

**CITY OF MASON
REGULAR CITY COUNCIL MEETING
MINUTES OF JANUARY 16, 2006**

Clark 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
Kathy Revels, Finance Director/Treasurer
Dennis McGinty, City Attorney
Deborah Cwiertniewicz, Deputy City Clerk

OATH OF OFFICE

Colburn administered the Oath of Office to Leon Clark, Mayor, and Christine Coady, Mayor Pro Tem.

APPROVAL OF MINUTES - REGULAR COUNCIL MEETING: January 3, 2006

The Minutes of January 3, 2006 were approved as submitted.

APPROVAL OF BILLS

MOTION by Whipple, second by JOHNSON,
To approve the payment of bills in the amount of \$129,701.86 as submitted.
MOTION APPROVED UNANIMOUSLY

PEOPLE FROM THE FLOOR

None.

REGULAR BUSINESS

Presentation – Direct Payment Services – Eric Smith, Assistant Finance Director

Eric Smith, Assistant Finance Director gave a brief presentation regarding the direct payment services that the city is establishing.

Resolution No. 2006-03 – Acceptance of Water Main Easements for Vision Village Condominium Association

Resolution No. 2006-03 was introduced by Whipple and seconded by Coady.

**CITY OF MASON
CITY COUNCIL RESOLUTION NO. 2006- 03
ACCEPTANCE OF WATER MAIN EASEMENT FOR
VISION VILLAGE CONDOMINIUM ASSOCIATION
JANUARY 16, 2006**

WHEREAS, an 8-inch water main was constructed in 1998 on properties now owned by the Vision Village Condominium Association, and Dr. Steven A. and Mary H. Owens; and

WHEREAS, the water main was constructed and tested according to City specifications; and

WHEREAS, it is in the best interests of the City of Mason and its public drinking water system to obtain a permanent easement for said water main;

NOW THEREFORE BE IT RESOLVED, that the Mason City Council does hereby accept the water main as a public utility.

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, January 16, 2006 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. 2006-04 – City Council Appointments to Cable Communications Commission and the Election Commission

Resolution No. 2006-04 was introduced by Whipple and seconded by Coady.

**CITY OF MASON
CITY COUNCIL RESOLUTION NO. 2006-04
CITY COUNCIL APPOINTMENTS TO THE
CABLE COMMUNICATION COMMISSION
AND THE ELECTION COMMISSION
January 16, 2006**

BE IT HEREBY RESOLVED, that the City Council of the City of Mason does hereby make the following appointments to the specified boards and commissions of the city and that each term shall commence January 1, 2006 and expire on December 31 of the year noted:

Cable Communications Commission	Joseph Murphy	2007
	Robert Homan	2008
	Russ Whipple	2008
Election Commission	Russ Whipple	2006

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, January 16, 2006 the original of which is part of the City Council minutes.

Martin A. Colburn, Clerk
Ingham County, Michigan

RESOLUTION APPROVED UNANIMOUSLY

Annual Report – Community Development – David Haywood, Zoning & Development Director

David Haywood, Zoning & Development Director, spoke briefly regarding his annual report.

Annual Report – Code Enforcement – Chris Colligan, Building Official

Chris Colligan, Building Official, spoke briefly regarding his annual report.

UNFINISHED BUSINESS

- ♦ Whipple addressed the Council regarding his tenure on the City Council.

NEW BUSINESS

None.

CORRESPONDENCE

Distributed.

LIAISON REPORTS

- ♦ Whipple informed the Council regarding the Capitol Area District Library’s Strategic Planning Committee Report. He will provide each Council Member with a copy of the draft final report for their review and comments.
- ♦ Coady informed the Council regarding Planning Commission business.
- ♦ Clark Informed the Council regarding Downtown Development Authority business.

ADMINISTRATOR’S REPORT

Colburn informed the Council regarding current city business. A brief discussion ensued regarding the current tree trimming that is being performed by Consumers. Bruno asked that Colburn obtain Consumers resident mailing list to insure that the needed clean up is completed in the spring. Clark stated that the City Council Retreat is scheduled for January 28th.

PEOPLE FROM THE FLOOR

None.

ADJOURNMENT

MOTION by Whipple, second by Mulvany,
 To adjourn to executive session to discuss a matter involving property acquisition.
 ROLL CALL VOTE:
 Yes (7) Bruno, Coady, Johnson, Mulvany, Naeyaert, Whipple, Clark
 No (0)
MOTION APPROVED UNANIMOUSLY

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

Martin A. Colburn, City Clerk

Leon Clark, Mayor