

**CITY OF MASON
REGULAR CITY COUNCIL MEETING
MINUTES OF MAY 18, 2009**

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

Present: Councilmembers: Bruno, Clark, Ferris, Johnson, Naeyaert, Tornholm, Waltz
Absent: Councilmember: None
Also present: Martin Colburn, City Administrator
Eric Smith, Finance Director/Treasurer
Dennis McGinty, City Attorney
Deborah Cwierniewicz, Deputy City Clerk

APPROVAL OF MINUTES: May 4, 2009

The regular meeting Minutes of May 4, 2009 were approved as submitted.

APPROVAL OF BILLS

MOTION by Naeyaert, second by Waltz,
to approve the payment of bills in the amount of \$242,410.67 as submitted.
MOTION APPROVED UNANIMOUSLY

PEOPLE FROM THE FLOOR

None.

REGULAR BUSINESS

First Reading - Ordinance No. 165 - Soil Erosion – An Ordinance to Amend the Code of the City of Mason by Adding Chapter 60 – Soil Erosion and Sedimentation Control – Consisting of Sections 60-1, 60-2, 60-3, 60-4, 60-5, 60-6, 60-7, 60-8, 60-9, 60-10, 60-11, 60-12, 60-13, 60-14, 60-15, 60-16, 60-17, and 60-18

David Haywood gave a brief overview of Ordinance No. 165. Currently, the Ingham County Drain Commission is the enforcing agency. The City has determined to assume both the process of enforcement and issuance of permits for the administration of soil erosion and sedimentation control (SESC) to achieve regulatory control and management. In accordance with the Natural Resources and Environmental Protection Act (NREPA), the Michigan Department of Environmental Quality (MDEQ) has granted preliminary approval and permission to proceed with adoption.

MOTION by Waltz, second by Naeyaert,
to introduce Ordinance No. 165 and consider it read for the first time.
MOTION APPROVED UNANIMOUSLY

Resolution No 2009-22 – Fireworks Display Agreement

MOTION by Naeyaert, second by Ferris,
to consider Resolution No. 2009-22 as read.
MOTION APPROVED UNANIMOUSLY

Resolution No. 2009-22 was introduced by Bruno and seconded by Johnson.

**CITY OF MASON
CITY COUNCIL RESOLUTION NO. 2009-22
FIREWORKS DISPLAY AGREEMENT
May 18, 2009**

BE IT HEREBY RESOLVED, by the City Council of the City of Mason that it does hereby grant permission to the Mason Fire Department and the Dansville Fire Department, Township of Ingham, to hold a fireworks display on the evening of July 4, 2009 in conjunction with the annual Fourth of July celebration at the Ingham County Fairgrounds.

FURTHER RESOLVED, that the lease agreement with the Ingham County Fair Grounds be signed by the Mayor and the City Administrator on behalf of the City of Mason for use of the facilities that day.

RESOLUTION APPROVED UNANIMOUSLY

Motion – Agreement – Harter – Franklin Farm Drive

Mason City Council designated the construction of Franklin Farm Drive extension as the priority of the 2010 street program. In addition to extending the public street from Lavonne Street south to Kipp Road, this project will involve the construction of a bridge over Willow Creek and a water line extension to Kipp Road.

Mr. and Mrs. Harter have gifted 1.14 acres to the City of Mason to construct the public road. Mr. and Mrs. Harter will maintain the current year property taxes and the City will be responsible for title insurance.

MOTION by Naeyaert, second by Waltz,
to authorize the Agreement between the City of Mason and Robert and Nancy Harter,
transferring ownership of approximately 1.14 acres of land, allowing the City to construct
the Franklin Farm Drive extension.

MOTION APPROVED UNANIMOUSLY

Motion – Street Closure – Mason Farmers Market Association, Inc.

The Mason Farmers Market Association is requesting street closures for the annual Farmers Market held Saturday mornings, July through September, as well as a “Flag Day Market Preview” on June 13.

MOTION by Johnson, second by Naeyaert,
to approve the streets closure request by the Mason Farmers Market Association for
East Maple Street from South Barnes Street to the west edge of the Ingham County
Hilliard Building for the June 13, preview, and Saturday mornings falling on July 11
through September 26, 2009, between the hours of 6:00 a.m. and 1:00 p.m.

MOTION APPROVED UNANIMOUSLY

UNFINISHED BUSINESS

None.

NEW BUSINESS

Ferris informed Council that the Thursday Night Live begins May 28.

CORRESPONDENCE

Distributed.

LIAISON REPORTS

Naeyaert informed Council regarding current Planning Commission business.

ADMINISTRATOR'S REPORT

Colburn informed the Council regarding current city business. Deputy City Clerk Cwiertniewicz gave a brief overview of the Mayors Exchange Day itinerary.

PEOPLE FROM THE FLOOR

None.

ADJOURNMENT

The meeting adjourned at 9:15 p.m.

Martin A. Colburn, City Clerk

Leon Clark, Mayor