2006-02  
CHANGE AUTHORIZATION FOR THE  
STANDARD STREETLIGHTING CONTRACT  
BETWEEN THE CITY AND CONSUMERS ENERGY COMPANY  
January 3, 2006**

**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 06366885 for the installation of six (6) streetlights on Temple Street, heretofore submitted to and considered by the Council;

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

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 Tuesday, January 3, 2006 the original of which is part of the City Council minutes.

\_\_\_\_\_  
City of Mason  
Ingham County, Michigan

RESOLUTION APPROVED UNANIMOUSLY

### **Report – Alley Dumpsters**

Colburn commented regarding the report submitted by Planning & Development Director Haywood. A brief discussion ensued. Bruno cited Mason Code, Section 62-365. He stated that based on the Code, the Public Works Director could provide a license in the alley right-of-way. Colburn recommended waiting for the completion of the Ingham Court project before further consideration of downtown alley dumpsters. It was the consensus of the Council to acknowledge the recommendation. McGinty recommended implementing a license agreement for the dumpsters.

### **UNFINISHED BUSINESS**

None.

### **NEW BUSINESS**

- Bruno congratulated Clark on his election as Mayor.
- Mulvany informed Council regarding the new library that was recently constructed in Chelsea and suggested contacting them to gather information about the operation and maintenance costs that is supported by millage.
- Coady thanked fellow Councilmembers for the confidence placed in her in the position as Mayor Pro Tem.
- Clark stated that he is honored to serve as Mayor.

### **CORRESPONDENCE**

Distributed.

### **LIAISON REPORTS**

No reports were given at this time. Coady stated that the funeral service for Bob Clark was held today. Mr. Clark was the Cable Commission Chair for many years and was a great friend to the city of Mason.

It was stated that as Mayor Pro Tem, Coady would serve as liaison to the Planning Commission. Whipple volunteered to serve as liaison to the Cable Commission.

### **ADMINISTRATOR'S REPORT**

Colburn informed the Council regarding current city business.

### **PEOPLE FROM THE FLOOR**

None.

### **ADJOURNMENT**

Being there was no further business the meeting adjourned at 8:47 p.m.

Martin A. Colburn, City Clerk

Leon Clark, Mayor