

**CITY OF MASON
REGULAR CITY COUNCIL MEETING
MINUTES OF JANUARY 6, 2020**

Mayor Pro Tem Brown called the meeting to order at 7:30 p.m. in the Council Chambers at 201 W. Ash Street, Mason, Michigan. Droscha 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

MOTION by Brown, second by Droscha,
to amend the agenda by adding Item 10C – Approval of the Contract with Michigan City Employees Chapter of Local #1390, AFSCME and Item 10D – Resolution 2020-03: Revise Appendix A to the Second Restated Employment Contract Between Deborah S. Stuart and the City Council of the City of Mason

MOTION APPROVED UNANIMOUSLY

CONSENT CALENDAR

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

- A. Minutes:
 - 1. Approve Minutes of Regular Council Meeting December 16, 2019
- B. Correspondence:
 - 1. Receipt of City Attorney’s Report Dated January 2, 2020
- C. Financials:
 - 1. Approve Bills in the Amount of \$83,930.83
- D. Resolutions:
 - 1. Resolution 2020-01: Approval of Mayoral Appointments City Boards and Commissions

**CITY OF MASON
CITY COUNCIL RESOLUTION NO. 2020-01
MAYORAL APPOINTMENTS TO CITY BOARDS AND COMMISSIONS
January 6, 2020**

BE IT HEREBY RESOLVED, that the Mayor, with approval from the City Council, does hereby make the following appointments/reappointments to the specified boards and commissions of the City with the following terms:

Board/Commission	Appointments/R eappointments	Term End
Board of Ethics	Kathleen Dean	2022
Historic District Commission	Mark Cummings	2022
Historic District Commission	Loren Shattuck	2022

Local Development Finance Authority	Mark Howe	2023
Local Officers Compensation Commission	Scott Preadmore	2024
Planning Commission	John Vercher	2022
Planning Commission	Mark Howe	2022
Planning Commission	Seth Waxman	2022

2. Resolution 2020-02: Approval of City Council Appointment to City Boards and Commissions

**CITY OF MASON
CITY COUNCIL RESOLUTION NO. 2020-02**

CITY COUNCIL APPOINTMENTS TO CITY BOARDS AND COMMISSIONS

January 6, 2020

BE IT HEREBY RESOLVED, that the City Council does hereby make the following appointments/reappointments to the specified boards and commissions of the City with the following terms:

Board/Commission	Appointments/Reappointments	Term End
Board of Review	Pete Curtis	2022
Building Authority	Mark Howe	2022
Cemetery Board & Tree Commission	Scott Shattuck	2022
Zoning Board of Appeals	Bob McCormick	2022

MOTION APPROVED UNANIMOUSLY

UNFINISHED BUSINESS

None

NEW BUSINESS

None

COUNCILMEMBER REPORTS

- Schaffer commended the DPW for a good job on cleaning the sidewalks and gutters.
- Schaffer commented that Jamie Robinson's Airbnb has had great success in it's first month being open.

MANAGERS REPORT (01/02/2020)

Stuart noted that the early bird registration for the MML Capital Conference has started and that if any Council Member is interested in attending that they should contact Dana.

CLOSED SESSION

MOTION by Brown, second by Vogel to Adjourn to Closed Session to Discuss Contract Negotiations with AFSCME Union and the City Manager

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

MOTION APPROVED BY ROLL CALL VOTE

Meeting adjourned to close session at 7:38 p.m.

Mayor Whipple reconvened to the Open Meeting at 9:03 p.m.

MOTION by Brown, second by Droscha to approve the Contract with Michigan City Employees Chapter of Local #1390, AFSCME

MOTION APPROVED UNANIMOUSLY

MOTION by Droscha, second by Ferris to approve Resolution 2020-03: Revise Appendix A to the Second Restated Employment Contract Between Deborah S. Stuart and the City Council of the City of Mason

**CITY OF MASON
CITY COUNCIL RESOLUTION NO. 2020-03**

REVISE APPENDIX A OF THE SECOND RESTATED EMPLOYMENT CONTRACT BETWEEN DEBORAH S. STUART AND THE CITY COUNCIL OF THE CITY OF MASON

January 6, 2020

WHEREAS, pursuant to Chapter 4 of the Charter of the City of Mason and Chapter 2 of the Code of Ordinances of the City of Mason, the City Council has retained Deborah S. Stuart as its City Manager since January 1, 2016; and


WHEREAS, a Second Restated Employment Contract Between Deborah S. Stuart and the City Council of the City of Mason was approved by Resolution 2018-25 on December 3, 2018, including the addition of Appendix A which sets the salary and other related benefits which the parties have agreed to; and

WHEREAS, the Council desires to revise Appendix A of the Second Restated Employment Contract Between Deborah S. Stuart and the City Council of the City of Mason;

NOW, THEREFORE, upon motion duly made by Council Member Droscha, and seconded by Council Member Ferris, the Council hereby approves the revised Appendix A of the Second Restated Employment Contract Between Deborah S. Stuart and the City Council of the City of Mason, the terms of which shall be effective, upon due execution, on January 1, 2020.

MOTION APPROVED UNANIMOUSLY

The meeting adjourned at 9:06 p.m.



Sarah J. Jarvis, City Clerk