

**CITY OF MASON
REGULAR CITY COUNCIL MEETING
MINUTES OF JUNE 2, 2014**

Mayor Clark called the meeting to order at 7:30 p.m. in the Council Chambers at 201 W. Ash Street, Mason, Michigan. Mulvany 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
John Stressman, Chief of Police
Mark Howe, Assistant Fire Chief

ANNOUNCEMENTS

- Friday, June 6, 2014, Ernie Lutz will be presented with the French Legion of Honor award
- Art Gallery Event currently being held at Extra!

PEOPLE FROM THE FLOOR

Mayor Clark acknowledged Boy Scout Zack Troxell who is earning his Eagle Scout designation.

Clark asked City Clerk Cwierniewicz to explain the specifics of the May 19, 2014 video. Cwierniewicz stated that the audio/video equipment indicated that the disc was bad and not recording after the first half hour of the meeting. A new disc was replaced immediately; however, the first disc would not convert for use on all media devices and was not “opening’ or playing. Efforts of the audio/video equipment company were unsuccessful. The disc has been taken to a private company that may be able to convert the bad disc.

CONSENT AGENDA

It was the consensus of Council to remove the bills from the consent agenda.

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

- A. Approval of Minutes – Regular Council Meeting: May 19, 2014

MOTION APPROVED UNANIMOUSLY

REGULAR BUSINESS

Motion – Approval of Bills

A brief discussion was held regarding the purchase of five turn out coat and bunker pants suits; the 2013-2014 Budget listed four suits would be purchased. Colburn stated that the Fire Chief determined that it was necessary to purchase a fifth suit.

MOTION by Naeyaert, second by Droscha,
to approve the bills in the amount of \$58,166.92 as presented.

MOTION APPROVED UNANIMOUSLY

Resolution 2014-27—Fireworks Display Agreement and Temple Street Closure

Fire Department Lieutenant John Sabbadin stated that it is necessary to relocate the fireworks shoot site to Temple Street. The annual Fourth of July fireworks display has historically been held at the Ingham County Fairgrounds. A new structure is being built at the fairgrounds, which will have a canvass cover. Lieutenant Sabbadin stated that it would not be safe to maintain the

current fireworks site due to the fireworks fallout.

MOTION by Naeyaert, second by Droscha,
to consider Resolution No. 2014-27 read.
MOTION APPROVED UNANIMOUSLY

Resolution No. 2014-27 was introduced by Mulvany and seconded by Ferris.

**CITY OF MASON
CITY COUNCIL RESOLUTION NO. 2014-27
FIREWORKS DISPLAY AGREEMENT AND TEMPLE STREET CLOSURE
June 2, 2014**

WHEREAS, the Mason Fire Department is requesting to hold a fireworks display on the evening of July 4, 2014 in conjunction with the annual Fourth of July celebration and;

WHEREAS, the Mason Fire Department is moving the location of the shoot site for the fireworks display to Temple Street and are requesting that Temple Street be closed between the fairgrounds entrance and Kipp Road from 6:00 AM on July 4 through 2:00 AM on July 5, 2014.

BE IT HEREBY RESOLVED, by the Mason City Council of the City of Mason that it does hereby grant permission to the Mason Fire Department and the Dansville Fire Department, Township of Ingham, to hold a fireworks display on the evening of July 4, 2014 in conjunction with the annual Fourth of July celebration. The show is to be shot from Temple Street near Avery Lane.

FURTHER RESOLVED, that the lease agreement with the Ingham County Fairgrounds be signed by the Mayor and the City Administrator on behalf of the City of Mason for the use of the facilities that day.

RESOLUTION APPROVED UNANIMOUSLY

Resolution 2014-28—Grant Agreement with the Michigan Department of State and the City of Mason for the Qualified Voter File (QVF) Oracle/Equipment Upgrade Project

Cwiertniewicz informed Council regarding the Help America Vote Act (HAVA) grant that will provide a new computer and updates to the Qualified Voter File (QVF) for the City Clerk's office.

MOTION by Naeyaert, second by Droscha,
to consider Resolution No. 2014-28 read.
MOTION APPROVED UNANIMOUSLY

Resolution No. 2014-28 was introduced by Ferris and seconded by Mulvany.

**CITY OF MASON
CITY COUNCIL RESOLUTION NO. 2014-28
A RESOLUTION APPROVING A GRANT AGREEMENT WITH THE MICHIGAN
DEPARTMENT OF STATE AND THE CITY OF MASON FOR THE QUALIFIED
VOTER FILE (QVF) ORACLE/EQUIPMENT UPGRADE PROJECT
June 2, 2014**

WHEREAS, the Office of the City Clerk is responsible to maintain the voter registration records for the City of Mason; and

WHEREAS, the Michigan Department of State is in receipt of federal financial assistance provided to the Department under the provisions of Title II, Section 251, of the Help America Vote Act (HAVA), CDFA 90.401.; and

WHEREAS, this program is referred to as the Qualified Voter File (QVF) Oracle/Equipment Upgrade Project; and

WHEREAS, the purpose of this grant is to upgrade the QVF infrastructure to meet the objectives of Michigan's HAVA State Plan; and

WHEREAS, the Department must replace remote workstations for the City of Mason's Clerk's Office and upgrade the site to a more current version of the Microsoft Windows Operating System as well as the Oracle database management system; now

THEREFORE BE IT RESOLVED, that the Mason City Council hereby authorizes entering into the Grant Agreement with the Michigan Department of State for the QVF Oracle/Equipment Upgrade Project.

RESOLUTION APPROVED UNANIMOUSLY

Resolution No. 2014-29 – A Resolution Recognizing the “Sun Dried Music Festival, Inc.” as a Profit Organization in the City of Mason

MOTION by Naeyaert, second by Droscha, to consider Resolution No. 2014-29 read.

MOTION APPROVED UNANIMOUSLY

Resolution No. 2014-29 was introduced by Mulvany and seconded by Ferris.

 State of Michigan
Michigan Gaming Control Board
Office of the Executive Director
P.O. Box 32789
Lansing, MI 48909
Phone: (313) 456-4840
Fax: (313) 456-3450
E-mail: Michiganmgcb@michigan.gov
www.michigan.gov/mgcb

CITY OF MASON
CITY COUNCIL RESOLUTION NO. 2014-29
A RESOLUTION RECOGNIZING THE "SUN DRIED MUSIC FESTIVAL, INC.," A NON-PROFIT ORGANIZATION IN THE CITY OF MASON

June 2, 2014
LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES
(Required by MCL 432.103(9)(ii))

At a Regular meeting of the City of Mason
called to order by Leon Clark on 6-2-2014
at 7:30 a.m./p.m. the following resolution was offered:

Moved by Mulvany and supported by Ferris
that the request from 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>	Yeas: _____
Nays: <u>(0)</u>	Nays: _____
Absent: <u>(0)</u>	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 6-2-2014

SIGNED: 
Deborah Cwiertneiwicz, City Clerk
201 W. Ash st., Mason, MI 48854

Authority: Act 382 of the Public Acts of 1972, as amended
MGCB-MP-5036(2) (Rev. 05-13)

RESOLUTION APPROVED UNANIMOUSLY

Motion—Street Closure—Mason Farmers Market Association, Inc

The Mason Farmers Market Association is requesting to close East Maple Street between South Barnes Street and the west edge of the Ingham County Hilliard Building on Saturdays between 6:00 a.m. and 2:00 p.m. from July 12, 2014 through October 4, 2014 to hold its annual Farmers Market. During the “Sun Dried Music Festival,” the Mason Farmers Market will move to the Austin Park Pavilion. On September 20, during Mason “Down Home Days,” the market plans to extend the market until 4:00 p.m., and make arrangements for the space with the Chamber of Commerce. As in previous years, a free space for community organizations to publicize events will be available.

MOTION by Naeyaert, second by Droscha, to approve the request of the Mason Farmers Market Association to use the public right-of-way by allowing the closure of East Maple Street from South

Barnes Street to the west edge of the Ingham County Hilliard Building, Saturday mornings, July 12, 2014 through October 4, 2014, between the hours of 6:00 a.m. and 2:00 p.m., along with the loan of four (4) sawhorse barriers and 8 cones for the season from DPW.

MOTION APPROVED UNANIMOUSLY

UNFINISHED BUSINESS

Bruno stated that he had various questions regarding permits and DPW issues. (1) Was a variance granted for the house located on Rogers and Maple Street for the construction of a deck that has been built in the front yard? (2) What is the status of the code violation matter at 400 block of West Ash Street? (3) Laylin and Hayes Park need mulch added in the playground areas. (4) He questioned the lengthy time frame to fix a bent street sign post in the cemetery. (5) Council approved the Fire Station driveway replacement March 3, 2014. The March 3, 2014, Staff Agenda Report states that an 8" asphalt drive will be installed; however, the bid tabulation sheet indicates the installation of a 6" bituminous driveway. Also, he questioned whether the cost estimate total was correct.

Colburn responded that he will contact the city engineer regarding the fire station driveway questions. He stated that he had written an email to Mr. Bruno informing him that a variance had been granted last year allowing the construction of a deck in the front yard for the house located at Rogers and Maple Street. Regarding the Ash Street code enforcement matter, the homeowner has been notified that he is in violation of code, and was informed of his rights to appeal. He will have the cemetery street sign straightened. Bark has been ordered for the playgrounds for Laylin and Hayes Park; however he does not know the status of the projects' progress.

NEW BUSINESS

No new business at this time.

CORRESPONDENCE

All correspondence was distributed.

LIAISON REPORTS

Clark informed Council regarding Downtown Development Authority business.

COUNCILMEMBER REPORTS

Brown informed Council regarding his long time friendship with Montreal, Quebec, elected official, City Councillor Guillaume Lavoie. He hopes the two cities can build a friendship, as well.

ADMINISTRATOR'S REPORT

Colburn informed Council regarding city business.

Council extended their condolences to Mr. Colburn for the loss of his mother-in-law.

ADJOURNMENT

The meeting adjourned at 8:12 p.m.

Deborah J. Cwierniewicz, City Clerk

Leon R. Clark, Mayor