

**CITY OF MASON
REGULAR CITY COUNCIL MEETING
MINUTES OF MAY 8, 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, Schaffer, Vogel, Whipple
Absent: Councilmembers: Madden
Also present: Deborah S. Stuart, City Manager

PUBLIC COMMENT

- Michelle Nichols of 923 S. Lansing Street spoke on her concerns about the speed on Lansing Street. Manager Stuart will refer to the Police for a speed study.

Mayor Whipple noted it was requested to pull item E1 of the Consent agenda to New Business.

CONSENT CALENDAR

MOTION by Brown, second by Droscha,
to approve the Consent Calendar with the amendment of moving item E1 (Approve Resolution 2019-12) to New Business.

- A. Minutes:
 - 1. Approve Minutes of City Council Budget Workshop April 13, 2019
 - 2. Approve Minutes of Regular Council Meeting April 15, 2019
- B. Correspondence:
 - 1. Receipt of City Attorney's Report Dated May 1, 2019
 - 2. Receipt of Dart Properties II LLC Letter Dated April 23, 2019, Regarding Kerns Road Special Assessment District
 - 3. Receipt of Proclamation Acknowledging Kosovo Visitors
- C. Financials:
 - 1. Approve Bills in the Amount of \$182,832.71
 - 2. Approve Purchase of Amenities at Laylin Park in the Amount of \$21,701.75 from R.J. Thomas Mfg. Co., Inc.
 - 3. Approve the Audio & Video (A/V) System Upgrade Project for Sycamore Room in the Amount of \$25,004.55 and Necessary Budget Amendments
- D. Right of Ways:
 - 1. Approve the Use of Public Right-of-Way for the Memorial Day Parade on May 27, 2019 and Waive all City Related Fees

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

No (0)

Absent (1) Madden

MOTION APPROVED

UNFINISHED BUSINESS

None

NEW BUSINESS

A. Discussion on Recommendation Regarding Rayner Park Play Structure

MOTION by Schaffer, second by Vogel,
to stain the structure at Rayner Park in the current fiscal year and amend the budget by \$8,000 to
fund it.

Schaffer expressed a desire to do all work or least stain this year. Vogel recommended waiting to
see how assessment came back. Brown and Whipple expressed concern with moving this to the
current year's budget and suggested waiting until after the assessment.

Yes (1) Schaffer

No (5) Brown, Droscha, Ferris, Vogel, Whipple

Absent (1) Madden

MOTION FAILED

**B. Approve Resolution 2019-12: Designation of Donald Heck, City Engineer, as the City of Mason's
Street Administrator**

MOTION by Brown, second by Droscha,
to Approve Resolution 2019-12: Designation of Donald Heck, City Engineer, as the City of Mason's
Street Administrator

Schaffer asked about Heck being able to do this and not being a City Employee. Manager Stuart
explained if Wolverine's Contract ever ended a new Street Administrator would be identified.

**CITY OF MASON
CITY COUNCIL RESOLUTION NO. 2019-12**

DESIGNATION OF STREET ADMINISTRATOR

May 8, 2019

WHEREAS, Section 13(9) of Act 51, Public Acts of 1951 provided that each incorporated city and village to which funds are returned
under the provisions of this section, that, "the responsibility for street improvements, maintenance, and traffic operations work,
and the development, construction, or repair of off-street parking facilities and construction or repair of street lighting shall be
coordinated by a single administrator to be designated by the governing body who shall be responsible for and shall represent
the municipality in transactions with the State Transportation Department pursuant to this act."

NOW THEREFORE BE IT RESOLVED, that this Honorable Body designate Donald B. Heck as the single Street Administrator for the
City of Mason in all transactions with the State Transportation Department as provided in Section 13 of the Act.

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

No (0)

Absent (1) Madden

MOTION APPROVED

COUNCILMEMBER REPORTS

- Mayor Whipple thanked staff for wooden seal being fixed and noted how nice it looked.
- Brown noted his participation in National Day of Prayer on behalf of the City.
- Brown noted appreciation for those that coordinated the Kosovo visit specifically Leon Clark, Mason Public Schools and community members.

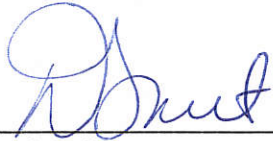
MANAGERS REPORT (5/3/2019)

Stuart thanked the Townships for their mutual aid response to the house fire last Friday and the excellent work by Police, Fire Chief and Fire Staff. We received excellent feedback at the City's booth at Spring Fling. Stuart noted the four-way stop at Howell and Okemos Roads and the efforts of staff to get that implemented. She noted that local Street Pre-Construction Meeting took place and the timeline for roadwork to start. She reminded everyone about the Joint Recognition Ceremony to take place at the Mason High School Auditorium and that Councilmembers should arrive by 5:45 p.m. She noted that a drilling company had updated her this week that they will be contacting residents regarding leases for mineral rights for a well that will be drilled outside of the City. She is planning to provide a fact sheet on this issue to help address questions by residents and City Councilmembers.

- Vogel noted appreciation for moving the Code Enforcement position to the Community Development Department.
- Brown noted on Oil/Gas Fact sheet we should add legislatures

ADJOURNMENT

The meeting adjourned at 8:15 p.m.



Deborah S. Stuart, City Manager