

**CITY OF MASON
REGULAR CITY COUNCIL MEETING
MINUTES OF SEPTEMBER 23, 2019**

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

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

PUBLIC COMMENT

Brian Muschong of 226 E. Oak Street thanked the Council for the supporting the raised cross walk on Temple Street, both for safety and continuing to make Mason a walkable community.

MOTION by Brown, second by Madden,
to amend the agenda by adding Item 7B Extension of Farmer’s Market dates as approved at the regular council meeting held on June 17, 2019

MOTION APPROVED UNANIMOUSLY

CONSENT CALENDAR

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

- A. Minutes:
 - 1. Approve Minutes of Regular Council Meeting September 9, 2019
- B. Correspondence:
 - 1. Receipt of City Attorney’s Report Dated September 17, 2019
- C. Financials:
 - 1. Approve Bills in the Amount of \$65,481.05
 - 2. Receipt of Monthly Revenue and Expenditure Report for Period Ending August 31, 2019
 - 3. Approve the Removal and Replacement of the Heating and Air Conditioning Roof Top Unit (RTU) Located at the Wastewater Treatment Plant Laboratory in the Amount of \$8323 by Myers Plumbing & Heating, Inc.
- D. Resolutions:
 - 1. Resolution 2019-24: Authorize Mayor Whipple and City Manager Stuart to Sign MDOT Contract Number 19-5439, Job Number 203275CON

**CITY OF MASON
CITY COUNCIL RESOLUTION NO. 2019-24**

AUTHORIZE MAYOR WHIPPLE AND CITY MANAGER STUART TO SIGN MDOT CONTRACT NUMBER 19-5439, JOB NUMBER 203275CON

September 23, 2019

WHEREAS, the City of Mason has been awarded Contract Number 19-5439, Job Number 203275CON through the Michigan Department of Transportation (MDOT); and

WHEREAS, the contract includes raised pedestrian crossing and rapid rectangular flashing beacon installation work along Temple Street

from Maple Street to Columbia Street; and all together with necessary related work; and

WHEREAS, the Mason City Council is charged with naming the officials who are authorized to sign said contract.

NOW THEREFORE BE IT RESOLVED, that the Mason City Council authorizes Mayor Whipple and City Manager Stuart to sign the MDOT Contract Number 19-5439, Job Number 203275CON.

2. Resolution 2019-25: Adopt the 80/20 Cost Sharing Model as Set Forth in Section 4 of Public Act 152 of 2011

**CITY OF MASON
CITY COUNCIL RESOLUTION 2019-25**

**ADOPT THE 80/20 COST SHARING
MODEL AS SET FORTH IN SECTION 4 OF PUBLIC ACT 152**

September 23, 2019

WHEREAS, Public Act 152 (PA 152) was designed to lessen the burden of employee healthcare costs on public employers; and

WHEREAS, the communities are given three options for complying with the requirements of PA 152; and

WHEREAS, the options available to the City are:

- 1) Apply the hard cap (capped dollar amount each employer may pay towards an employee's health care costs);
- 2) Adopt by majority vote the 80/20% cost-sharing model;
- 3) Opt out (exempt itself from) the cost-sharing model as set forth in the act and revisit it prior to the next plan year; and

NOW, THEREFORE, BE IT RESOLVED, the Mason City Council will comply with the contribution limits contained in Section 4 of the Act, the 80/20% cost sharing option, subject to the limitations contained in Section 5 of the Act pertaining to collective bargaining agreements.

MOTION APPROVED UNANIMOUSLY

UNFINISHED BUSINESS

None

NEW BUSINESS

A. Ordinance 227: Introduction and First Reading of Ordinance 227 to Amend the City of Mason Ordinance Part II, Chapter 1, Sec 1-2: Chapter 94, Article IV, Section 94-141(b); and Chapter 94, Article VI, Section 94-192 to Allow for Short Term Rentals in the C-1: Central Business District.

MOTION by Brown, second by Droscha,
to introduce and read for the first time Ordinance 227 to Amend the City of Mason Ordinance Part II, Chapter 1, Sec 1-2: Chapter 94, Article IV, Section 94-141(b); and Chapter 94, Article VI, Section 94-192 to Allow for Short Term Rentals in the C-1: Central Business District.

MOTION APPROVED UNANIMOUSLY

B. Extension of the Farmer’s Market dates as approved at the June 17, 2019 regular council meeting to Saturday’s July 13, 2019 – October 12, 2019 (extension of two weeks).

MOTION by Ferris, second by Droscha,
to approve Extension of the Farmer’s Market dates as approved at the June 17, 2019 regular council meeting to Saturday’s from July 13, 2019 – October 12, 2019 (extension of two weeks).

MOTION APPROVED UNANIMOUSLY

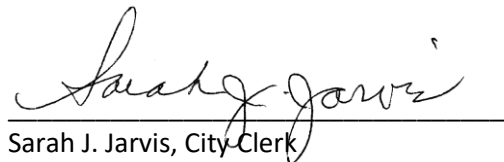
COUNCILMEMBER REPORTS

- Vogel reported that Mayor Whipple, Manager Stuart, Council Members Droscha and Brown, and herself will be attending the MML Conference in Detroit this week.
- Droscha reported that the Planning Commission met on September 10 and the majority of the meeting was the discussion and approval of the amend me to the C-1: Central Business District in regards to Short-Term Rentals.

MANAGERS REPORT (9/06/2019)

- Reported that there was a fire at Gastamp this last Friday and that many of our firefighters responded as well as mutual aide from other communities. Follow-up meetings are taking place for potential steps to prevent and future fires.

The meeting adjourned at 7:42 p.m.



Sarah J. Jarvis, City Clerk