

**CITY OF MASON
REGULAR CITY COUNCIL MEETING
MINUTES OF FEBRUARY 3, 2014**

Clark called the meeting to order at 7:30 p.m. in the Council Chambers at 201 W. Ash Street, Mason, Michigan. Bruno 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. Cwierniewicz, City Clerk
Eric Smith, Finance Director/Treasurer
David Haywood, Zoning & Development Director
John Stressman, Chief of Police

ANNOUNCEMENTS

- Mason Area Chamber of Commerce Awards Dinner – February 12, 2014
- Fund Raiser for Mike Fernandez – Ingham County Fair Grounds – February 15, 2014
- The Tree Commission is seeking nominations for the person that will be honored at the 2014 Arbor Day celebration
- Downtown Development Authority – Special Meeting – February, 5, 2014

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: January 20, 2014
- B. Motion – Approval of Bills - \$34,976.35

MOTION APPROVED UNANIMOUSLY

REGULAR BUSINESS

Resolution No. 2014-06 – Mayoral Appointment to the Planning Commission

Clark introduced Planning Commission candidate Elizabeth Hude. Ms. Hude spoke of her interest in serving on the commission as well as her career and training in planning.

MOTION by Naeyaert, second by Droscha,
to consider Resolution No. 2014-06 read.

MOTION APPROVED UNANIMOUSLY

Resolution No. 2014-06 was introduced by Bruno, seconded by Naeyaert.

WHEREAS, the resignation of Kelli Green on January 14, 2014, created a vacancy on the Planning Commission; now

BE IT HEREBY RESOLVED, that the Mayor, with confirmation by the City Council, does hereby appoint Elizabeth Hude to the Planning Commission of the city to fill the remainder of the unexpired term, commencing February 3, 2014 and expiring on December 31, 2014.

RESOLUTION APPROVED UNANIMOUSLY

Resolution No. 2014-07 – Accept Change Order No. 3 for Local Streets

MOTION by Naeyaert, second by Droscha,
to consider Resolution No. 2014-07 read.

MOTION APPROVED UNANIMOUSLY

Resolution No. 2014-07 was introduced by Bruno, seconded by Naeyaert.

Discussion was held to include pricing for the construction of local streets for fiscal years, 2013-2014, adding additional streets and accelerating the street program.

MOTION by Brown, second by Naeyaert,
to postpone consideration of Resolution No. 2014-07 to the February 17, 2014 meeting.

MOTION APPROVED UNANIMOUSLY

Discussion – City Hall Landscaping Proposals

Bruno informed Council regarding the Mason American Legion Browne-Cavender Post 148 sculpture project that is planned for locating on the berm in front of City Hall along Ash Street. He stated that the Executive Committee approved a contract with H&H Welding to fabricate stainless steel bases that will be mounted to a pillar to attach the statues. He provided a site plan of the sculpture project depicting a flag centered on the berm with four statues on each side. It was the consensus of Council to maintain the landscaping discussion on the regular meeting agendas leading up to budget meetings in April.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

CORRESPONDENCE

All correspondence was distributed.

LIAISON REPORTS

- Droscha informed Council regarding Traffic Commission business
- Mulvany informed Council regarding Historic District Commission business

COUNCILMEMBER REPORTS

None.

ADMINISTRATOR'S REPORT

Colburn informed Council regarding city business. Discussion ensued regarding city projects to consider for the Michigan Municipal League (MML) Community Excellence Awards.

ADJOURNMENT

The meeting adjourned at 8:52 p.m.

Deborah J. Cwierniewicz, City Clerk

Leon R. Clark, Mayor