

**CITY OF MASON
REGULAR CITY COUNCIL MEETING
MINUTES OF OCTOBER 7, 2019**

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

Present: Councilmembers: Brown, Droscha, Ferris, Madden, Vogel, Whipple
Absent: Schaffer
Also present: Deborah S. Stuart, City Manager, Sarah J. Jarvis, City Clerk

PUBLIC COMMENT

James Bonfiglio, on behalf of Esquire Development and Construction, Inc. of 4127 Okemos Rd., Okemos, MI asked the council to consider filing a Section 8 petition to the Ingham County Drain Commission petitioning them to take over the maintenance of the drainage system located in the Franklin Farms. City Manager Stuart noted that it would likely not be considered until the first meeting in November. Council directed City Manager to provide more information regarding this issue at a future meeting.

PRESENTATIONS

A. Presentation by William I Tucker IV, Maner Costerisan

1. Receipt of City of Mason 2018-2019 Audit

William I. Tucker IV, Maner Costerisan presented the City of Mason Fiscal Year 2018-2019 Audit.

MOTION by Brown, second by Droscha,
to accept receipt and place on file the City of Mason 2018-2019 Audit

Yes (6) Brown, Droscha, Ferris, Madden, Vogel, Whipple
No (0)
Absent (1) Schaffer

MOTION APPROVED

CONSENT CALENDAR

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

- A. Minutes:
 - 1. Approve Minutes of Regular Council Meeting September 23, 2019
- B. Correspondence:
 - 1. Receipt of City Attorney's Report Dated October 4, 2019
 - 2. Receipt of City Manager Evaluation Document
- C. Financials:
 - 1. Approve Bills in the Amount of \$217,319.68

Yes (6) Brown, Droscha, Ferris, Madden, Vogel, Whipple
No (0)
Absent (1) Schaffer

MOTION APPROVED

UNFINISHED BUSINESS

A. Ordinance 227: Second Reading and Adoption 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 Vogel,
to read for the second time and adopt 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

Yes (6) Brown, Droscha, Ferris, Madden, Vogel, Whipple
No (0)
Absent (1) Schaffer

MOTION APPROVED

B. Receipt of Any City Council Comments on Rayner Ponds Estates No. 4, a Final Site Plan

MOTION by Vogel, second by Brown,
That the City Councils recommends to the Planning Commission regarding the Rayner Ponds Estates No. 4 Final Site Plan that the homeowners association for Rayner Ponds Estates No. 4 will be an extension of one and or both of the current Rayner Ponds homeowner associations and will not be a new homeowners association and that legal documents stipulate as much as allowed by law that the homeowners association will be responsible for the perpetual care of the common areas.

Yes (6) Brown, Droscha, Ferris, Madden, Vogel, Whipple
No (0)
Absent (1) Schaffer

MOTION APPROVED

NEW BUSINESS

A. Approved Purchase of Extrication Tools (CIP 2018—B13) for the Fire Department from First Due in the Amount of \$23,761.05 and to Waive the Bidding Process

MOTION by Brown, second by Droscha,
to approve purchase of Extrication Tools (CIP 2018-B13) for the Fire Department from First Due in the Amount of \$23,761.05 and to Waive the Bidding Process.

Yes (6) Brown, Droscha, Ferris, Madden, Vogel, Whipple
No (0)
Absent (1) Schaffer

MOTION APPROVED

B. Authorize Necessary Budget Amendments and Change Order to the Hayhoe Riverwalk – Howell Rd. and Trailhead Parking Area Contract with Rieth-Riley Construction Company, Inc. for Howell Road-Hayhoe Riverwalk Trailhead (CIP 2018-P1) in the amount of \$43,484.26

MOTION by Vogel, second by Brown,
to Authorize Necessary Budget Amendments and Change Order to the Hayhoe Riverwalk – Howell Rd. and Trailhead Parking Area Contract with Rieth-Riley Construction Company, Inc. for Howell Road-Hayhoe Riverwalk Trailhead (CIP 2018-P1) in the amount of \$43,484.26

Yes (6) Brown, Droscha, Ferris, Madden, Vogel, Whipple
No (0)
Absent (1) Schaffer

MOTION APPROVED

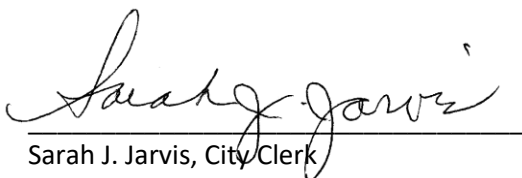
COUNCILMEMBER REPORTS

- Droscha reported he sent an email to all council members a summary of the 2019 MML Conference.
- Vogel expressed her sympathy for the loss of Les Bruno and said that he will be greatly missed.
- Vogel requested that a traffic study be done on Maple Street between Steele and Barnes and N. Barnes down to Columbia
- Mayor Whipple reported that he had attended the MML Finance Committee on September 13, 2019 and provided a summary of topics discussed at the meeting.

MANAGERS REPORT (10/04/2019)

- Stuart reported that the MDOT Bids for the pedestrian crossings on Temple Street came back significantly higher than anticipated. Stuart reported that staff will need to regroup and evaluate the scope of the project to determine what next steps should be taken.

The meeting adjourned at 8:25 p.m.


Sarah J. Jarvis, City Clerk