

**CITY OF MASON  
REGULAR CITY COUNCIL MEETING  
MINUTES OF JANUARY 21, 2013**

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

Present: Councilmembers: Brown, Bruno, Clark, Droscha, Ferris, Mulvany, Naeyaert  
Absent: Councilmember: None  
Also present: Martin A. Colburn City Administrator  
Deborah J. Cwiertniewicz, City Clerk  
David Haywood, Zoning & Development Director

**ANNOUNCEMENTS**

- FFA Spaghetti Dinner – Ingham County Fair Grounds Sunday – January 27, 2013
- Brass Quintet, Hand Bells, and Organ Concerts – First United Methodist Church – February 10, 2013
- Mason 150 Steering Committee Agenda Meeting – January 22, 2013

**PEOPLE FROM THE FLOOR**

Optimist Club members DeWayne Marlon and Larry Martin spoke on behalf of Mason service organizations requesting Council to contribute to erecting a city welcome sign on Cedar Street that would include the placement of Mason service club organization emblems.

Gary Gierke of Express Tree Service spoke regarding his bid submitted for the city of Mason tree trimming project.

**CONSENT AGENDA**

MOTION by Droscha, second by Naeyaert,  
to approve the Consent Agenda as follows:

- A. Approval of Minutes – Regular Council Meeting: January 3, 2012
- B. Approval of Bills: \$80,424.80

**MOTION APPROVED UNANIMOUSLY**

**REGULAR BUSINESS**

**First Reading – Ordinance No. 192 – An Ordinance to Amend the Use District Map, as Adopted Pursuant to Section 94-62 of the Mason Code, to Rezone 3.18 Acres of Land Located At 312 North Street from O-1 Office/M-2 General Manufacturing to C-1 Central Business**

Haywood spoke briefly regarding the request to rezone 3.18 acres of land located at 312 North Street. Discussion ensued regarding whether the rezoning would create spot zoning.

MOTION by Naeyaert, second by Droscha,  
to consider Ordinance No. 192 read for the first time and introduced.

Yes (6) Brown, Bruno, Droscha, Ferris, Mulvany, Naeyaert  
No (1) Clark

**MOTION APPROVED**

**Resolution No. 2013-04 – Change Authorization for the Standard Streetlighting Contract between the City and Consumers Energy Company**

MOTION by Naeyaert, second by Ferris,  
to consider Resolution No. 2013-04 read for the first time.

**MOTION APPROVED UNANIMOUSLY**

Resolution No. 2013-04 was introduced by Brown and seconded by Droscha.

**CITY OF MASON  
CITY COUNCIL RESOLUTION NO. 2013-04  
CHANGE AUTHORIZATION FOR THE STANDARD STREETLIGHTING CONTRACT  
BETWEEN THE CITY AND CONSUMERS ENERGY COMPANY  
January 21, 2013**

**WHEREAS**, it is hereby deemed advisable to authorize Consumers Energy Company to make changes in the streetlighting service as provided in the Standard Streetlighting Contract between the Company and the City of Mason, dated October 28, 1977, in accordance with the Authorization for Change in Standard Streetlighting Contract for implementation of changes made with the streetlight inventory and the conversion of light from Mercury Vapor to High Pressure Sodium. Total conversions are 300 lights, ranging from 100 to 400 watts.

**NOW THEREFORE BE IT RESOLVED**, that the City Administrator be and is authorized to execute such authorization for change on behalf of the City of Mason.

**RESOLUTION APPROVED UNANIMOUSLY**

**Resolution No. 2013-05 – City Council Ex Officio Appointment to the Historic District Commission**

MOTION by Naeyaert, second by Droscha,  
to consider Resolution No. 2013-05 read for the first time.

**MOTION APPROVED UNANIMOUSLY**

Resolution No. 2013-05 was introduced by Brown and seconded by Droscha.

**CITY OF MASON  
CITY COUNCIL RESOLUTION NO. 2013-05  
CITY COUNCIL EX OFFICIO APPOINTMENT  
TO THE HISTORIC DISTRICT COMMISSION  
January 21, 2013**

**BE IT HEREBY RESOLVED**, that the Mayor, with confirmation by the City Council, does hereby appoint James Mulvany to the Mason Historic District Commission as the City Council Ex Officio for a term commencing January 17, 2013 and expiring December 31, 2016.

**RESOLUTION APPROVED UNANIMOUSLY**

**Motion – Bid – Tree Trimming and Removal of Trees and Stumps**

The City of Mason accepted bids for tree trimming and removal of trees and stumps. Four bids were submitted and publicly opened on January 10, 2013.

MOTION by Naeyaert, second by Droscha,  
to approve the bid from Express Tree Service in the amount of \$19,115.00 for the proposed work.

**MOTION APPROVED UNANIMOUSLY**

**Motion – Directory of Fees**

A revised directory of charges was submitted for approval.

MOTION by Droscha, second by Brown,  
to approve the Directory of Charges dated January 21, 2013.  
**MOTION APPROVED UNANIMOUSLY**

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

A visioning session will be held Monday, January 28, 2013 in the City Hall Training Room.

**CORRESPONDENCE**

All correspondence was distributed.

**LIAISON REPORTS**

Naeyaert informed Council regarding Planning Commission business.

**COUNCILMEMBER REPORTS**

Ferris informed Council that she attended Board Roles and Goals with the Chamber of Commerce.

**ADMINISTRATOR'S REPORT**

Colburn informed Council regarding City business.

**ADJOURNMENT**

The meeting adjourned at 8:47 p.m.

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Deborah J. Cwierniewicz, City Clerk

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Leon R. Clark, Mayor