

**CITY OF MASON
REGULAR CITY COUNCIL MEETING
MINUTES OF MARCH 18, 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, Schaffer, Vogel, Whipple
Absent: None
Also present: Deborah S. Stuart, City Manager, Sarah J. Jarvis, City Clerk

PUBLIC COMMENT

None

CONSENT CALENDAR

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

- A. Minutes: Approve Minutes of Regular Council Meeting March 4, 2019
- B. Correspondence:
 - 1. Receipt of City Attorney's Report Dated March 14, 2019
 - 2. Receipt of Resignation of Mary Kelsey from Downtown Development Authority Board
 - 3. Receipt of the Capital Improvement Plan Approved March 12, 2019 by Planning Commission
- C. Financials:
 - 1. Approve Bills in the Amount of \$49,015.50
 - 2. Receipt of Monthly Revenue and Expenditure Report for Period Ending February 28, 2019
- D. Right of Ways:
 - 1. Approve Use of Public Right-of-Way for the Mason Area Chamber of Commerce, Spring Fling Courthouse Show on May 4, 2019
 - 2. Approve Use of Public Right-of-Way for the Mason Area Chamber of Commerce, Thursday Night Live! Events May 23, June 6, June 27, July 18, August 8, August 22, September 5, and September 19, 2019

MOTION APPROVED UNANIMOUSLY

UNFINISHED BUSINESS

A. Second Reading and Adoption of Ordinance 226 to Amend the Mason Zoning Map by rezoning parcel 33-19-10-08-240-019 (118 W. Oak Street) from an O-1: General office district to a C-1: Central business district

MOTION by Brown, second by Schaffer,
to read and adopt Ordinance 226 to Amend the Mason Zoning Map by rezoning parcel 33-19-10-08-240-019 (118 W. Oak Street) from an O-1: General office district to a C-1: Central business district

MOTION APPROVED UNANIMOUSLY

B. Approve Amended Special Assessment District Policy (Deferred from 3-4.19 Regular Council Meeting)

Motion by Brown, second by Droscha
to approve amended Special Assessment District Policy

MOTION APPROVED UNANIMOUSLY

NEW BUSINESS

A. Support Hiding of Public Comments from City of Mason’s Facebook Page

MOTION by Brown, second by Droscha,
to Support Hiding of Public Comments from City of Mason’s Facebook Page

Yes (5) Brown, Droscha, Ferris, Madden, Whipple
No (2) Schaffer, Vogel

MOTION APPROVED

COUNCILMEMBER REPORTS

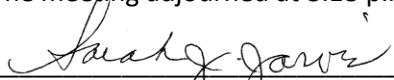
- Droscha reported that the Planning Commission met on March 12, 2019 where they held Public Hearings for both the 2019-2025 Capital Improvement Plan and the Amendment to the Mason Zoning Map in regards to Parcel 33-19-10-08-240-019. Droscha also reported that the Joint Vevay/City of Mason Planning Commission met and approved the Special Use Permit for the Goodwill Site Plan Review
- Vogel reported that as part of the Historical Commission that Elizabeth Hude and herself attended training.
- Vogel reported that Council Member Schaffer, Commissioner Waxman, and herself went on the CIP tour of the City facilities.
- Ferris reported that she attended the CIP meeting and that there were approximately 30-35 people there in attendance in particular for the discussion on the Library Renovation.
- Ferris reported that nominations have been received for the Arbor Day Recipient.
- Whipple reported he attended the DDA Meeting held on March 6, 2019 and that representatives from the Sun Dried Festival Committee gave a presentation. DDA also discussed the need to remove and replace the Christmas Tree downtown which has since been funded by Mason 100 Women Who Care. It was also decided to remove the bricks at the corner of Maple/Jefferson and Jefferson/Ash to be replaced by pavement. DDA also discussed the Chocolate Walk and the Sound System around the Courthouse.

MANAGERS REPORT (2/15/2019)

- Stuart reported that council members and herself will be attending 2019 MML Capital Conference this week and that information gathered will be reported back to council. Stuart reminded everyone of the groundbreaking ceremony to take place for 141 Jefferson Street.

ADJOURNMENT

The meeting adjourned at 8:18 p.m.



 Sarah J. Jarvis, City Clerk