

**CITY OF MASON
REGULAR CITY COUNCIL MEETING
MINUTES OF APRIL 9, 2018**

Mayor Whipple called the meeting to order at 7:30 p.m. in the Council Chambers at 201 W. Ash Street, Mason, Michigan. Droscha led the Pledge of Allegiance and offered the invocation.

Present: Councilmembers: Brown, Droscha, Ferris, Madden, Vogel, Waltz, Whipple
Absent: None
Also present: Deborah S. Stuart, City Administrator, Sarah J. Jarvis, City Clerk

PUBLIC COMMENT

None

CONSENT CALENDAR

MOTION by Brown, second by Droscha,
to approve the Consent Calendar as printed with the amendment of moving Item A –
Approve Minutes to New Business.

B. Approve Minutes: Closed Session March 12, 2018

C. Financial Reports:

1. Approve Bills in the Amount of \$78,453.47

D. Approve Closure of Four Parking Spaces on Jefferson Street for the Mason Area Chamber of Commerce (MACC) Thursday Night Live! Concerts on May 24, June 7 and 21, July 5 and 19, August 9, 23 and 30 (rain date) and September 13.

E. Correspondence Receipt of:

1. Receipt of City Attorney's Report Dates April 6, 2018

MOTION APPROVED UNANIMOUSLY

UNFINISHED BUSINESS

Second Reading and Adoption of Ordinance No. 216 Amending Solid Waste Section 62-35(c)(2) Points of Collection

MOTION by Droscha, second by Brown,
To Read and Adopt Ordinance 216 to Amend Solid Waste Section 62-35(c)(2) Point of Collection.

Yes (7) Brown, Droscha, Ferris, Madden, Vogel, Waltz, Whipple

No (0)

Absent (0)

MOTION APPROVED UNANIMOUSLY

NEW BUSINESS

Approve Minutes: Regular Council Meeting March 26, 2018

MOTION by Droscha, second by Madden,
To Approve the Regular Council Meeting Minutes for March 26, 2018 with the amendment to the first bullet point under Councilmember Reports to state "Mayor Whipple expressed that in the future with community development plans that we do **not** approve common

areas as it seems that these areas always revert back to the City eventually for upkeep.”

Yes (7) Brown, Droscha, Ferris, Madden, Vogel, Waltz, Whipple

No (0)

Absent (0)

MOTION APPROVED UNANIMOUSLY

Authorize the City Administrator to Execute an Easement Agreement for 306 West Kipp

MOTION by Brown, second by Droscha,
To authorize the City Administrator to Execute an Easement Agreement for 306 West Kipp
in an amount not to exceed \$20,000.00.

Yes (7) Brown, Droscha, Ferris, Madden, Vogel, Waltz, Whipple

No (0)

Absent (0)

MOTION APPROVED UNANIMOUSLY

COUNCILMEMBER REPORT

- Droscha reported that there is a Planning Commission meeting on Tuesday, April 10 at 6:30 p.m.
- Vogel asked if there were any restrictions on people filming in town. Administrator Stuart explained there is no required permit or process and if they are on private property and have permission to be there that there is not much we can do but if they are in public property and they are causing disruption this would be addressed.
- Waltz reported that the Chamber of Commerce will be doing a ribbon cutting ceremony at Lansing Urgent Care on Cedar Street on Tuesday, April 10 at 8:30 a.m. and one at the Vault Deli on April 13th celebrating their 10th Anniversary.
- Ferris reported State Representative Tom Cochran will be at Bestsellers on Friday, April 13 at 9:00 a.m.
- Ferris reported that there will be a fundraiser dinner for the Fire Department on Monday, April 16 at A&W.
- Ferris reported that County will be holding their annual Recycle Rama on Saturday, April 14, 2018 from 9 a.m. – 2 p.m.

ADMINISTRATOR'S REPORT

Stuart reminded everyone of the second open house for the hotel project will be Tuesday, April 10, 2018 from 4:30 – 6:00 p.m.

CLOSED SESSION

MOTION by Brown, second by Droscha to Adjourn to Closed Session to Discuss Purchase of Real Property.

Yes (7) Brown, Droscha, Ferris, Madden, Vogel, Waltz, Whipple

No (0)

Absent (0)

MOTION APPROVED UNANIMOUSLY BY ROLL CALL VOTE

Meeting adjourned to close session at 7:45 p.m.

Mayor Whipple reconvened to the Open Meeting at 8:01 p.m.

ADJOURN

The meeting adjourned at 8:01 p.m.


Sarah J. Jarvis, City Clerk