

CITY OF MASON
PLANNING COMMISSION MEETING
AMENDED MINUTES OF FEBRUARY 13, 2018

Chairman Sabbadin called the meeting to order at 6:30 p.m. in the Council Chambers at 201 West Ash Street, Mason, Michigan.

Commissioner(s) Present: Barna, Droscha, Feintuch, Hagle, Sabbadin, Waxman
Commissioner(s) Absent: Howe, Reeser
Also Present: Elizabeth A. Hude, AICP, Community Development Director

PUBLIC COMMENT

None.

APPROVAL OF MINUTES

Motion to approve January 9, 2018 minutes with amendments was made by Waxman, second by Droscha.

MOTION APPROVED UNANIMOUSLY

UNFINISHED BUSINESS

- A. Hude gave a brief update on development issues in the City.
- B. Staff is preparing a summary of feedback from the Laylin Park improvements activities for the March meeting.
- C. Hude reminded Commissioners of the Joint Council/Planning Commission CIP Workshop on February 19, 2018, beginning at 7 pm in Council Chambers.

NEW BUSINESS

- A. Staff reviewed meeting procedures. Waxman reported the Mayor wants all boards and commissions to follow Robert's Rules of Order so they will be consistent with the City Council. Motions and Resolutions are approved by vote as are approval of meeting minutes and financial reports. When an issue is tabled, it is not debatable. When it is postponed it can be debated at a future meeting. Hude reminded Commissioners that third-party conversations between them outside of a scheduled meeting is a violation of the Open Meetings Act. If a Commissioner has information to share, it must be brought before the entire group. Waxman has a copy of Roberts Rules of Order if anyone is interested in looking at them.

LIAISON REPORTS

Droscha reported the Council is in the process of eliminating the Traffic Commission and the Utility Rate Commission. The Council has sent a Letter of Intent to the Mason School Administration to set in motion their move to City Hall.

ADJOURN

The meeting adjourned at 7:00 p.m.



Lori Hagle, Secretary