

**CITY OF MASON
REGULAR CITY COUNCIL MEETING
MINUTES OF FEBRUARY 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. Whipple 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

PUBLIC COMMENT

Mark Pine of 825 Wildemere: Noted the importance of City Council and advocated for Mason as Fair City vs. Ionia

Kathrine Nichols of 224 W. Elm: Brought up concerns regarding quarterly to monthly billing and accuracy

AMENDED AGENDA

MOTION by Brown, second by Droscha,
to amend the Agenda as presented by City Manager with an addition of 5.A.2 Approve Minutes of Closed Session Council Meeting February 4, 2019 and of 5.A.3 Approve Amended Minutes of Regular Council Meeting January 21, 2019.

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 February 4, 2019
- B. Correspondence:
 - 1. Receipt of City Attorney's Report Dated February 14, 2019
- C. Financials:
 - 1. Approve Bills in the Amount of \$35,622.79
 - 2. Receipt of Monthly Revenue and Expenditure Report for Period Ending January 31, 2018
 - 3. Approve Purchase of Plow Blade, Salt Spreader, Dump Box, and Controls for Plow Truck (Vehicle #25) in the Amount of \$82,989.00 (CIP: 2017-MVP18)
 - 4. Approve Purchase of Dump Box for Dump Truck (Vehicle #19) in the Amount of \$12,803.00
 - 5. Approve a Change Order to the Purchase of a 2019 Spartan Smeal 75' Rear-Mount Aerial Ladder Truck in the Amount of \$5,380.50 (CIP: 2017-B6)
 - 6. Authorize Contract with Mata Brothers Construction for Sidewalk and Concrete Improvements in the amount of \$168,415.50
- D. Right of Ways:

1. Approve Use of Public Right-of-Way for the Bad Brewing, Block Parties on June 1 and September 21, 2019
2. Approve Use of Public Right-of-Way for the Bad Brewing, Block Parties on July 20, 2019

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

No (0)

Absent: (1) Schaffer

MOTION APPROVED

UNFINISHED BUSINESS

- A. Ordinance 225: Second Reading and Adoption of Ordinance 225 to Amend Chapter 26- Fire Prevention and Protection- Division 2 – Allowable Fire – Article IV – Fireworks.

MOTION by Brown, second by Droscha,
to read and adopt Ordinance 225 to Amend Chapter 26– Fire Prevention and Protection– Division
2 – Allowable Fire – Article IV – Fireworks.

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

No (0)

Absent: (1) Schaffer

MOTION APPROVED

NEW BUSINESS

- A. Approve Rescheduling of May 6, 2019 City Council Meeting to April 29, 2019 Due to the Election

MOTION by Droscha, second by Ferris,
to approve Rescheduling of May 6, 2019 City Council Meeting to April 29, 2019 Due to the Election

MOTION by Brown, second by Vogel,
to amend Rescheduling of May 6, 2019 City Council Meeting to May 13, 2019

Yes (0)

No (6) Brown, Droscha, Ferris, Madden, Vogel, Whipple

Absent: (1) Schaffer

MOTION FAILED

MOTION by Brown, second by Droscha,
to defer item for City Attorney opinion

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

No (0)

Absent: (1) Schaffer

MOTION APPROVED

COUNCILMEMBER REPORTS

- Councilmember Vogel requested the millage language for the May election. Stuart noted she did not have it at this meeting and didn't believe it had been approved yet by the County.
- Councilmember Vogel requested that budgets are provided two weeks in advance of the workshop. Stuart noted this would not be possible due the budget timeline being tight. There will be time after the workshop to review the documents for weeks, so there should be enough time for Council in that timeframe prior to the required vote in May.
- Councilmember Vogel requested the balance of the General Fund. Stuart noted that the budget binder provided from last year would be the place where Councilmember Vogel could find that information, as no budget amendments will be approved by Council until the budget process.
- Councilmember Vogel noted she would like the Water Bill Discussion on the next meeting's agenda and she wanted specific questions answered. Whipple noted that Vogel should provide a specific request and any questions in advance to the City Manager.
- Whipple requested more information on the CIP workshop. Stuart noted she was will confirm with Planning Commission members. Council requested the meeting be held at 7pm. Stuart will confirm the date within the next few days.

MANAGERS REPORT (2/15/19)

Stuart reported on the summary and note Consumer's Energy Power Outage on 2/24/19 at 2:00am, approximately 2 hours. Back up date 3/3/19.

Vogel requested an update on the DPW Director position. Stuart noted as she reported previously, she is evaluating the position over the next few months to determine the needs related to that position and would update the council when it is posted.

ADJOURMENT

The meeting adjourned at 8:02 p.m.



Deborah S. Stuart, City Manager