

**CITY OF MASON  
REGULAR CITY COUNCIL MEETING  
MINUTES OF NOVEMBER 16, 2015**

Mayor Waltz called the meeting to order at 7:31p.m. in the Council Chambers at 201 West Ash Street, Mason, Michigan, 48854. Councilmember Bruno led the Pledge of Allegiance and offered the invocation.

Present: Councilmembers: Brown, Bruno, Clark, Droscha, Ferris, Mulvany, Waltz  
Absent: Councilmember: None  
Also present: Patrick M. Price, Acting City Administrator  
Deborah J. Cwierniewicz, City Clerk

**ANNOUNCEMENTS**

- Regional Trails and Parks Plan Public Meeting - Mason/ Stockbridge/ Leslie/ Dansville - Tuesday, November 17, 2015, Vevay Township Hall
- Mason Community Thanksgiving Day Dinner – Mason First United Methodist Church
- Councilmember Bruno thanked Police Chief Stressman for attending the Veterans Day Ceremony on November 11, 2015, at 11:11 a.m.

**PEOPLE FROM THE FLOOR**

Jack Carmichael of 519 South Rogers Street read his written comments and provided them to Council regarding the financial opportunity West Bay Co. is offering through the oil and mineral rights lease.

**PRESENTATIONS**

**Arts Initiative Mason (AIM) – Stewart Powell**

Stewart Powell, member of Arts Initiative Mason (AIM) provided Council with an update. A sculpture created by artist Doug DeLind fits the new foot bridge in the cemetery and will be installed in the spring. Mr. DeLind brought a portion of the sculpture to show Council.

**CONSENT AGENDA**

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

- A. Approval of Minutes
- Regular Council Meeting: November 2, 2015
  - Special Council Meeting: November 10, 2015
- B. Approval of Bills
- November 16, 2015: \$63,514.39

MOTION APPROVED

**REGULAR BUSINESS**

**Resolution – Mayor’s Appointments to the Local Officers Compensation Commission**

MOTION by Brown, second by Droscha,  
to consider the resolution, *Mayor’s Appointments to the Local Officers Compensation Commission* read.

MOTION APPROVED

Introduced by Bruno, seconded by Clark, *Resolution – Mayor’s Appointments to the Local Officers Compensation Commission.*

**CITY OF MASON  
CITY COUNCIL RESOLUTION NO. 2015-51  
MAYOR’S APPOINTMENT TO THE  
LOCAL OFFICERS COMPENSATION COMMISSION  
NOVEMBER 16, 2015**

**WHEREAS**, a vacancy occurred on the Local Officers Compensation Commission in 2014 by the resignation of Larry Briggs.

**WHEREAS**, a vacancy occurred on the Local Officers Compensation Commission in 2014 due to lack of attendance for a term expiring December 31, 2015.

**NOW, BE IT HEREBY RESOLVED** that the Mayor, with confirmation by the City Council, does hereby appoint Margo Burrage to the Local Officers Compensation Commission to fill an unexpired term commencing November 16, 2015 through December 31, 2015.

**BE IT FURTHER RESOLVED** that the Mayor, with confirmation by the City Council, does hereby appoint Scott Preadmore to the Local Officers Compensation Commission to fill an unexpired term commencing November 16, 2015 through December 31, 2019.

RESOLUTION APPROVED

**UNFINISHED BUSINESS**

The Capital Improvement Plan will be taken up at the next planning commission meeting. Comments/concern can be forwarded.

**NEW BUSINESS**

Mulvany informed Council he would not be in attendance for the December 7, 2015 meeting.

**CORRESPONDENCE**

All correspondence was distributed.

**LIAISON REPORTS**

- Brown informed Council regarding Planning Commission business. He invited Planning Commission Secretary Waxman to comment. Mr. Waxman commented on the medical marijuana ordinance discussion that was held by the Commission in preparation of presenting an ordinance to Council for consideration.
- Droscha informed Council regarding Traffic Commission business.
- Ferris informed Council that there is still time to purchase a Sesquicentennial Legacy Tree before the end of the year.

**COUNCILMEMBER REPORTS**

No reports at this time.

**ADMINISTRATOR'S REPORT**

Price informed Council regarding City business. He stated that a work session is scheduled to meet November 30, 2015 at 6:00 p.m. He will inform Council on the more critical issues for the City of Mason including the general fund budgets for the future, the pension issue, as well as the motor vehicle pool fund. He will explain how to maintain healthy funds.

**ADJOURNMENT**

The meeting adjourned at 8:08 p.m.

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Deborah J. Cwierniewicz, City Clerk

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Michael F. Waltz, Mayor