

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

Clark called the meeting to order at 7:37 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, Mulvany, Naeyaert, Whipple
Absent: Councilmembers: Johnson
Also present: Martin Colburn, City Administrator
Kathy Revels, Finance Director/Treasurer
John Stressman, Police Chief
Deborah Cwierniewicz, Deputy City Clerk

APPROVAL OF MINUTES - REGULAR COUNCIL MEETING: March 20, 2006

The Minutes of March 20, 2006 were approved as submitted.

APPROVAL OF BILLS

MOTION by Naeyaert, second by Whipple,
to approve the payment of bills in the amount of \$319,553.68 as submitted.
MOTION APPROVED UNANIMOUSLY

PEOPLE FROM THE FLOOR

Elaine Ferris, President of the Mason Friends of the Library presented the City Administrator with a \$1,000 check for the library-building fund. Recently departed and long time resident, Jenny Dart, had asked that contributions be given to the Mason Friends of the Library. The Friends contributed the balance needed and gave a \$1,000 check to the City.

REGULAR BUSINESS

Resolution No. 12 – Mutual Aid Assistance Agreement between Ingham County and the City of Mason

Stressman spoke regarding the impetus that influenced a mutual aid assistance agreement between Ingham County and the City, as well as the basics of the agreement. Colburn commended Police Chief Stressman for his assertiveness and initiative with identifying and pursuing the necessary means of a compatible alliance with neighboring jurisdictions and developing an agreement for putting one in place. Resolution No. 2006-12 was introduced by Coady and seconded by Naeyaert.

**CITY OF MASON
CITY COUNCIL RESOLUTION NO. 2006- 12**

**RESOLUTION TO PARTICIPATE IN THE
INGHAM COUNTY MUTUAL POLICE ASSISTANCE AGREEMENT**

APRIL 3, 2006

WHEREAS, the City of Mason recognizes the jurisdictional restrictions of a police officers authority can impeded the ability of police officers from aiding a resident in immediate need of help while doing business outside the officers' jurisdiction.

WHEREAS the City of Mason recognizes, when a resident is in apparent danger and law enforcement action by an officer outside their jurisdiction is present, the imminent need of the resident out weighs the jurisdictional restrictions facing the officer.

WHEREAS, the City of Mason recognizes certain law enforcement emergencies occur requiring the immediate response of assistance from neighboring law enforcement agencies without the benefit of on site command approval.

WHEREAS, the City of Mason recognizes the mutual advantage and benefit of supplemental police protection rendered by other law enforcement agencies in the event of an emergent need, or a special police need of a magnitude that has developed, appears to be developing, or is anticipated, where the special police need is beyond the capabilities of a single police department and therefore requires the assistance of one or more other agencies.

WHEREAS, the City of Mason, recognizes the need to participate in the Ingham County Mutual Police Assistance Agreement with the partnering law enforcement agencies of Ingham County for the purpose of enhancing law enforcement efforts and the safety of the public.

NOW THEREFORE BE IT RESOLVED, the City of Mason agrees to participate in the Ingham County Mutual Police Assistance Agreement effective on the date of signature by the Mayor and City Administrator.

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

No (0)

Absent (1) Johnson

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, April 3, 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. 13 – Resolution to Amend the City Cable Franchise Agreement

Resolution No. 2006-13 was introduced by Naeyaert and seconded by Coady. A brief discussion ensued.

**CITY OF MASON
CITY COUNCIL RESOLUTION NO. 2006- 13**

**RESOLUTION TO AMEND
THE CITY CABLE FRANCHISE AGREEMENT**

APRIL 3, 2006

WHEREAS, the Mason Cable Commission met March 15, 2006; and

WHEREAS, the Cable Franchise Agreement between Millennium Media Digital and the City of Mason terminates on November 21, 2006; and

WHEREAS, technological changes have initiated legislative discussions and hearings at both the federal and state levels regarding regulatory changes; and

WHEREAS, these changes may benefit the customers who include the residents of Mason: and

WHEREAS, the Mason Cable Commission is recommending to the Mason City Council to defer negotiations by six months.

NOW THEREFORE BE IT RESOLVED, that the Mason City Council does hereby authorize the Mayor and City Administrator to sign an amendment to the City Cable Franchise Agreement dated November 21, 1994, extending the termination date to May 21, 2007.

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

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, April 3, 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

UNFINISHED BUSINESS

Coady informed the Council that she and two Planning Commissioners attended a MML Basic Planning and Zoning Training last month.

NEW BUSINESS

Discussion was held regarding the first meeting in July which falls between the weekend and Independence Day.

MOTION by Bruno, second by Naeyaert,
To change the established City Council meeting date, July 3, 2006 to July 5, 2006 due to a recognized holiday, Independence Day, falling on a Tuesday.

MOTION APPROVED UNANIMOUSLY

Naeyaert informed the Council that Mason resident, Shirley Grieve, was chosen as The United Way volunteer of the year. She would like the Council to recognize her for this esteemed honor.

CORRESPONDENCE

Distributed.

LIAISON REPORTS

- ♦ Bruno informed the Council regarding Tree Commission business.
- ♦ Whipple informed the Council regarding the MML Legislative Conference he attended. He also spoke briefly regarding the meeting he and Councilmember Johnson had with Mason Community Asset Builders (MCAB).
- ♦ Coady informed the Council regarding Planning Commission business.

ADMINISTRATOR'S REPORT

Colburn informed the Council regarding current city business. A brief discussion was held regarding the tree trimming conducted by Consumer's this past winter. Although they promised to

return and complete cleaning up the debris they left during the winter, they are insisting that the debris in the right-of-ways is the homeowners' responsibility. Discussion ensued regarding the demolition of the city owned structure located on Park Street.

MOTION by Bruno, second by
To authorize the City Administrator to enter into negotiations with Sherrill Excavating
for the demolition of 510 Park Street.

MOTION APPROVED UNANIMOUSLY

PEOPLE FROM THE FLOOR

Elaine Ferris 417 W. Sycamore Street stated that a paper drive would be held April 10, 2006 at the Holt Plaza by the Holt Kiwanis

ADJOURNMENT

Being there was no further business the meeting adjourned at 8:32 p.m.

Martin A. Colburn, City Clerk

Leon Clark, Mayor