

**CITY OF MASON
SPECIAL CITY COUNCIL MEETING
MINUTES OF APRIL 13, 2009**

Clark called the meeting to order at 7:00 p.m. in the Council Chambers at 201 W. Ash Street, Mason, Michigan.

Present: Councilmembers: Bruno, Clark, Ferris, Naeyaert, Tornholm, Waltz
Also present: Martin Colburn, City Administrator
Dennis McGinty, City Attorney
Deborah Cwiertniewicz, Deputy City Clerk

PEOPLE FROM THE FLOOR

None.

SPECIAL BUSINESS

Resolution No. 2009-13 – Appointment to Fill Council Vacancy

The candidates who submitted a letter of interest were invited to address Council regarding their interest and qualifications to fill the vacant Council seat. The following candidates were in attendance and spoke with Council: Jeremy E. Bliesener of 906 South Barnes Street, Neal Johnson of 819 Charrington Court, Ted J. Kilvington of 880 Brookdale Street James J. King of 863 Brookdale Avenue, Bob McCormick of 725 Hagadorn Street, Patrick M. Price of 525 East South Street, Sandra S. Russell of 768 East Columbia Street, John Sabbadin of 425 South Lansing Street. Jim Maddix of 424 West Columbia Street submitted a letter that was read into the record by Clerk Colburn. Gordon A. Wilson of 404 West Maple Street was not present and Victor F. Whipple of 863 Eaton Drive withdrew his application

MOTION by Naeyaert, second by Waltz,
to consider Resolution No. 2009-13 as read.
MOTION APPROVED UNANIMOUSLY

MOTION by Tornholm, second by Ferris,
to appoint James Maddix to the position of City Council Member for the unexpired
four-year term, commencing April 6, 2009, and expiring December 31, 2010 by
Resolution No. 2009-13.
Yes (2) Ferris, Tornholm
No (4) Bruno, Clark, Naeyaert, Waltz
MOTION FAILED

Discussion ensued regarding the merits supporting and opposing the reappointing of
Mr. Johnson to the City Council a second time.

MOTION by Naeyaert, second by Waltz,
to appoint Neal Johnson to the position of City Council Member for the unexpired
four-year term, commencing April 6, 2009, and expiring December 31, 2010 by
Resolution No. 2009-13.
Yes: (3) Clark, Naeyaert, Waltz
No: (3) Bruno, Ferris, Tornholm
MOTION FAILED

The meeting adjourned for a brief recess at 7:55 p.m. and reconvened at 8:03 p.m.

MOTION by Bruno, second by Ferris,
to appoint Robert McCormick to the position of City Council Member for the unexpired
four-year term, commencing April 6, 2009, and expiring December 31, 2010 by
Resolution No. 2009-13.

Yes: (3) Bruno, Clark, Ferris

No: (3) Naeyaert, Tornholm, Waltz

MOTION FAILED

MOTION by Bruno, second by Naeyaert,
to reconsider the motion for Neal Johnson to the position of City Council Member for the
unexpired four-year term, commencing April 6, 2009, and expiring December 31, 2010 by
Resolution No. 2009-13.

Yes: (5) Bruno, Clark, Ferris, Naeyaert, Waltz

No: (1) Tornholm

MOTION APPROVED

MOTION by Bruno, second by Naeyaert,
to appoint Neal Johnson to the position of City Council Member for the unexpired
four-year term, commencing April 6, 2009, and expiring December 31, 2010 by
Resolution No. 2009-13.

Yes: (5) Bruno, Clark, Ferris, Naeyaert, Waltz

No: (1) Tornholm

MOTION APPROVED

Resolution No. 2009-13 was Introduced: by Ferris and seconded by Waltz.

**CITY OF MASON
CITY COUNCIL RESOLUTION NO. 2009-13
APPOINTMENT TO FILL COUNCIL VACANCY**

April 13, 2009

WHEREAS, Scott Preadmore submitted a written letter of resignation dated March 15, 2009, and,

WHEREAS, in accordance with the City Charter, Section 5.5, the occurrence of a vacancy must be
filled by appointment by a majority of the remaining members of the Council for the unexpired term
within thirty days; and

NOW, THEREFORE, BE IT RESOLVED, that the City Council does hereby appoint Neal Johnson
to the position of City Council Member for the unexpired four-year term, commencing April 6, 2009,
and expiring December 31, 2010.

Yes (5) Bruno, Clark, Ferris, Naeyaert, Waltz

No (1) Tornholm

RESOLUTION APPROVED

Colburn administered the Oath of Office to Neal Johnson.

PEOPLE FROM THE FLOOR

None.

ADJOURNMENT

The meeting adjourned at 8:10 p.m.

Martin A. Colburn, City Clerk

Leon Clark, Mayor