

**CITY OF MASON
REGULAR CITY COUNCIL MEETING
MINUTES OF JANUARY 15, 2007**

Clark called the meeting to order at 7:33 p.m. in the Council Chambers at 201 W. Ash Street, Mason, Michigan. Mulvany led the Pledge of Allegiance and offered the invocation.

Present: Councilmembers: Bruno, Clark, Mulvany, Naeyaert, Preadmore, Whipple
Excused: Councilmember: Coady
Also present: Martin Colburn, City Administrator
Kathy Revels, Finance Director
Joe Dean, Director of Public Works
Deborah Cwierniewicz, Deputy City Clerk

APPROVAL OF MINUTES - REGULAR COUNCIL MEETING: January 3, 2007

The Minutes of January 3, 2007 were approved as submitted.

APPROVAL OF BILLS

Dean spoke briefly regarding the billing for the new water treatment plant.

MOTION by Preadmore, second by Naeyaert,
To approve the payment of bills in the amount of \$226,061.58 as submitted.
MOTION APPROVED UNANIMOUSLY

PEOPLE FROM THE FLOOR

Clark welcomed the Holt High School students present from Ms. Cappelletti government class.

REGULAR BUSINESS

**Ordinance No. 158 – To Amend Chapter 8.2; Regulating Illicit Discharges for Storm Water –
First Reading**

Dean spoke briefly regarding proposed amendments to Chapter 8.2 of the Mason Code. A brief discussion was held; changes were approved by consensus of the Council.

Motion by Whipple and seconded by Bruno to consider Ordinance No. 158 as
read for the first time.
MOTION APPROVED UNANIMOUSLY

Resolution No. 2007-05 – Amend the 2006-2007 Fiscal Year Budget

Resolution No. 2007-05 was introduced by Mulvany and seconded by Bruno.

**CITY OF MASON
CITY COUNCIL RESOLUTION NO. 2007-05
AMEND THE 2006-2007 FISCAL YEAR BUDGET
January 15, 2007**

BE IT HEREBY RESOLVED by the City Council of the City of Mason that the 2006-2007 fiscal year Budget is hereby amended as per the attached "Budget Amendments."
Yes (6) Bruno, Clark, Mulvany, Naeyaert, Preadmore, Whipple
No (0)
Absent (1) Coady
RESOLUTION APPROVED UNANIMOUSLY

Resolution No. 2007-06 – City Council Ex Officio Appointments to City Boards and Commissions

Resolution No. 2007-06 was introduced by Naeyaert and seconded by Mulvany.

**CITY OF MASON
CITY COUNCIL RESOLUTION NO. 2007-06
CITY COUNCIL EX OFFICIO APPOINTMENTS
January 15, 2007**

BE IT HEREBY RESOLVED, that the Mayor, with confirmation by the City Council, does hereby make the following City Council Ex Officio appointments for a term commencing January 15, 2007 and expiring December 31, 2010.

Leslie W. Bruno, Jr., Councilmember
Scott Preadmore, Councilmember

Tree Commission
Traffic Commission

Yes (6) Bruno, Clark, Mulvany, Naeyaert, Preadmore, Whipple

No (0)

Absent (1) Coady

RESOLUTION APPROVED UNANIMOUSLY

Discussion – CADL Board Member Sally Trout – Presentation of Library Planning Process

Sally Trout, CADL Board Member, spoke regarding CADL's consideration of owning and leasing library buildings versus communities providing library buildings; specifically, Mason and other communities that have insufficient buildings relating to space and/or structure. Ms. Trout provided a handout detailing the districts' current statistics. Sue Hill, CADL Director and Debora Bloomquist, CADL Board Member, were also present.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Motion by Naeyaert, second by Whipple,
to excuse Councilmember Coady from the January 15, 2007 meeting.

MOTION APPROVED UNANIMOUSLY

CORRESPONDENCE

Distributed.

LIAISON REPORTS

- Colburn informed the Council regarding Planning Commission business.
- Clark informed the Council regarding DDA business.

ADMINISTRATOR'S REPORT

Colburn informed the Council regarding current city business. He distributed a flyer regarding a facility management seminar regarding movable walls, which is being considered for the new city hall that will be built.

PEOPLE FROM THE FLOOR

None.

ADJOURNMENT

Being there was no further business the meeting adjourned at 8:26 p.m.

Martin A. Colburn, City Clerk

Leon Clark, Mayor