# CITY OF MASON REGULAR CITY COUNCIL MEETING MINUTES OF SEPTEMBER 3, 2013

Clark called the meeting to order at 7:30 p.m. in the Council Chambers at 201 W. Ash Street, Mason, Michigan. Droscha 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 Eric Smith, Finance Director/Treasurer

Don Hanson, Police Sgt.

#### **ANNOUNCEMENTS**

• Sesquicentennial Committee Meeting – September 9, 2013

• Thursday Night Live (rain date concert) – September 5, 2013

• Mason Brass Quintet - Concert at Griffin Park - September 15, 2013

# PEOPLE FROM THE FLOOR

None.

# **CONSENT AGENDA**

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

- A. Approval of Bills \$317,502.08
- B. Motion Street Closure Riverwalk Meadows Homeowners Association Annual Neighborhood Picnic

to approve the Riverwalk Meadows Homeowners Association request to close the cul-de-sac on the end of Raging River Road, September 22 between 3:30 p.m. – 6:30 p.m., assembling in front of the 408, 409, and 412 Raging River residences.

MOTION APPROVED UNANIMOUSLY

# **REGULAR BUSINESS**

# Motion - Approval of Minutes - Regular Council Meeting: August 19, 2013

Discussion was held to correct the Minutes on page four under Liaison Reports and to strike the last paragraph under New Business.

MOTION by Bruno, second by Naeyaert, to approve the Minutes of August 19, 2013 as corrected. MOTION APPROVED UNANIMOUSLY

## Motion – Utilization of Right of Way – Harvest Creative Services

Alan Greer of Harvest Creative Services stated that since his appearance before Council on August 5, 2013, he has determined that street closures will not be necessary for the commercial he is planning to shoot in Mason. He is requesting to use the right-of-way

MOTION by Naeyaert, second by Droscha, to approve the utilization of right-of-way for a commercial shoot by Harvest

Creative Services.
MOTION APPROVED UNANIMOUSLY

# **Executive Session – AFSCME Contract Negotiations**

MOTION by Naeyaert,

to adjourn to executive session to discuss a matter involving the AFSCME Contract Negotiations.

**ROLL CALL VOTE:** 

Yes (7) Brown, Bruno, Clark, Droscha, Mulvany, Ferris, Naeyaert No (0)

MOTION APPROVED UNANIMOUSLY

Council adjourned to executive session at 7:39 p.m. and reconvened at 8:20 p.m.

# Resolution No. 2013-36 - AFSCME Agreement

MOTION by [DELETE] Naeyaert [INSERT] Droscha, second by [DELETE] Droscha [INSERT] Brown.

to consider Resolution No. 2013-36 read. MOTION APPROVED UNANIMOUSLY

Resolution No. 2013-36 was introduced by Naeyaert, seconded by Droscha.

# CITY OF MASON CITY COUNCIL RESOLUTION NO. 2013-36 AFSCME AGREEMENT September 3, 2013

**BE IT HEREBY RESOLVED** by the Mason City Council that it does hereby ratify an Agreement between the City of Mason and Mason City Employees, Chapter of Local #1390, Council 25, American Federation of State, County and Municipal Employees, dated September 3, 2013 – September 2, 2016; and

**BE IT FURTHER RESOLVED**, the Mayor and City Administrator are hereby authorized to execute said Agreement on behalf of the City Council.

RESOLUTION APPROVED UNANIMOUSLY

# **UNFINISHED BUSINESS**

None.

# **NEW BUSINESS**

None.

# **CORRESPONDENCE**

All correspondence was distributed. A letter from Ms. Kelly Hildebrandt was received by Mayor Pro Tem Naeyaert regarding issues with WOW.

#### **LIAISON REPORTS**

- Brown informed Council regarding the Sesquicentennial Committee business
- Mulvany informed Council regarding Historic District Commission business
- Ferris informed Council regarding Tree Commission business

COUNCILMEMBER REPORTS  Clark reported on the success of the Sun-Dried Festival and Sun-Dried Worship Service and thanked local business support, especially those who do not benefit financially from the event, and the Mason Police Department.
ADMINISTRATOR'S REPORT Colburn informed Council regarding City business.

ADJOURNMENT The meeting adjourned at 8:40p.m.		
Deborah J. Cwiertniewicz, City Clerk	Leon R. Clark, Mayor	