

**CITY OF MASON
REGULAR CITY COUNCIL MEETING
MINUTES OF MAY 20, 2019**

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

Present: Councilmembers: Brown, Droscha, Ferris, Madden, Schaffer, Vogel (arrived 7:46 p.m.), Whipple
Absent: Councilmembers: None
Also present: Deborah S. Stuart, City Manager, Sarah J. Jarvis, City Clerk

PUBLIC COMMENT

None

CONSENT CALENDAR

MOTION by Droscha, second by Ferris,
to approve the Consent Calendar as presented:

- A. Minutes:
 - 1. Approve Minutes of Regular Council Meeting May 8, 2019
 - 2. Approve Minutes from Council Workshop May 8, 2019
- B. Correspondence:
 - 1. Receipt of City Attorney's Report Dated May 16, 2019
 - 2. Receipt of H & H Welding & Repair Inc. Letter dated May 1, 2019
- C. Financials:
 - 1. Approve Bills in the Amount of \$50,941.49
 - 2. Receipt of Monthly Revenue and Expenditure Report for Period Ending April 30, 2019
 - 3. Waive the Bidding Process and Authorize the City Manager to Execute Agreements with BS & A Software for Work Order and Citizen Request Modules not to exceed \$12,000
- D. Right of Ways:
 - 1. Approve Use of Public Right-of-Way for the Fourth of July Classic Car Show on July 4, 2019 and Waive All City Related Fees
- E. Resolutions:
 - 1. Resolution 2019-13: Approve Use of Public Right-of-Way for Fourth of July Celebration Fireworks on July 4, 2019, Authorize the Lease Agreement, and Waive All City Related Fees

**CITY OF MASON
CITY COUNCIL RESOLUTION 2019-13**

APPROVE FOURTH OF JULY FIREWORKS

May 20, 2019

WHEREAS, the Mason Firefighter Association is requesting to hold a fireworks display on the evening of July 4, 2019 in conjunction with the annual Fourth of July celebration;

WHEREAS, the location of the shoot site for the fireworks display is on Temple Street near Avery Lane and will require that Temple Street be closed between the fairgrounds entrance and Kipp Road from 8:00 a.m. on July 4 through 12:00 a.m. on July 5, 2019; and

WHEREAS, the City of Mason Fire Department needs to lease the Ingham County Fairgrounds for \$1.00 from 8:00 a.m. to 11:59 p.m. on July 4, 2019 to ensure the safety of spectators.

BE IT HEREBY RESOLVED, that the Mason City Council grants permission to the Mason Firefighter Association to hold a fireworks display on the evening of July 4, 2019 in conjunction with the annual Fourth of July celebration.

BE IT FURTHER RESOLVED, that the Mayor and the City Manager be authorized to execute the Lease Agreement with Ingham County Fairgrounds for the use of the facilities that day.

Yes (6) Brown, Droscha, Ferris, Madden Schaffer, Whipple

No (0)

Absent (1) Vogel

MOTION APPROVED

PUBLIC HEARING

Fiscal Year 2019-2020 Proposed Budget

Mayor Whipple opened public hearing at 7:33

Public Comment: None

Mayor Whipple closed the public hearing at 7:33 p.m.

Resolution No. 2019-14 – Adoption of the Fiscal Year 2019-2020 Budget

MOTION by Brown, second by Droscha,
to approve Resolution 2019-14 – Adoption of the Fiscal Year 2019-2020 Budget

Mayor Pro-Tem Brown thanked the City Staff for a job well done on the budget.

CITY OF MASON CITY COUNCIL RESOLUTION 2019-14

ADOPTION OF THE FY 2019-2020 BUDGET

May 20, 2019

WHEREAS, the City Council of the City of Mason did hold a public hearing on the proposed 2019-2020 fiscal year budget on Monday, May 20, 2019 as prescribed by law.

NOW THEREFORE BE IT RESOLVED, that the proposed 2019-2020 Operating Budget is filed with the City Clerk, providing for the sums of \$23,452,885 to expend for municipal purposes of the General Fund, Special Revenue Funds, Capital Project Funds, Trust and Agency Funds, Enterprise Funds, Intergovernmental Funds, and Special Assessment Funds for the 2019-2020 fiscal year, and the said amount of \$3,414,000 shall be raised by taxes, or a levy of 15.25 mills, upon real and personal property of the City of Mason.

BE IT FURTHER RESOLVED, that the City Council authorizes establishment of Fund 249 “Building Inspection Fund”. This will be a Special Revenue Fund to record the revenues and expenditures for building construction code enforcement activities.

BE IT FURTHER RESOLVED, that whereas the captured State Taxable Valuation for the DDA District is \$2,795,797 the sum of \$42,635 shall be placed in the DDA Fund along with other taxing jurisdictions’ appropriate tax dollar amounts, and together this money will be used for future public improvements within the District.

BE IT FURTHER RESOLVED, that whereas the captured State Taxable Valuation for the LDFA District is \$35,635,256; the sum of \$271,720, shall be placed in the LDFA Fund along with other taxing jurisdictions’ appropriate tax dollar amounts, and together this money will be used for future public improvements within the District.

BE IT FURTHER RESOLVED, that the 2019-2020 Governmental Fund Budgets shall be automatically amended on July 1, 2019 to re-appropriate encumbrances outstanding and reserved on June 30, 2019.

BE IT FURTHER RESOLVED, that non-union and contract employees will receive a 2% wage increase, AFSCME employees are pending contract, and police supervisory and police non-supervisory will both receive 2% wage increases per contract.

NOW, THEREFORE, BE IT FINALLY RESOLVED, that the City Council of the City of Mason hereby adopts the 2019-2020 proposed fiscal year budget which is currently on file in the office of the City Clerk and establishes Fund 249 "Building Inspection Fund".

Yes (6) Brown, Droscha, Ferris, Madden Schaffer, Whipple

No (0)

Absent (1) Vogel

MOTION APPROVED

UNFINISHED BUSINESS

None

NEW BUSINESS

None

COUNCILMEMBER REPORTS

- Droscha reported that the Planning Commission met on Tuesday, May 14 where they approved three site plans: City Limits at 801 N. Cedar Street, Arcade at 118 W. Oak Street and Timeless Treasures at 525 N. Cedar Street.
- Ferris announced that there will be a Cemetery Board/Tree Commission Meeting on Thursday, May 23, 2019 at 3:30 p.m.
- Ferris announced the first Thursday Night Live concert will be taking place this Thursday the 23rd at 6:00 p.m. downtown.
- Brown reported he attended the MML Foundation meeting where it was decided to help fund the 16/50 Initiative and a four-part training session on a variety of topics
- Mayor Whipple provided the Council a proclamation that was presented on May 13 to a number of youths for the Mason Optimist Club Youth Appreciation Day.
- Mayor Whipple brought in a memento that was presented to him by the Kosovo contingent for council to see.

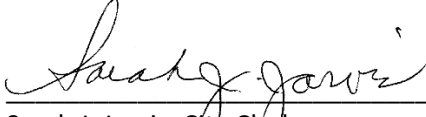
Council member Vogel arrived at 7:46 p.m.

MANAGERS REPORT (5/3/2019)

- Stuart announced that the City was not approved for grant funds for the Kerns Road project. Stuart also highlighted the New Construction notice for local streets. Schaffer asked about the timeframe for the Rayner Park evaluation. Stuart said that we should received a report sometime in August. Schaffer also had concerns regarding when work would be done at Bond Park. Stuart clarified that this work would not be done until the next fiscal year's budget and some items will not be completed until the full Park Plan study is done which will take 6-9 months before it's complete. Vogel asked about the City Attorney's review of a letter from Dart. Stuart reported that our City Attorney had reviewed the letter and had no immediate concerns regarding the City moving forward with the assessment.

ADJOURNMENT

The meeting adjourned at 7:50 p.m.



Sarah J. Jarvis, City Clerk