

**CITY OF MASON
REGULAR CITY COUNCIL MEETING
MINUTES OF APRIL 18, 2016**

Mayor Waltz called the meeting to order at 7:30 p.m. in the Council Chambers at 201 W. Ash Street, Mason, Michigan. Mayor Waltz led the Pledge of Allegiance and offered the invocation.

Present: Councilmembers: Brown, Bruno, Clark, Droscha, Ferris, Mulvany, Waltz
Absent: Councilmember: None
Also present: Deborah S. Stuart, City Administrator
Deborah J. Cwiertniewicz, City Clerk
Eric Smith, Finance Director/Treasurer

ANNOUNCEMENTS

- Don Jacot, World War II veteran and Mason area resident, was awarded the Knighthood of the Legion of Honor in January 2016 for service to the country of France. On Monday, April 25, at 7:00 p.m. the American Legion Browne/Cavendar Post 148 of Mason will host a reception for Mr. Jacot in the meeting room of the Masonic Lodge at 840 East Colombia.
- Congratulations to local authors Aaron Emerson and Mark Wolfgang; each author just released a book.
- Mayor Waltz congratulated 2016 Arbor Day Honoree, Leon Clark
- City of Mason Arbor Day Celebration – Friday, April 29, 2016 at 12:00 noon

PEOPLE FROM THE FLOOR

Jack Carmichael of 519 South Rogers commented on various topics related to the City and community.

Seth Waxman, Planning Commission Secretary, commented in support of the ordinances that have been forwarded to Council by the Planning Commission for consideration this evening.

Christopher Mumby of 827 Charrington Court spoke in support of the street closure request for the Camino St. James 8K/5K Fun Runs.

CONSENT AGENDA

It was the consensus of the Council to remove Consent Agenda Item A. Approval of Minutes – Regular Council Meeting: March 21, 2016, and Item C. Motion – Reschedule May 2nd City Council Meeting to May 4th Due to Special Election, and place them as Regular Business Items A and B, and moving the remaining items accordingly.

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

- A. Approval of Bills in the Amount of \$41,752.78
- B. Motion – Street Closure – Memorial Day Parade
Approve street closures for the Memorial Day Parade, south on Barnes Street, east on Ash Street, north on Jefferson Street, east on Maple Street into Maple Grove Cemetery, held by VFW Post #7309 and Mason American Legion Post #148 on Monday, May 30, 2016, 7:00 a.m.
- C. Motion – Street Closures Request – Annual Camino of Saint James 8K/5K and Fun Runs
Approve street closures for the Camino of Saint James 8K /5K and Fun Runs as provided in the special events application on August 14, 2016, and to waive all fees for the event.

- D. Motion – Mason Lions Club – Use of Right-of-Way for White Cane Drive
Approve the Mason Lions Club's request to use the public right-of-way for their annual White Cane Drive on the downtown sidewalks of Mason Friday, April 29, Saturday, April 30 and May 7, 2016.

MOTION APPROVED

REGULAR BUSINESS

Approval of Minutes - Regular Council Meeting: March 21, 2016

MOTION by Mulvany, second by Ferris,
to correct the Minutes of March 21, 2016 by adding, Approval of Street Closures for the Mason State Bank 5K Race on May 6, 2016, and on page two, in the fifth paragraph, motion to amend Special Assessment Resolution 5, strike FAILED, and insert APPROVED.

MOTION APPROVED

[A note from the Clerk: Upon review of the March 21, 2016 Minutes, agenda, and the DVD recording, I found that the above motion to correct the approval of street closures for the Mason State Bank 5K Race on May 6, 2016 was in error. The item was on the March 9, 2016, agenda, and subsequently approved at that meeting. Therefore, there will not be a correction for this item in the March 21, 2016 Minutes.]

Motion – Reschedule May 2nd City Council Meeting to May 4th Due to Special Election

Bruno expressed disappointment that the Mason Public Schools is not recognizing legislation that was passed to consolidate elections to reduce costs borne by taxpayers.

MOTION by Brown, second by Droscha
to reschedule the Monday, May 2, 2016, regular meeting to Wednesday, May 4, 2016 at 7:30 p.m. due to the Mason Public School District holding a Special Election on Tuesday, May 3, 2016.

MOTION APPROVED

Motion – Second Reading and Adoption – An Ordinance to Repeal Medical Marihuana Regulations

MOTION by Brown, second by Droscha
to consider, An Ordinance to Repeal Medical Marihuana Regulations, read for the second time and adopted.

MOTION APPROVED

CITY OF MASON
AN ORDINANCE TO REPEAL MEDICAL MARIHUANA REGULATIONS
AN ORDINANCE TO AMEND CHAPTER 10 – BUSINESSES – BY REPEALING
ARTICLE III, SECTIONS 10-70, 10-71, 10-72, 10-73, 10-74, AND 10-75

THE CITY OF MASON ORDAINS:

Article III of Chapter 10, Businesses, Sections 10-70, 10-71, 10-72, 10-73, 10-74 and 10-75 of the Code of the City of Mason is hereby repealed in its entirety from the Code of the City of Mason.

Effective Date. This ordinance shall take effect upon the expiration of 20 days after its adoption.

ORDINANCE APPROVED

First Reading – Ordinance – Mobile Food Vending Regulation Ordinance

Discussion was held to allow the Downtown Development Authority (DDA) another opportunity to review and comment on the proposed mobile food vending ordinance.

MOTION by Bruno, second by Clark,
to defer, Mobile Food Vending Regulation Ordinance, to the May 16, 2016
meeting for first reading.
Yes (4) Bruno, Clark, Mulvany, Waltz
No (3) Brown, Droscha, Ferris
MOTION APPROVED

UNFINISHED BUSINESS

None.

NEW BUSINESS

It was suggested to place the proposed food truck ordinance review and discussion on all board and commission agendas that have a related interest and involvement. Waltz asked Council Member liaisons to immediately inform the chairperson of their respective board or commission of the opportunity that is available. Council directed Administrator Stuart to research the protocols for newspaper delivery because there has been litter and trash in some areas of the city on delivery day. A brief discussion was held regarding the violation of temporary signs placed in the right-of-way.

CORRESPONDENCE

All correspondence was distributed.

LIAISON REPORTS

- Mulvany informed Council regarding Historic District Commission business.
- Ferris informed Council regarding Legacy Tree purchase.
- Waltz informed Council regarding Downtown Development Authority business.

COUNCILMEMBER REPORTS

None.

ADMINISTRATOR'S REPORT

Stuart informed Council regarding city business.

ADJOURNMENT

The meeting adjourned at 8:31 p.m.

Deborah J. Cwierniewicz, City Clerk

Mike Waltz, Mayor