

**CITY OF MASON
REGULAR CITY COUNCIL MEETING
MINUTES OF SEPTEMBER 19, 2016**

Mayor Waltz called the meeting to order at 7:50 p.m. in the Council Chambers at 201 W. Ash Street, Mason, Michigan. Councilmember Droscha led the Pledge of Allegiance and offered the invocation.

Present: Councilmembers: Brown, Bruno, *Clark, Droscha, Ferris, Waltz
Absent: Councilmember: Mulvany
Also present: Deborah S. Stuart, City Administrator
Deborah J. Cwiertniewicz, City Clerk
Eric Smith, Finance Director/Treasurer

*Clark was paged out on a fire call at 7:25 p.m. and returned to the meeting at 8:04 p.m.

ANNOUNCEMENTS

None.

PEOPLE FROM THE FLOOR

None.

CONSENT AGENDA

It was the consensus of Council to move Consent Agenda Item (A) Motion – Approval of Minutes: Regular Council Meeting: September 6, 2016 to Regular Business.

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

- A. Approval of Bills in the Amount of \$65,396.53
- B. Approval of Excused Absence for Councilmember Mulvany
 - Excuse Councilmember Mulvany from the September 19, 2016 City Council meeting.
- C. Resolution – Approval of Valbridge Property Advisors to Appraise Temple Street Property
 - Introduced by Droscha, second by Brown. Resolution – Approval of Valbridge Property Advisors to Appraise Temple Street Property

**CITY OF MASON
CITY COUNCIL RESOLUTION NO. 2016-35
APPROVAL OF VALBRIDGE PROPERTY ADVISORS
TO APPRAISE TEMPLE STREET PROPERTY
September 19, 2016**

WHEREAS, it is in the best interests of the City of Mason to get a minimum of fair market value for property that is sold;

WHEREAS, the City requested bids from three appraisal companies to determine the fair market value;

WHEREAS, Valbridge Property Advisors is qualified and submitted the lowest bid.

NOW THEREFORE BE IT RESOLVED, that the Mason City Council does hereby approve to selection of Valbridge Property Advisors to determine fair market value of property owned by the City of Mason on Temple Street for \$5,500 and authorizes the City Administrator to execute any other related documents.

MOTION APPROVED

REGULAR BUSINESS

Motion – Approval of Minutes: Regular Council Meeting: September 6, 2016

Bruno stated there were two typographical errors to correct.

MOTION by Ferris, second by Droscha,
to approve the Minutes of September 6, 2016.
MOTION APPROVED

Motion – Streets Closure Request – Untitled Detroit Project

Dave Krieger of Shepherd Dog, LLC, is requesting street closures in downtown Mason for the purpose of filming scenes of a movie production, “Untitled Detroit Project.” Stuart informed Council that the requested date of filming has been revised from Sunday, October 9, to Tuesday, October 4. She stated that staff will need to review the effect of weekday street closures rather than weekend closures, as well as other adjustments related to the date change.

MOTION by Bruno, second by Droscha,
to allow the City Administrator to proceed at her discretion with the street closure requests for Shepard Dog, LLC, to allow filming of “Untitled Detroit Project.”
MOTION APPROVED

Resolution – Authorizing the City Administrator to Proceed with the Purchase of Rayner Park

Stuart informed Council regarding negotiations and the potential next steps concerning the purchase of Rayner Park from Ingham County. Discussion was held whether to include language in the resolution addressing the potential for damage to the lawn by cars parking on the grounds and the party responsible to make repairs.

MOTION by Droscha, second by Brown,
to consider Resolution – Authorizing the City Administrator to Proceed with the Purchase of Rayner Park read.
MOTION APPROVED

Introduced by Droscha and seconded by Brown, Resolution – Authorizing the City Administrator to Proceed with the Purchase of Rayner Park.

MOTION by Brown, second by Droscha,
to amend Resolution – Authorizing the City Administrator to Proceed with the Purchase of Rayner Park by inserting the following language at the end of the Be It Hereby Resolved paragraph: contingent on the negotiation of an agreement to address any damage to the grounds.
MOTION APPROVED

**CITY OF MASON
CITY COUNCIL RESOLUTION NO. 2016-36
AUTHORIZING THE CITY ADMINISTRATOR TO PROCEED
WITH THE PURCHASE OF RAYNER PARK
September 19, 2016**

WHEREAS, Ingham County entered into a Lease/Option agreement with the City of Mason for Rayner Park June 9, 2010;

WHEREAS, within the agreement the City may exercise the option to purchase Rayner Park incorporating 59.9 acres;

WHEREAS, the City has met the obligations of proper operation and maintenance of Rayner Park solely at the City's expense, inclusive of utility costs maintaining Rayner Park in a clean, safe, sanitary and visually presentable condition;

WHEREAS, the community has voluntarily assisted the City with enhancements to Rayner Park during the time that the City of Mason has leased this property such as the replacement of three pedestrian bridges, basketball court, repairs to the playground, painting the bathrooms and pavilion, replacing aerators and pumps for the ponds, building the Rotary stage, maintaining the fields and ponds, and adding an electrical transformer within the park;

WHEREAS, on March 16, 2015, the City Council authorized the City Administrator to initiate the process of the purchase of Rayner Park according to the Lease/Option agreement;

WHEREAS, Ingham County, in response to the request by the City of Mason, has obtained a professional survey of the premises of Rayner Park and updated legal description, and has prepared the necessary Quit Claim Deed conveyance documents to transfer its title to the City of Mason.

BE IT HEREBY RESOLVED that the Mason City Council hereby authorizes the City Administrator to complete all necessary documents required to transfer the ownership of Rayner Park to the City of Mason contingent on the negotiation of an agreement to address any damage to the grounds.

RESOLUTION APPROVED

It was suggested to have a ribbon cutting ceremony at the park to designate Rayner Park officially as a City of Mason park.

Resolution – Authorize Lansing-Mason Area Ambulance Service to Provide Primary Medical Emergency Service and Serve as Authorized 911 Service Provider for the City of Mason

MOTION by Droscha, second by Brown,
to consider Resolution – Authorize Lansing-Mason Area Ambulance Service to Provide Primary Medical Emergency Service and Serve as Authorized 911 Service Provider for the City of Mason read.

MOTION APPROVED

Introduced by Droscha and seconded by Brown, Resolution – Authorize Lansing-Mason Area Ambulance Service to Provide Primary Medical Emergency Service and Serve as Authorized 911 Service Provider for the City of Mason.

**CITY OF MASON
CITY COUNCIL RESOLUTION NO. 2016-37
AUTHORIZE LANSING-MASON AREA AMBULANCE SERVICE TO
PROVIDE PRIMARY MEDICAL EMERGENCY SERVICE AND SERVE AS
AUTHORIZED 911 SERVICE PROVIDER FOR THE CITY OF MASON
September 19, 2016**

WHEREAS, the Lansing-Mason Area Ambulance Service has been serving the Mason community with emergency medical service at a Mason location for more than 45 years;

WHEREAS, the City of Mason acknowledged in 1978 that they are the preferred entity to serve the City of Mason with emergency medical services;

WHEREAS, the Lansing-Mason Area Advance Life Support vehicles and equipment are consistently maintained and upgraded with the latest technology;

WHEREAS, the Lansing- Mason Area Ambulance Service continues to put the community first by providing many services at events for no cost to the community or non-profit involvement;

WHEREAS, the Lansing- Mason Area Ambulance Service is a valued partner with the City of Mason by expanding their services to include blood draws and training with our first responders;

WHEREAS, the Lansing-Mason Area Ambulance Services by providing their services with no subsidy from the City of Mason;

WHEREAS, they provided emergency services to 910 patients in the City of Mason in 2015;

WHEREAS, it is important for the City of Mason to have a provider of ambulance services that is located within the City of Mason for our resident's health and safety.

NOW THEREFORE BE IT RESOLVED, that the Mason City Council authorizes the Lansing-Mason Area Ambulance Service to provide primary medical emergency service and serve as the City's authorized 911 Service Provider for the City of Mason.

RESOLUTION APPROVED

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

CORRESPONDENCE

All correspondence was distributed.

LIAISON REPORTS

Brown informed Council regarding Planning Commission business. He stated the Planning Commission adopted a resolution in memory of Planning Commissioner Tim Scott who recently passed away.

COUNCILMEMBER REPORTS

Waltz informed Council regarding the 2016 MML Convention held on Mackinaw Island, September 14–16. He was appointed by Council to serve as the City of Mason principal official representative at the 2016 MML Annual Business Meeting held in conjunction with the convention.

ADMINISTRATOR'S REPORT

Stuart informed Council regarding City business. She stated that she did not have any further matters to add to the report she provided Council on Friday, September 16.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:30 p.m.

Deborah J. Cwierniewicz, City Clerk

Michael F. Waltz, Mayor