

**CITY OF MASON
REGULAR CITY COUNCIL MEETING
MINUTES OF JANUARY 7, 2013**

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

Present: Councilmembers: Clark, Droscha, Ferris, Mulvany, Naeyaert, Tornholm, Waltz
Absent: Councilmember: None
Also present: Martin A. Colburn, City Administrator
Deborah Cwierniewicz, City Clerk
Eric Smith, Finance Director/Treasurer

UNFINISHED BUSINESS

Approval of Minutes – Regular Council Meeting: December 17, 2012

The Minutes of December 17, 2012 were approved as presented.

Approval of Bills

MOTION by Tornholm, second by Droscha,
to approve the bills in the amount of \$52,000.78.
MOTION APPROVED UNANIMOUSLY

Council commended Council Members Tornholm and Waltz for their dedicated service to the residents of Mason.

ADJOURN SINE DIE – 2011/2012 COUNCIL

The 2011/2012 City Council adjourned sine die at 7:43 p.m.

OATH OF OFFICE

Cwierniewicz administered the oath of office to Leon Clark, Elaine Ferris, James Mulvany, Leslie W. Bruno, Jr., and Marlon I. Brown.

ELECTION OF MAYOR AND MAYOR PRO TEM FOR 2013-2014

Cwierniewicz opened nominations for Mayor.

Naeyaert nominated Leon Clark for Mayor.

Bruno nominated James Mulvany for Mayor.

No other nominations were made. Councilmember Mulvany declined the honor of nomination for Mayor. He asked that the Council close the nominations and cast a unanimous ballot for Leon Clark as Mayor.

Cwierniewicz closed nominations and Leon Clark was elected Mayor unanimously.

Cwierniewicz opened nominations for Mayor Pro Tem.

Droscha nominated Robin Naeyaert for Mayor Pro Tem.

No other nominations were made.

Cwiertniewicz closed nominations and the vote was called.

ROBIN NAEYAERT ELECTED MAYOR PRO TEM UNANIMOUSLY

ANNOUNCEMENTS

- Bruno thanked his wife and son for their support and expressed appreciation to all those who voted for him.
- Bruno presented the Mayor with photographs depicting the crafting of the pedestal that holds the bust of Stevens T. Mason to its completion

PEOPLE FROM THE FLOOR

None.

REGULAR BUSINESS

Resolution No. 2013-01 – Establishment of City Council & Planning Commission Meeting Dates for the Year 2013

MOTION by Naeyaert, second by Droscha,
to consider Resolution No. 2013-01 read.

MOTION APPROVED UNANIMOUSLY

Resolution No. 2013-01 was introduced by Droscha and seconded by Ferris.

**CITY OF MASON
CITY COUNCIL RESOLUTION NO. 2013-01
ESTABLISHMENT OF CITY COUNCIL AND PLANNING COMMISSION
MEETING DATES FOR THE YEAR 2013
January 7, 2013**

BE IT HEREBY RESOLVED by the City Council of the City of Mason that the following are the dates of the regular **City Council** meetings for the calendar year 2013, and January 6, 2014, and that said meetings are to be held on the first and third Mondays of each month, with exception of one holiday, scheduled as a *Tuesday meeting,

January 7 and 21	July 1 and 15
February 4 and 18	August 5 and 19
March 4 and 18	September 3* and 16
April 1 and 15	October 7 and 21
May 6 and 20	November 4 and 18
June 3 and 17	December 2 and 16
	January 6, 2014; now

BE IT FURTHER RESOLVED, that the following are the dates of the regular **Planning Commission** meetings for the calendar year 2013, and that said meetings are to be held on the second Tuesday after the first Monday of the respective months,

January 15	May 14	September 10
February 12	June 11	October 15
March 12	July 9	November 12
April 9	August 13	December 10
		January 14, 2014; now

BE IT FURTHER RESOLVED, that these meetings will be held in the City Council Chamber, City Hall, 201 W. Ash Street, Mason, Michigan, with the City Council's meetings to commence at 7:30 p.m. and the Planning Commission's meetings to commence at 6:30 p.m.; now

BE IT FINALLY RESOLVED, that the City Clerk shall cause these dates to be published in a local newspaper.


RESOLUTION APPROVED UNANIMOUSLY

Resolution No. 2013-02 – A Resolution Recognizing the “Friends of Ingham County Parks” a Non-Profit Organization in the City of Mason

MOTION by Droscha, second by Naeyaert,
to consider Resolution No. 2013-02 read.

MOTION APPROVED UNANIMOUSLY

Resolution No. 2013-02 was introduced by Ferris and seconded by Droscha.

 Michigan Charitable Gaming Division
Box 36023, Lansing, MI 48909
OVERNIGHT DELIVERY
101 E. Hildebrand, Lansing MI 48933
(517) 335-8760
www.michigan.gov/lottery

CITY OF MASON
CITY COUNCIL RESOLUTION NO. 2013-02
JANUARY 7, 2013

LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES
(Required by MCL 432.103(K)(f))

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 January 7, 2013
DATE

at 7:30 ~~a~~-p.m. the following resolution was offered:
TIME

Moved by Ferris and supported by Droscha
NAME OF ORGANIZATION

that the request from County Parks 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

APPROVAL	DISAPPROVAL
Yeas: (7) <u>Brown, Bruno, Clark</u>	Yeas: _____
<u>Droscha, Ferris, Mulvany, Naeyaert</u>	Nays: _____
Nays: (0) _____	Absent: _____
Absent: (0) _____	

I hereby certify that the foregoing is a true and complete copy of a resolution offered and
adopted by the Mason City Council at a Regular
TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD REGULAR OR SPECIAL

meeting held on January 7, 2013
DATE

SIGNED: Deborah J. Cwiertniewicz
TOWNSHIP, CITY, OR VILLAGE CLERK

Deborah J. Cwiertniewicz, City Clerk
PRINTED NAME AND TITLE

201 West Ash Street, Mason, MI 48854
ADDRESS

COMPLETION: Required.
PENALTY: Possible denial of application.
BSL-CG-1163(RES02)

RESOLUTION APPROVED UNANIMOUSLY

Resolution 2013-03 – A Resolution Accepting the Lansing Economic Area Partnership (LEAP) \$10,000 Public Art Grant and Establishing a Public Art Policy

Colburn spoke regarding the \$10,000 LEAP Public Art Grant that has been awarded to the City of Mason. A brief discussion ensued.

MOTION by Brown, second by Naeyaert,
to consider Resolution No. 2013-03 read.

MOTION APPROVED UNANIMOUSLY

Resolution No. 2013-03 was introduced by Ferris and seconded by Droscha.

**CITY OF MASON
CITY COUNCIL RESOLUTION NO. 2013-03
A RESOLUTION ACCEPTING THE LANSING ECONOMIC AREA PARTNERSHIP
\$10,000 PUBLIC ART GRANT AND ESTABLISHING A PUBLIC ART POLICY
JANUARY 7, 2013**

Whereas, the Lansing Economic Area Partnership (LEAP) established a Public Art Grant program, the first of its kind in Mid-Michigan; and

Whereas, LEAP's intent is to establish a means and incentive in "Placemaking" which is the concept of communities creating stimulating and engaging environments; and

Whereas, these environments demonstrated within the Tri-County area of Mid-Michigan, will build more confidence in the business community and the community as a whole to invest and create jobs; and

Whereas, LEAP desires to encourage communities to adopt Public Art Policies that assist in the implementation for a successful placemaking strategy; and

Whereas, the City of Mason has historically implemented methods and practices that has helped create a community with a bountiful personality which is pedestrian friendly and stimulating to the citizenry; and

Whereas, the City of Mason has established the Hayhoe Riverwalk, neighborhood parks, partnered with entities with public art such as the American Legion art program, all in the hopes of creating a visual and physical experience to promote the health and welfare of our citizenry;

Now, Therefore, Be it Resolved, that the City of Mason accepts the LEAP Public Art Grant award of \$10,000; and

Be It Finally Resolved, that the City of Mason adopt the City of Mason Public Art Policy attached to Resolution 2013-03 to implement a methodology to pursue public art within the City of Mason.

RESOLUTION APPROVED UNANIMOUSLY

UNFINISHED BUSINESS

None.

NEW BUSINESS

Brown thanked his wife, mother, and family friend who were present for his swearing-in. He also thanked Mason residents.

Clark stated that Councilmember Mulvany will be appointed as the ex officio member to the Historic District Commission.

CORRESPONDENCE

All correspondence was distributed.

LIAISON REPORTS

- Clark informed Council regarding Downtown Development Authority business
- Naeyaert informed Council regarding legislative matters

COUNCILMEMBER REPORTS

None.

ADMINISTRATOR'S REPORT

Colburn informed the Council regarding current City business.

ADJOURNMENT

The meeting adjourned at 8:27 p.m.

Deborah J. Cwierniewicz, City Clerk

Leon R. Clark, Mayor