

**CITY OF MASON
REGULAR CITY COUNCIL MEETING
MINUTES OF SEPTEMBER 15, 2008**

Clark called the meeting to order at 7:30 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
Kathy Revels, Finance Director/Treasurer
Rolly Olney, Public Works Director
Dennis McGinty, City Attorney
Deborah Cwiertniewicz, Deputy City Clerk

APPROVAL OF MINUTES - REGULAR COUNCIL MEETING: September 2, 2008

The Minutes of September 2, 2008, were approved as submitted.

APPROVAL OF BILLS

MOTION by Naeyaert, second by Whipple
to approve the payment of bills in the amount of \$758,691.90 as submitted.
MOTION APPROVED UNANIMOUSLY

PEOPLE FROM THE FLOOR

Greg Crockett stated that he is a probate judge candidate and gave a synopsis of his credentials.

REGULAR BUSINESS

Resolution No. 2008-36 – Mayor’s Appointment to the Local Development Finance Authority

Resolution No. 2008-36 was introduced by Mulvany and seconded by Preadmore.

**CITY OF MASON
CITY COUNCIL RESOLUTION NO. 2008-36
MAYOR’S APPOINTMENT TO THE LOCAL DEVELOPMENT FINANCE AUTHORITY
September 15, 2008**

WHEREAS, a vacancy occurred on the Local Development Finance Authority by the loss of Sue Ann Parsons; and

WHEREAS, the term of the vacancy expires on December 31, 2011;

BE IT HEREBY RESOLVED that the Mayor, with confirmation by the City Council, does hereby appoint Joe Dean to the Local Development Finance Authority of the city to fill the remainder of the unexpired term, commencing September 15, 2008.

RESOLUTION APPROVED UNANIMOUSLY

Resolution No. 2008-37 – Resolution to Accept Avery Lane as a Public Street

Resolution No. 2008-37 was introduced by Preadmore and seconded by Mulvany. Discussion was held regarding whether Avery Lane was an acceptable name. The Tri-County Regional Planning Commission did not recommend use of this name because the name is already in use in Oneida Township near Grand Ledge and reserved in Bingham Township located in Clinton County. It was also discussed whether the road would be used, designed, or qualify as a public road.

MOTION by Preadmore, second by Bruno,
to defer Resolution No. 2008-37 to the October 6, 2008, regular meeting.
Yes (3) Bruno, Preadmore, Whipple
No (4) Clark, Mulvany, Naeyaert, Waltz
MOTION FAILED

**CITY OF MASON
CITY COUNCIL RESOLUTION 2008-37
A RESOLUTION TO ACCEPT AVERY LANE AS A PUBLIC STREET
September 15, 2008**

WHEREAS, the City Council entered into a Development Agreement on November 15, 2004 with the Trustee of the Alice L. Jewett Trust and the Arthur W. Jewett Trust for the development of the area of the city adjacent to the Jewett Airport and the related public infrastructure improvements; and

WHEREAS, the Trustee is Dennis Anderson, also known to the city as the Developer; and

WHEREAS, in the Development Agreement, Section III, E, "The infrastructure improvements including public roads shall be dedicated to the public use, and shall be owned and solely maintained by the City..."; and

WHEREAS, the City agreed to allow the Developer to name the first street entering into the development properties which he has designated as Avery Lane, after his first grand-daughter; and

WHEREAS, Avery Lane will be added to the City of Mason annual Act 51 Reports forwarded to the State of Michigan Department of Transportation, designated as a local public street.

NOW THEREFORE BE IT RESOLVED, that Mason City Council does hereby recognize Avery Lane, as a public street, which runs from the east side of South Temple Street bearing east, on the north side of Rayner Creek approximately 783 feet.

Yes (4) Clark, Mulvany, Naeyaert, Waltz
No (3) Bruno, Preadmore, Whipple
RESOLUTION APPROVED

MOTION – Amendment to 2008 Annual Street Program

MOTION by Preadmore, second by Naeyaert,
to table Item 7(C) - Amendment to 2008 Annual Street Program.
MOTION APPROVED UNANIMOUSLY

MOTION – Ingham County Veteran's Day Parade

MOTION by Naeyaert, second by Bruno,
to approve the requested street closures to hold a Veterans Day Parade, November 11, 2008,
between 4:00 p.m. and 6:00 p.m. as depicted on the submitted map, to utilize the parking
spaces on the north side of the Ingham County Court House to place temporary bleachers,
and to waive all city fees associated with conducting the parade.
MOTION APPROVED UNANIMOUSLY

MOTION – Street Closure Request for Mason High School Homecoming Parade

MOTION by Naeyaert, second by Waltz,
to approve the use of Oak, Jefferson, Maple, and Barnes Streets for the Mason High
School Homecoming Parade, October 3, 2008, between 5:00 p.m. and 7:00 p.m.
MOTION APPROVED UNANIMOUSLY

MOTION – Street Closure Request for Riverwalk Meadows Homeowner’s Association Annual Picnic

MOTION by Preadmore, second by Whipple,
to approve the street closure request for the cul-de-sac of Raging River Street for
Riverwalk Meadows Home Owner’s Association annual picnic to be held
September 21, 2008, from 3:00 p.m. to 7:00 p.m.

MOTION APPROVED UNANIMOUSLY

UNFINISHED BUSINESS

None.

NEW BUSINESS

Whipple requested to have the city attorney provide an opinion regarding the use of Act 51 and millage monies used for Avery Lane. Bruno stated that former City Administrator, Pat Price, lost his brother on Saturday. Fred Robinson retired August 27, 2008 with 28 years of service to the City of Mason.

CORRESPONDENCE

Distributed.

LIAISON REPORTS

Naeyaert informed Council regarding current Planning Commission business. Clark informed Council regarding Downtown Development Business.

ADMINISTRATOR’S REPORT

Colburn informed the Council regarding current city business.

PEOPLE FROM THE FLOOR

None.

ADJOURNMENT

The meeting adjourned at 8:13 p.m.

Martin A. Colburn, City Clerk

Leon Clark, Mayor