

**CITY OF MASON  
REGULAR CITY COUNCIL MEETING  
MINUTES OF FEBRUARY 4, 2008**

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, Waltz, Whipple  
Also present: Martin Colburn, City Administrator/Clerk  
Kathy Revels, Finance Director/Treasurer  
Dennis McGinty, City Attorney  
Deborah Cwierniewicz, Deputy City Clerk  
Rolly Olney, Public Works Director  
Sam Bibler, POTW Supervisor  
Phil Birdsall, DDA Executive Director

**APPROVAL OF MINUTES - REGULAR COUNCIL MEETING: January 21, 2008**

The Minutes of January 21, 2008, were approved as submitted.

**APPROVAL OF BILLS**

MOTION by Whipple, second by Preadmore,  
to approve the payment of bills in the amount of \$178,998.96 as submitted.  
**MOTION APPROVED UNANIMOUSLY**

**PEOPLE FROM THE FLOOR**

None.

**REGULAR BUSINESS**

**Resolution No. 2008-06 – A Resolution to Approve the Memorandum of Agreement Forming the Greater Lansing Regional Committee (GLRC) of Phase II Nonpoint Source Pollution Prevention and the Expenditure for the City of Mason’s Portion of the proposed Budget for the Year 2008 and the Appointment of the Representative to the Committee**

Resolution No. 2008-06 was introduced by Mulvany and seconded by Bruno. Olney spoke briefly regarding the formation of the GLRC of Phase II Nonpoint Source Pollution Prevention and the participation of the City.

**CITY OF MASON  
CITY COUNCIL RESOLUTION NO. 2008-06**

**A RESOLUTION TO APPROVE THE MEMORANDUM OF AGREEMENT  
FORMING THE GREATER LANSING REGIONAL COMMITTEE OF PHASE II NONPOINT  
SOURCE POLLUTION PREVENTION AND THE EXPENDITURE FOR THE CITY OF  
MASON’S PORTION OF THE PROPOSED BUDGET FOR THE YEAR 2008 AND THE  
APPOINTMENT OF THE REPRESENTATIVE TO THE COMMITTEE.**

February 4, 2008

**WHEREAS**, The United States Environmental Protection Agency (EPA) has required communities in the greater Lansing area to apply for a National Pollutant Discharge Elimination System Phase II (NPDESII) permit by March 2003; and subsequently each community and agency has received their certificate of coverage in November 2003; and

**WHEREAS**, the communities consisting of the City of Lansing, City of East Lansing, City of DeWitt, City of Grand Ledge, City of Mason, the Village of Dimondale, Meridian Charter Township, Lansing Charter Township, Delta Charter Township, Delhi Charter Township, Bath Charter Township, DeWitt Charter Township, Oneida Charter Township, Windsor Charter Township, Watertown Charter Township and Williamstown Township have previously informally established the Greater Lansing Regional NPDES Phase II Storm Water Regulations Committee; and

**WHEREAS**, the Committee has prepared, reviewed, and proposed a Memorandum Of Agreement for adoption by all of the communities and agencies to formalize and establish the Greater Lansing Regional Committee; and

**WHEREAS**, the Committee has prepared, reviewed, and proposed a budget for 2008 and 2009 for adoption by all of the communities and agencies; and

**WHEREAS**, the Memorandum of Agreement establishing the Committee requires that each community's governing body approve the Agreement and Budget and to name a person to represent the community on the committee,

**NOW THEREFORE BE IT RESOLVED**, that the Mason City Council does hereby approve the Memorandum of Agreement and Budget and authorizes an expenditure not to exceed \$4,000.00 for their portion of the 2008 budget of the Greater Lansing Regional Committee.

**BE IT FURTHER RESOLVED**, that the Mason City Council does hereby appoint Director of Public Works Rolland Olney as the City of Mason representative to the Greater Lansing Regional Committee (GLRC).

**RESOLUTION APPROVED UNANIMOUSLY**

**Motion – Bid – DPW Digester Repairs**

Olney and Bibler were present to address Council. Olney spoke briefly regarding the necessary repair for the coping on the digesters, the concrete on the building between the digesters and the roof repair. Olney stated that it would be more cost efficient to repair both roofs at one time rather than repair one now and the other in the next fiscal budget year. The proposed quotes exceed the budgeted \$45,100.00 for the digester repairs. There are few companies qualified to perform digester work. Prospective contractors were asked to evaluate the repairs and provide cost quotes. Qualified contractors provided the following quotes: Harper Industrial Construction, Inc. - \$46,725.00, L.D. Docsa Associates, Inc. - \$105,000.00, and BRI, Bornor Restoration, Inc., - \$55,532.00. Staff suggested waiving the formal bid process and awarding the contract to Harper Construction.

MOTION by Preadmore, second by Waltz,  
to waive the formal bid process and approve the \$46,725.00 bid from Harper Construction for repairs of the coping, the building between the digesters, and the roofs.

**MOTION APPROVED UNANIMOUSLY**

A brief discussion ensued regarding the necessity to amend the budget line item.

MOTION by Preadmore, second by Whipple,  
to amend the budget line item for the digester repairs from \$45,100.00 to \$46,725.00.

**MOTION APPROVED UNANIMOUSLY**

**Motion – Request to Utilize the Right-of-Way for the Installation of Audio Equipment on the Light Poles around the Courthouse Square**

The Downtown Development Authority (DDA) formed a subcommittee to develop a proposal for an audio system proposal that would be installed around the Courthouse square consisting of DDA Board Member Ryan Carter, City Council Member Mike Waltz, and Mayor Leon Clark.

Birdsall spoke regarding the proposal. He stated that the DDA was requesting to utilize the right-of-way around the courthouse square to install audio equipment on the light poles. The DDA Board approved the proposal submitted by local vendor GCC Technologies. Waltz inquired whether liability insurance would be insurable by the City per Item (G) of the Audio System Proposal. Birdsall stated that he would verify indemnity.

MOTION by Naeyaert, second by Waltz,  
to approve the use of the right-of-way around the courthouse square to allow  
installation of audio equipment on the light poles by the DDA.  
MOTION APPROVED UNANIMOUSLY

### **Report – 2007 Annual Report – Police Department – Chief John Stressman**

Stressman gave a brief presentation of the Police Department 2007 Annual Report.

MOTION by Preadmore, second by Naeyaert,  
to accept the Mason Police Department 2007 Annual Report and place it on file..  
MOTION APPROVED UNANIMOUSLY

### **UNFINISHED BUSINESS**

None.

### **NEW BUSINESS**

None.

### **CORRESPONDENCE**

Distributed.

### **LIAISON REPORTS**

Mulvany informed Council regarding current Historic District Commission business.

### **ADMINISTRATOR'S REPORT**

Due to attendance of IMC Conference and training sessions, Colburn did not submit a written report. He informed Council regarding current city business as follows: NIMS training for Department Heads, IMA Conference, federal funds for the WTP, FEMA grant awarded to the Mason Fire Department for SBA, drilling of the well at the WTP by Peerless, and the blood shortage publicized by the Red Cross.

### **PEOPLE FROM THE FLOOR**

None.

### **ADJOURNMENT**

The meeting adjourned at 8:39 p.m.

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Martin A. Colburn, City Clerk

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Leon Clark, Mayor