

**CITY OF MASON
REGULAR CITY COUNCIL MEETING
MINUTES OF JUNE 15, 2009**

Clark called the meeting to order at 7:31 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, Ferris, Johnson, Naeyaert, Tornholm, Waltz
Absent: Councilmember: None
Also present: Martin Colburn, City Administrator
Eric Smith, Finance Director/Treasurer
Deborah Cwierniewicz, Deputy City Clerk
Dennis McGinty, City Attorney

APPROVAL OF MINUTES: June 1, 2009

The regular meeting Minutes of June 1, 2009 were approved as submitted.

APPROVAL OF BILLS

MOTION by Naeyaert, second by Waltz,
to approve the payment of bills in the amount of \$206,689.61 as submitted.
MOTION APPROVED UNANIMOUSLY

PEOPLE FROM THE FLOOR

None.

REGULAR BUSINESS

Resolution No. 2009-24 - Designate Authorizing Signatories

MOTION by Bruno, second by Naeyaert,
to consider Resolution Nos. 2009-24 through 2009-28 as read.
MOTION APPROVED UNANIMOUSLY

Resolution No. 2009-24 was introduced by Naeyaert and seconded by Waltz.

**CITY OF MASON
CITY COUNCIL RESOLUTION 2009-24
DESIGNATE AUTHORIZING SIGNATORIES
June 15, 2009**

BE IT HEREBY RESOLVED, that Mason State Bank and Dart National Bank, as designated depositories of the City of Mason, be, and it is hereby requested, authorized, and directed to honor checks, drafts, or other orders for the payment of money drawn in the City's name, including those payable to the individual order of any persons whose names appear thereon as signers thereof, when bearing or purporting to bear the facsimile signatures of the two following names: Martin A. Colburn, City Administrator; Eric E. Smith, Finance Director/Treasurer, and the above banks shall be entitled to honor and charge the City of Mason for such checks, drafts, or other orders, regardless of by whom or by what means the actual or purported facsimile signatures thereon may have been affixed thereto, if such signature resembles the facsimile specimens duly certified to or

filed with the above banks by the Clerk of the City of Mason.

RESOLUTION APPROVED UNANIMOUSLY

Resolution No. 2009-25 – Amend the 2008-2009 Fiscal Year Budget

Resolution No. 2009-25 was introduced by Naeyaert and seconded by Waltz.

**CITY OF MASON
CITY COUNCIL RESOLUTION 2009-25
AMEND THE 2008-2009 FISCAL YEAR BUDGET
June 15, 2009**

BE IT HEREBY RESOLVED by the City Council of the City of Mason that the 2008-2009 fiscal year Budget is hereby amended as per the attached "Exhibit A."

RESOLUTION APPROVED UNANIMOUSLY

Resolution No. 2009-26 – Return Delinquent Water and Sewer Bills to the July 2009 Tax Roll

Resolution No. 2009-26 was introduced by Waltz and seconded by Naeyaert.

**CITY OF MASON
CITY COUNCIL RESOLUTION 2009-26
RETURN DELINQUENT WATER AND SEWER BILLS
TO THE JULY 2009 TAX ROLL
June 15, 2009**

BE IT HEREBY RESOLVED by the City Council of the City of Mason that the City Treasurer is hereby authorized to return the attached "Exhibit A" entitled Delinquent Water and Sewer Bills, to the July 2009 Tax Roll, pursuant to Mason City Code Section 82-246 (a).

RESOLUTION APPROVED UNANIMOUSLY

Resolution No. 2009-27– Levy 1% Tax Administration Fee

Resolution No. 2009-27 was introduced by Waltz and seconded by Naeyaert.

**CITY OF MASON
CITY COUNCIL RESOLUTION 2009-27
LEVY 1% TAX ADMINISTRATION FEE
June 15, 2009**

BE IT HEREBY RESOLVED by the City Council of the City of Mason that the City Treasurer is to levy a 1% tax administration fee on all Ingham County, Mason Public School, Ingham Intermediate School, State education, Capital Area District Library and Lansing Community College taxes levied on the July and December 2009 tax rolls of the City of Mason;

FURTHER RESOLVED, that the City Treasurer is hereby authorized to collect 4% penalty on any taxes that remain unpaid from the July tax roll after August 31, 2009 and 3% penalty from the December tax roll after February 14, 2010.

RESOLUTION APPROVED UNANIMOUSLY

Resolution No. 2009-28 – Return Miscellaneous Bills to the July 2009 Tax Rolls

Resolution No. 2009-28 was introduced by Naeyaert and seconded by Waltz.

**CITY OF MASON
CITY COUNCIL RESOLUTION 2009-28
RETURN MISCELLANEOUS BILLS TO THE JULY 2009 TAX ROLL
June 15, 2009**

BE IT HEREBY RESOLVED by the City Council of the City of Mason that the City Treasurer is hereby authorized to return the attached "Exhibit A" entitled Miscellaneous Bills, to the July 2009 Tax Roll.

RESOLUTION APPROVED UNANIMOUSLY

Resolution No. 2009-29 – A Resolution Recognizing the “Mason Baseball – Softball Club Inc.” a Non-Profit Organization in the City of Mason

Don Johns, Mason Baseball-Softball Club, Inc. President, stated that the organization is seeking a Charitable Gaming License from the State of Michigan Bureau of State Lottery. Approval is required by City Council stating that the “Mason Baseball - Softball Club, Inc.” is recognized as a nonprofit organization in the community. Mr. Johns provided proof of existence to City staff.

MOTION by Naeyaert, second by Johnson,
to consider Resolution No. 2009-29 read.
MOTION APPROVED UNANIMOUSLY

Resolution No. 2009-29 was introduced by Tornholm and seconded by Naeyaert.

**MASON CITY COUNCIL
RESOLUTION NO. 2009-29
LOCAL GOVERNING BODY RESOLUTION
FOR CHARITABLE GAMING LICENSES
(Required by MCL.432.103(9))**

At a _____ REGULAR _____ meeting of the _____ MASON CITY COUNCIL
REGULAR OR SPECIAL TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD

called to order by _____ MAYOR LEON CLARK _____ on _____ JUNE 15, 2009

at _____ 7:30 _____ a.m./p.m. the following resolution was offered:
TIME

Moved by _____ TORNHOLM _____ and supported by _____ NAEYAERT

that the request from _____ MASON BASEBALL SOFTBALL CLUB, INC. _____ of _____ MASON _____,
NAME OF ORGANIZATION CITY

county of _____ INGHAM _____, asking that they be recognized as a
COUNTY NAME

nonprofit organization operating in the community for the purpose of obtaining charitable

gaming licenses, be considered for _____ APPROVAL _____
APPROVAL/DISAPPROVAL

RESOLUTION APPROVED UNANIMOUSLY

Motion – Street Closure – Mark Street

The Mark Street residents are requesting to close the street on July 4, 2009, from 7:00 a.m. – 10:00 p.m. to hold an annual neighborhood block party.

MOTION by Naeyaert, second by Johnson,
to approve the request to close Mark Street on July 4, 2009, from 7:00 a.m. –
10:00 p.m. to allow the neighborhood to hold an annual block party.
MOTION APPROVED UNANIMOUSLY

UNFINISHED BUSINESS

Waltz informed Council regarding the city's effort to influence locating the Ingham County 911 Center within the City of Mason. Naeyaert expressed gratitude to County Commissioners Lauren Davis and Randy Schafer for their support for locating the 911 Center in Mason. Tornholm thanked fellow Councilmembers and City staff for their efforts on behalf of the community.

Bruno expressed disappointment with the quality of wood used to construct the gazebo at Griffin Park. Clark stated that the building inspector should be involved in city projects in the future. Colburn stated that the company is making corrections where needed.

NEW BUSINESS

Bruno informed Council regarding the MDEQ public hearing he attended.

Clark informed Council that he was the keynote speaker for the final 5th Grade Graduation of Cedar Street School.

CORRESPONDENCE

Distributed.

LIAISON REPORTS

Planning Commission

Naeyaert informed Council regarding current Planning Commission business.

Local Development Finance Authority

Clark informed Council regarding current Local Development Finance Authority business.

ADMINISTRATOR'S REPORT

Colburn informed the Council regarding current city business.

PEOPLE FROM THE FLOOR

Colburn showed Council one of the engraved marble stones that the American Legion and VFW is selling to place at the 15' flags lining the entrance drive to Maple Grove Cemetery. The stones are sold for \$500.00.

ADJOURNMENT

The meeting adjourned at 8:30 p.m.

Martin A. Colburn, City Clerk

Leon Clark, Mayor