

**CITY OF MASON  
REGULAR CITY COUNCIL MEETING  
MINUTES OF MARCH 2, 2020**

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

Present: Councilmembers: Brown, Droscha, Ferris (arrived at 7:40 p.m.), 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 Droscha, second by Madden, to approve the Consent Calendar with moving of Item C2 – Authorize Contract with Reith-Riley Construction Company, Inc. for 2020 Local Street Project (CIP 2017-S17, -S18, -S-19, -S21, -S22, S9) in the amount of \$804,527 to New Business.

- A. Minutes:
  - 1. Approve Minutes of Regular Council Meeting February 17, 2020
- B. Correspondence:
  - 1. Receipt of City Attorney’s Report Dated February 28, 2020
- C. Financials:
  - 1. Approve Bills in the Amount of \$906,571.84
  - 2. Authorize Contract with Reith-Riley Construction Company, Inc. for 2020 Local Street Project (CIP 2017-S17, -S18, -S-19, -S21, -S22, S9) in the amount of \$804,527 – **MOVED TO NEW BUSINESS**
- D. Right of Ways:
  - 1. Approve Use of Public Right-of-Way for Michigan Barnwood & Salvage Spring Pop-up Market on Saturday, May 2, 2020
- E. Resolutions:
  - 1. Resolution 2020-07: Approval of Mayoral Appointments City Boards and Commissions

**CITY OF MASON  
CITY COUNCIL RESOLUTION NO. 2020-07  
MAYORAL APPOINTMENTS TO CITY BOARDS AND COMMISSIONS  
March 2, 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/Reappointments | Term Ends |
|--|-----------------------------|-----------|
| Local Officers Compensation Commission | Heather Badder              | 2022      |

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

MOTION APPROVED

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

A. Authorize Contract with Reith-Riley Construction Company, Inc. for 2020 Local Street Project (CIP 2017-S17, -S18, -S-19, -S21, -S22, S9) in the amount of \$804,527

MOTION by Vogel, second by Schaffer,  
to Authorize Contract with Reith-Riley Construction Company, Inc. for 2020 Local Street Project (CIP 2017-S17, -S18, -S-19, -S21, -S22, S9) in the amount of \$804,527

Yes (5) Brown, Madden, Schaffer, Vogel Whipple  
No (1) Droscha  
Absent (1) Ferris

**COUNCILMEMBER REPORTS**

None

Ferris arrived at 7:40 p.m.

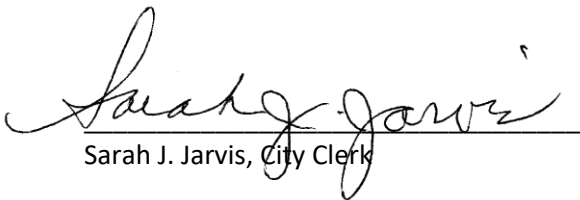
**MANAGERS REPORT (02/28/2020)**

Stuart announced that a soft launch took place for the Citizen Request/Reporting System. This system allows for residents to report incidents (pot holes, sidewalk issues, tree issues, etc.). It will be the long-term goal that this system will be the single point of contact for requests and reporting.

Stuart asked for alternate dates for the Budget Workshop as March 28<sup>th</sup> did not work for our council members. Council decided to meet for the Budget Workshop on Monday, March 30<sup>th</sup> at 6:30 p.m.

**ADJOURNMENT**

The meeting adjourned at 7:44 p.m.



Sarah J. Jarvis, City Clerk