

**CITY OF MASON
REGULAR CITY COUNCIL MEETING
MINUTES OF DECEMBER 2, 2013**

Clark called the meeting to order at 7:30 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: 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
Kerry Minshall, Fire Chief
John Stressman, Chief of Police

ANNOUNCEMENTS

- Annual Pearl Harbor Remembrance Day at the Monument Site on the Court House Square – December 7, 2013
- Mason Pizza Day – Mason Public Schools Foundation – December 4, 2013
- Mason Area Chamber of Commerce Holiday Party & Member Mixer – December 5, 2013

PEOPLE FROM THE FLOOR

None.

CONSENT AGENDA

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

- A. Motion – Approval of Minutes – Regular Council Meeting: November 18, 2013
- B. Motion – Approval of Bills - \$220,081.78

MOTION APPROVED UNANIMOUSLY

REGULAR BUSINESS

Motion – Local Officer Compensation Commission Recommendation

Doug Cripps, Chair of the Local Officer Compensation Commission (LOCC), stated that the LOCC met on November 7, 2013 to discuss the compensation of City Council members and the Mayor. Bill Shepherd, LOCC member was also present. Mr. Cripps stated that comparative communities were reviewed, and after much discussion, their unanimous recommendation is that compensation for City Council members increase to \$60 and the Mayor be increased to \$70, an increase of \$10 per meeting respectively.

MOTION by Bruno, second by Droscha,
to accept the LOCC recommendation to provide a \$10.00 per meeting compensation
increase for the Mayor, \$70.00, and Council Members, \$60.00.

Yes (0)

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

MOTION FAILED

Motion — Agreement between Delhi Charter Township and the City of Mason for Fire Services within a Certain Area of Alaiedon Township

Minshall stated that Delhi Township has formally proposed entering into an agreement with

the City of Mason and Meridian Township for sub-contracting primary fire response and services on behalf of Delhi to certain areas within Alaiedon Township; Delhi will remain the primary contract holder.

Brian Ball, Interim Fire Chief for Delhi Township, stated that Mason's assigned area of Alaiedon Township would be better served by the agreement because it is more central to Mason than Delhi.

MOTION by Naeyaert, second by Droscha,
to approve the Delhi Charter Township Fire Services Agreement and
Authorize City Administrator and Fire Chief for signature authority.
MOTION APPROVED UNANIMOUSLY

UNFINISHED BUSINESS

None.

NEW BUSINESS

It was briefly discussed that residents are not adhering to the "no street parking November 1st to May 1st." Also, a brief discussion was held regarding the scheduled joint workshop for the City Council and Utility Rate Study Commission on January 13, 2014.

CORRESPONDENCE

Distributed.

LIAISON REPORTS

Naeyaert informed Council that a special meeting is scheduled for the Planning Commission on December 19, 2013, for the purpose of holding a public hearing regarding a special use permit for the Landings at Rayner Ponds.

COUNCILMEMBER REPORTS

None.

ADMINISTRATOR'S REPORT

Colburn informed Council regarding City business.

EXECUTIVE SESSION - PERSONNEL - CITY ADMINISTRATOR'S EVALUATION

MOTION by Naeyaert,
to adjourn to executive session to discuss the City Administrator's evaluation.
Yes (7) Brown, Bruno, Droscha, Ferris, Mulvany, Naeyaert, Clark
No (0)
MOTION APPROVED UNANIMOUSLY

ADJOURNMENT

The meeting adjourned to executive session at 8:02 p.m.

Deborah J. Cwierniewicz, City Clerk

Leon R. Clark, Mayor