

**CITY OF MASON
REGULAR CITY COUNCIL MEETING
MINUTES OF FEBRUARY 19, 2007**

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

Present: Councilmembers: Bruno, Clark, Coady, Mulvany, Naeyaert, Preadmore, Whipple
Also present: Martin Colburn, City Administrator
Kathy Revels, Finance Director
John Stressman, Police Chief
Dave Scutt, Fire Chief
Bill Potter, City Engineer
Dennis McGinty, City Attorney
Deborah Cwierniewicz, Deputy City Clerk

APPROVAL OF MINUTES - REGULAR COUNCIL MEETING: February 5, 2007

The Minutes of February 5, 2007 were approved as submitted.

APPROVAL OF BILLS

MOTION by Coady second by Whipple,
To approve the payment of bills in the amount of \$186,571.86 as submitted.
MOTION APPROVED UNANIMOUSLY

PEOPLE FROM THE FLOOR

None.

REGULAR BUSINESS

Presentation – MML Elected Officials Academy

Richard Clanton, Kentwood City Commissioner, and Kelly Stanford, Michigan Municipal League (MML) Manager of Member Services, presented Councilmember Christine Coady with a plaque and pin recognizing her completion of the Level One training through the MML Elected Officials Academy.

Presentation – Updates of Water Treatment Plant Design – Bill Potter

Bill Potter gave a brief presentation of the building design plans for the Water Treatment Plant. A meeting is scheduled for Wednesday, February 21, 2007 with the Michigan Department of Environmental Quality (MDEQ): the plans will be submitted at that meeting for review. A brief discussion ensued.

Motion – Water Treatment Plant Location

Motion by Naeyaert, second by Whipple,
to approve the development concept and placement of the Mason Water Treatment Plant, on the nine acres donated by Dennis and Jeff Anderson, and direct staff to proceed with a development agreement.
MOTION APPROVED UNANIMOUSLY

Request – Excused Absence – Councilmember Bruno

Motion by Naeyaert, second by Coady,
To excuse Councilmember Les Bruno's absence from the March 5th and 19th City Council meetings.
MOTION APPROVED UNANIMOUSLY

Annual Report – Police Department, Chief John Stressman

Stressman spoke briefly regarding the annual report he submitted for 2006.

Motion by Coady, second by Naeyaert,
to accept the Mason Police Department 2006 Annual Report and place it on file.

MOTION APPROVED UNANIMOUSLY

Annual Report – Fire Department, Chief David Scutt

Scutt spoke briefly regarding the annual report he submitted for 2006.

Motion by Naeyaert, second by Preadmore,
to accept the Mason Fire Department 2006 Annual Report and place it on file.

MOTION APPROVED UNANIMOUSLY

Presentation - Budget

Revels went over a PowerPoint presentation outlining the budget process; she also provided the presentation in hard copy to the Council. Colburn highlighted several issues with the 2007-2008 budget and informed [insert] confirmed that the budget hearing with Council is [insert] had been set for April 11th and 12th.

UNFINISHED BUSINESS

None.

NEW BUSINESS

- Bruno informed the Council regarding the recovery of DPW employee Mike Sampson following two surgeries.
- Colburn added that Sgt. Ed Hude and DPW Supervisor Ken Baker have been off ill as well.

CORRESPONDENCE

Distributed.

LIAISON REPORTS

- Bruno stated that each year he is out of the state for the month of March. He requested to have the March Tree Commission meeting date rescheduled to a date in early April. The Tree Commission meets in March to designate a deserving individual as the Arbor Day Honoree. Staff will check the city ordinance for Tree Commission mandates.
- Naeyaert informed the Council regarding Planning Commission business.
- Clark informed the Council regarding Downtown Development Authority business.

ADMINISTRATOR’S REPORT

Colburn informed the Council regarding current city business.

PEOPLE FROM THE FLOOR

None.

ADJOURNMENT

Being there was no further business the meeting adjourned at 9:20 p.m.

Martin A. Colburn, City Clerk

Leon Clark, Mayor