

**CITY OF MASON  
REGULAR CITY COUNCIL MEETING  
MINUTES OF May 1, 2006**

Clark called the meeting to order at 7:30 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, Johnson, Mulvany, Naeyaert, Whipple  
Also present: Martin Colburn, City Administrator  
Kathy Revels, Finance Director/Treasurer  
John Stressman, Police Chief  
Dennis McGinty, City Attorney  
Deborah Cwierniewicz, Deputy City Clerk

**APPROVAL OF MINUTES - REGULAR COUNCIL MEETING: April 17, 2006**

The Minutes of April 17, 2006 were approved as submitted.

**APPROVAL OF BILLS**

MOTION by Bruno, second by Whipple,  
to approve the payment of bills in the amount of \$36,436.69 as submitted.  
MOTION APPROVED UNANIMOUSLY

**PEOPLE FROM THE FLOOR**

None.

**REGULAR BUSINESS**

**Second Reading and Adoption - Ordinance No. 152 – An Ordinance to Approve Amendments to Chapters 1, 74, 94 and 100 of the Mason Code as They Relate to Zoning**

Ordinance No. 152 was introduced by Coady and seconded by Mulvany at the April 17, 2006 meeting.

MOTION by Johnson, second by Naeyaert,  
to consider the proposed Ordinance No. 152 as read for the first time.  
MOTION APPROVED UNANIMOUSLY

A brief discussion was held whether to adopt or defer Ordinance No. 152 due to amendments to the Zoning Enabling Acts that become effective July 1, 2006.

MOTION by Whipple, second by Coady,  
to amend the proposed Ordinance No. 152, per the document entitled "Proposed Amendment #3."  
MOTION APPROVED UNANIMOUSLY

MOTION by Whipple, second by Naeyaert,  
to approve Ordinance No. 152 as amended.  
MOTION APPROVED UNANIMOUSLY

MOTION by Whipple, second by Johnson,  
to request the Planning Commission to study where public assembly buildings,  
theaters, and auditoriums should be included in the Zoning Ordinance, as well as  
the standard to apply.

MOTION APPROVED UNANIMOUSLY

First Reading: April 17, 2006  
Second Reading: May 1, 2006  
Adopted: May 1, 2006

**CITY OF MASON  
ORDINANCE NO. 152**

AN ORDINANCE TO AMEND THE FOLLOWING SECTIONS OF THE MASON CITY CODE:  
SECTION 1-2 - DEFINITIONS - TO AMEND AND ADD DEFINITIONS RELATED TO  
ZONING CODE; SECTION 1-4 – CATCHLINES OF SECTION, HISTORY NOTES, AND  
REFERENCES – TO CLARIFY THAT REFERENCES TO THE CODE ARE AS AMENDED;  
SECTION 74-201 TO AMEND AND SIMPLIFY STANDARDS FOR APPROVAL OF LAND  
DIVISIONS; CHAPTER 94 – TO AMEND THE ZONING REGULATIONS TO INCLUDE  
UPDATES TO BE CONSISTENT WITH THE MASTER PLAN; AND BY AMENDING  
SECTION 100 – TABLES 100-1, 2, 4 AND 5 TO AS A RESULT OF THE CHANGES IN  
CHAPTER 94 AS WELL AS TO BE CONSISTENT WITH THE MASTER PLAN.

THE CITY OF MASON ORDAINS:

*(A complete copy of Ordinance No. 152 will be inserted in the official Minutes)*

The foregoing Ordinance was moved for adoption by Council Member Coady and supported by  
Council Member Mulvany with a vote thereon being: YES (7) NO (0), at a regular meeting of the City  
Council held pursuant to public notice in compliance with the Michigan Open Meetings Act, on the 1st  
day of May, 2006.

Ordinance No.152 declared adopted this 1<sup>st</sup> day of May, 2006.

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Leon Clark, Mayor

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Martin A. Colburn, City Clerk

ORDINANCE APPROVED UNANIMOUSLY

**Resolution No. 2006-15 – National Incident Management System as the Standard for  
Emergency Incident Management (NIMS)**

Stressman addressed the Council and spoke regarding required compliance to qualify for funds,  
grants, contracts, and other Federal Preparedness Assistance Funds. Resolution No. 2006-15  
was introduced by Johnson and seconded by Coady.

**CITY OF MASON  
CITY COUNCIL RESOLUTION NO. 2006- 15**

**NATIONAL INCIDENT MANAGEMENT SYSTEM AS THE STANDARD FOR EMERGENCY  
INCIDENT MANAGEMENT**

**May 1, 2006**

**WHEREAS**, the Chief of Police, as the Emergency Operations Coordinator, is requesting  
implementation of the National Incident Management System as the basis for all emergency incident  
management in the City of Mason; and

**WHEREAS**, the President of the United States, in Homeland Security Directive 5, directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System, which provides a consistent nationwide approach for all levels of government to work together to more effectively and efficiently prevent, prepare for, respond to and recover from domestic disasters, regardless of cause, size or complexity; and

**WHEREAS**, it is critical for all emergency responders to utilize standardized terminology and organizational structures, interoperable communications, consolidated action plans, unified command structures, uniform personnel qualification standards, uniform standards for planning, training, and exercising, comprehensive resource management, and designated incident facilities during emergencies or disasters; and

**WHEREAS**, as mandated by Presidential Directive B 5, adoption and full compliance with the National Incident Management System will be a condition for receipt of Federal Preparedness Assistance Funds, grants, contracts and other activities; and

**WHEREAS**, the National Incident Management System shall be incorporated within the City of Mason Emergency Management Plan, training, exercises and operating procedures; and

**WHEREAS**, all governmental departments of the City of Mason shall fully cooperate with the Ingham County Emergency Management Director, to implement the National Incident Management System and comply with future United States and State of Michigan mandates; and

**BE IT FURTHER RESOLVED**, that the City Council of the City of Mason do hereby establish the National Incident Management System as the standard for Emergency Incident Management.

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, May 1, 2006 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**

**Annual Report – Barbara Faiks – Mason Library, Branch of CADL**

Barbara Faiks, Mason Library Head, spoke briefly regarding the annual library report she submitted.

MOTION by Whipple, second by Coady,  
to accept the 2005 District Library Report and place it on file.

**MOTION APPROVED UNANIMOUSLY**

**Request – Child & Family Services Capital Area – 5K Run/Walk**

George Hayhoe stated that he was present on behalf of Angel House, a division of Child and Family Services. Angel House is moving their annual fundraiser to Mason. A 5K run is scheduled for Saturday, June 10, at 9:00 a.m. Mr. Hayhoe gave a brief synopsis of the plans for the day and the route. He is requesting short term street closures to allow safe crossings for the run.

MOTION by Whipple, second by Bruno,  
to approve the request for the temporary street closures for the Angel House 5K Run on June 10, 2006, as outlined in the request.

**MOTION APPROVED UNANIMOUSLY**

### **Discussion – Budget 2006/2007**

A brief discussion was held regarding budgetary highlights. An updated Administrator's Message and summary sheets were requested prior to the next meeting. Remedies for the Duck Weed problem in Laylin Park ponds were discussed. Stressman, asked to comment regarding funding the Metro Narcotics Squad for \$7,500.00, stated that Mason's benefit and gain would outweigh the amount of funding for the community.

MOTION by Bruno, second by Whipple,  
to add approximately \$7,500.00 to the budget to fund rejoining the Metro Squad  
Yes (6) Bruno, Clark, Coady, Johnson, Naeyaert, Whipple  
No (1) Mulvany  
**MOTION APPROVED**

### **UNFINISHED BUSINESS**

Johnson stated that he is being pressured by constituents needing more information about upcoming storm water connections and asked the City Administrator for assistance. Colburn and McGinty each responded regarding current city intentions, ordinances, and alternate options.

Naeyaert asked if the final project plan for the water issue had been filed with the DEQ, and if so, what day it was filed. Colburn stated that the City Engineer hand-delivered the document Friday, May 8, 2006. She also asked if any input was requested from our representative in the legislature for supporting that project. In addition, Naeyaert informed Council that Monday, May 8 is the spaghetti fund raiser for Angel House.

Whipple asked Council if they were in support of compiling a survey that would clarify water treatment options for the city and ask consumers if they want a municipal soft water system that is ion exchange rather than holding further public hearings. It was the consensus of the Council to develop a survey and informational letter to mail to water clients with a stamped return envelope.

### **NEW BUSINESS**

Bruno thanked the Mayor for his attendance at the Arbor Day Celebration.

Naeyaert commented that neighbors have asked her to inform the city that E. Elm Street needs to be monitored for speeders.

### **CORRESPONDENCE**

Correspondence was distributed. Clark informed Council that he spoke with Mr. David Rockey, The Landings at Rayner Ponds Homeowner's Association representative. Coady commented that she was informed of the request by Rayner Ponds resident Anne Coady, and suggested that they should bring them to Council at a meeting, or invite a Council Member(s) to an informal coffee. The association has concerns regarding decisions that have been made and are currently being discussed by City Council. Discussion was held regarding Council protocol relating to meeting with residents regarding city wide issues and interests and that the appropriate venue would be to first meet with the City Administrator. It was the consensus of the

Council to have the Mayor direct Mr. Rocky to the City Administrator.

**LIAISON REPORTS**

None.

**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 9:47 p.m.

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Martin A. Colburn, City Clerk

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Leon Clark, Mayor