

**CITY OF MASON  
REGULAR CITY COUNCIL MEETING  
MINUTES OF JUNE 3, 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  
David Haywood, Planning and Zoning Director  
Mark Howe, DDA Chairperson  
Kerry Minshall, Fire Chief  
Eric Smith, Finance Director  
John Stressman, Police Chief

**ANNOUNCEMENTS**

None.

**PEOPLE FROM THE FLOOR**

Mason Fire Department Second Lieutenant John Sabbadin of 425 S. Lansing Street reported that MMRMA, the City's insurance provider, would not be providing insurance coverage for the July 4 fireworks this year.

William Savage of 3110 W. Harper Road reported higher costs with WOW cable television.

Jan Whitmore of 451 Shadow Lane also reported higher costs with WOW cable television

**PRESENTATION**

None.

**CONSENT AGENDA**

MOTION by Brown, second by Droscha,  
To amend the agenda by moving Agenda Item No. 7(B), Approval of Bills, to  
Regular Business.

**MOTION APPROVED UNANIMOUSLY**

MOTION by Brown second by Droscha,  
to approve the Consent Agenda as amended:

- Approval of Minutes – Regular Council Meeting: June 3, 2013

**MOTION APPROVED UNANIMOUSLY**

**REGULAR BUSINESS**

**Approval of Bills**

MOTION by Brown, second by Droscha,  
To Approve the Bills, in the amount of \$80,226.22

**MOTION APPROVED UNANIMOUSLY**

**Resolution No. 2013-18 – Approval of the Michigan Emergency Management Assistance Compact (MEMAC)**

MOTION by Naeyaert, second by Droscha,  
to consider Resolution No. 2013-18 read.

MOTION APPROVED UNANIMOUSLY

Resolution 2013-18 was introduced by Mulvany and seconded by Naeyaert.

**CITY OF MASON  
CITY COUNCIL RESOLUTION NO. 2013-18**

**APPROVAL OF THE MICHIGAN EMERGENCY MANAGEMENT ASSISTANCE COMPACT**

**June 3, 2013**

**WHEREAS**, The State of Michigan Emergency Management Act, Act 390 of the Public Acts of 1976, as amended M.C.L. 30.401 et.seq. authorizes the State and its political subdivisions to provide emergency aid and assistance in the event of a disaster or emergency; and

**WHEREAS**, the statutes also authorize the State to coordinate the provision of any equipment, services, or facilities owned or organized by the State or its political subdivisions for the use in the affected area upon request of the duly constituted authority of the area; and

**WHEREAS**, this Resolution authorizes the request, provision, and receipt of interjurisdictional mutual assistance in accordance with the Emergency Management Act, Act 390 of the Public Acts of 1976, as amended among political subdivisions within the State;

**NOW, THEREFORE BE IT RESOLVED**, by the Mason City Council that in order to maximize the prompt, full and effective use of resources of all participating governments in the event of an emergency or disaster we hereby adopt the Michigan Emergency Management Assistance Compact which is attached hereto and incorporated by reference.

RESOLUTION APPROVED UNANIMOUSLY

**Resolution No. 2013-19 – Approval of the Mason Fire Department to participate in the Ingham County Mutual Aid Box Alarm System (MABAS)**

MOTION by Naeyaert, second by Droscha,  
to consider Resolution No. 2013-19 read.

MOTION APPROVED UNANIMOUSLY

Resolution 2013-19 was introduced by Naeyaert and seconded by Mulvany.

**CITY OF MASON  
CITY COUNCIL RESOLUTION NO. 2013-19**

**APPROVAL OF THE MASON FIRE DEPARTMENT TO PARTICIPATE IN THE INGHAM COUNTY  
MUTUAL AID BOX ALARM SYSTEM**

**June 3, 2013**

**WHEREAS**, The City of Mason has the power, privilege and authority to maintain and operate a fire department providing fire protection, fire suppression, technical rescue, hazardous incident response, and other emergency response services ("Fire Services"); and

**WHEREAS**, Fire Services can further be improved by cooperation between political subdivisions during times of public emergency, conflagration or disaster ("Incidents"); and

**WHEREAS**, the Michigan Constitution of 1963, Article 7, § 28, and the Urban Cooperation Act of 1967, Act No. 7 of the Public Acts of 1967, Ex. Sess., being MCL 124.501 et seq. (the "Act"), permit a political subdivision to exercise jointly with any other political subdivision any power, privilege or authority which such political subdivisions share in common and which each might exercise separately; and

**WHEREAS**, The City of Mason desires to enter into an interlocal agreement, pursuant to the Act, to further improve Fire Services; and

**WHEREAS**, the Mutual Aid Box Alarm System (MABAS), is a mechanism that may be used for deploying personnel and equipment in a multi-jurisdictional or multi-agency emergency mutual aid response; and

**WHEREAS**, as a result of entering into an interlocal agreement to further improve Fire Services, the Parties are creating the Ingham County MABAS Division; and

**WHEREAS**, The City of Mason has the authority to execute this Agreement pursuant to resolution of its governing body; and

**WHEREAS**, The City of Mason desires to commit personnel and equipment to another Party if deemed reasonable upon the request of another Party; and

**NOW, THEREFORE BE IT RESOLVED:** The City of Mason finds it is the best interest of its citizens from a safety and fiscal standpoint to enter into the Interlocal Agreement creating the Ingham County MABAS Division and agrees to appoint one member to the MABAS Executive Board.

RESOLUTION APPROVED UNANIMOUSLY

**Resolution No. 2013-20 — A Resolution to Accept the Transfer of Property Located at 848 S. Jefferson Street**

MOTION by Naeyaert, second by Droscha,  
to consider Resolution No. 2013-20 read.

MOTION APPROVED UNANIMOUSLY

Resolution 2013-20 was introduced by Mulvany and seconded by Naeyaert.

**CITY OF MASON  
CITY COUNCIL RESOLUTION NO. 2013-20**

**RESOLUTION ACCEPTING THE TRANSFER OF PROPERTY LOCATED AT 848 SOUTH  
JEFFERSON STREET**

**June 3, 2013**

**WHEREAS**, Public Act 123 of 1999, hereinafter sometimes referred to as the "Act", established an expedited process whereby property on which taxes have not been paid could be sold for unpaid taxes; and

**WHEREAS**, the Act creates a series of stages through which a property on which the taxes have not been paid must pass before that property can be sold; and

**WHEREAS**, the Act allowed each county in the State of Michigan to decide whether its treasurer or the State of Michigan would act as the governmental entity responsible for overseeing the stages through which a property on which the taxes have not been paid must pass before the property is sold; and

**WHEREAS**, the Act refers to the governmental entity responsible for overseeing the stages through which a property on which the taxes have not been paid must pass before the property is sold as the foreclosing governmental unit; and

**WHEREAS**, pursuant to a concurring resolution of the County Board of Commissioners, the Treasurer of Ingham, (hereinafter referred to as the "Treasurer"), is the foreclosing governmental unit under the Act with authority to take all actions, judicial or otherwise, required under the Act in order to sell property on which taxes have not been paid in Ingham County; and

**WHEREAS**, one of the stages through which a property on which the taxes have not been paid must pass before the property is sold in foreclosure; and

**WHEREAS**, pursuant to the Act fee simple title to a property on which the Treasurer has foreclosed vests in the Treasurer effective on the March 31 immediately succeeding the hearing for uncontested cases or 10 days after the conclusion of the hearing for contested cases, and

**WHEREAS**, the Act proscribes how the Treasurer is to dispose of property obtained by foreclosure; and

**WHEREAS**, the Act requires that the Treasurer give a list to the Clerk of Mason which list shall contain all the property in that city, village, township on which the Treasurer has foreclosed that has not been sold prior to December 1 of the year in which it is foreclosed upon; and

**WHEREAS**, the current year property is located at 848 S. Jefferson Street, Mason, MI, Parcel #33-19-10-08-428-004; and

**WHEREAS**, unless the City of Mason objects in writing, the Act requires the Treasurer to transfer to that City fee simple title to the property on that list; and

**WHEREAS**, the City Of Mason may, in the future, receive from the Treasurer a list of property that will be transferred to it if it does not object; and

**WHEREAS**, the City Of Mason wishes to obtain from the Treasurer the aforementioned property upon which the Treasurer may foreclose.

**NOW THEREFORE BE IT RESOLVED**, that the City Of Mason wishes to exercise its option under the Act to accept the transfer of property foreclosed upon by the Treasurer but not sold.

This resolution shall be given immediate effect upon the passage of the motion for adoption.

**RESOLUTION APPROVED UNANIMOUSLY**

**Resolution No. 2013-21 — Resolution for Charitable Gaming License for Sundried Music Festival**

MOTION by Droscha, second by Brown,  
to consider Resolution No. 2013-21 read.

**MOTION APPROVED UNANIMOUSLY**

Resolution 2013-21 was introduced by Mulvany and seconded by Naeyaert.

CITY OF MASON  
CITY COUNCIL RESOLUTION NO. 2013-21



State of Michigan  
Michigan Gaming Control Board  
Office of the Executive Director  
P.O. Box 30786  
Lansing, MI 48909  
Phone: (313) 456-4840  
Fax: (313) 456-3405  
Email: Michiganparty@michigan.gov  
www.michigan.gov/mgcb

RESOLUTION FOR CHARITABLE GAMING LICENSE  
FOR SUNDRIED MUSIC FESTIVAL

June 3, 2013

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

At a regular meeting of the City of Mason  
called to order by Leon Clark on June 3, 2013  
at 7:30 PM a.m./p.m. the following resolution was offered:

Moved by Mulvany and supported by Naeyaert  
that the request from the Sundried Music Festival of Mason  
county of Ingham, asking that they be recognized as a  
nonprofit organization operating in the community for the purpose of obtaining charitable  
gaming licenses, be considered for approval

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

I hereby certify that the foregoing is a true and complete copy of a resolution offered and  
adopted by the City of Mason at a regular  
meeting held on June 3, 2013

SIGNED: [Signature]  
Deborah Cwiertniewicz, City Clerk  
201 W. Ash St. Mason, MI 48854

**RESOLUTION APPROVED UNANIMOUSLY**

**Motion – Master Plan – Approval of Final Draft for Distribution and Schedule Public Hearing**

Haywood provided an executive summary and discussion on the updated Master Plan. Council determined that they would like to schedule a workshop for future discussion on June 17, 2013 at 6 PM at City Hall.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

Brown reported that a meeting might be beneficial to discuss performance measurement and how it could tie in with the budget and council visioning session.

**CORRESPONDENCE**

All correspondence was distributed.

### **LIAISON REPORTS**

- Droscha informed Council that the next Traffic Commission meeting is July 24, 2013
- Ferris informed Council that the next Tree Commission meeting is June 25, 2013
- Mulvany informed the Council that the next Historic District Commission meeting is June 24, 2013
- Clark informed the Council that the Mason Downtown Development Authority would be meeting June 5, 2013 and that the Local Development Finance Authority met, elected officers, and approved their 2013-2014 budget

### **COUNCILMEMBER REPORTS**

None.

### **ADMINISTRATOR'S REPORT**

Colburn informed Council regarding City business.

### **ADJOURNMENT**

The meeting adjourned at 9:40 p.m.

---

Deborah J. Cwierniewicz, City Clerk

---

Leon R. Clark, Mayor