

**CITY OF MASON
REGULAR CITY COUNCIL MEETING
MINUTES OF MAY 21, 2018**

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

Present: Councilmembers: Brown, Droscha, Ferris, Madden, Vogel, Waltz, Whipple
Absent: None
Also present: Deborah S. Stuart, City Administrator, Sarah J. Jarvis, City Clerk

PUBLIC COMMENT

None

CONSENT CALENDAR

MOTION by Vogel, second by Droscha,
to approve the Consent Calendar as printed.

- A. Approve Minutes – Regular Council Meeting May 7, 2018
- B. Financial Reports:
 - 1. Approve Bills in the Amount of \$216,981.73
- C. Authorize the City Administrator to Sign the Grant Agreement with LEAP for the Public Art in Communities Grant Program in the Amount of \$10,000 and Any Other Necessary Documents to Complete the Project.
- D. Use of Right-Of-Way:
 - 1. Approve Use of Right-Of-Way for the Memorial Day Parade on May 28, 2018 and Waive All Associated Fees.
 - 2. Approve Use of Right-Of-Way for the American Cancer Society Relay for Life (Ingham County and Eaton Rapids) on June 15-16, 2018.
- E. Correspondence:
 - 1. Receipt of SK&T – Letter of Engagement for City for the Audit.
 - 2. Receipt of April 2018 Revenue and Expenditure Report.
 - 3. Receipt of City Attorney's Report Dated May 17, 2018.

Yes (7) Brown, Droscha, Ferris, Madden, Vogel, Waltz, Whipple
No (0)

MOTION APPROVED UNANIMOUSLY

UNFINISHED BUSINESS

Ordinance 217: Second Reading and Adoption of Ordinance 217 to Amend Section 94-173(i)e – which states that the maximum building height for hotel, motel, transient lodging facilities is not to exceed two stories or 35 feet.

MOTION by Droscha, second by Brown,
To Read and Adopt Ordinance 217 to Amend Section 94-173(i)e – which states that the maximum building height for hotel, motel, transient lodging facilities is not to exceed two stories or 35 feet.

Yes (7) Brown, Droscha, Ferris, Madden, Vogel, Waltz, Whipple
No (0)

MOTION APPROVED UNANIMOUSLY

Ordinance 218: Second Reading and Adoption of Ordinance 218 to Amend 94-131 and Subsection 94-132 of Chapter 94 – Zoning – of the Code of the City Mason to allow residential uses.

MOTION by Droscha, second by Brown,
To Read and Adopt Ordinance 218 to Amend 94-131 and Subsection 94-132 of Chapter 94 – Zoning – of the Code of the City Mason to allow residential uses.

Mayor Whipple requested that the Council consider amending the proposed Ordinance 218 to allow residential uses for only single-family residences and with special use permit for two-family residences but not for multi-family residences.

MOTION to AMEND by Droscha, second by Brown,
To Amend Ordinance 218 by striking Sec. 94-131, b, Item 10 – Two family residences (refer to section 94-124) and changing 94-131, d, Item 8 to – Two Family residences (refer to section 94-124).

Yes (7) Brown, Droscha, Ferris, Madden, Vogel, Waltz, Whipple
No (0)

MOTION to AMEND APPROVED UNANIMOUSLY

Yes (7) Brown, Droscha, Ferris, Madden, Vogel, Waltz, Whipple
No (0)

AMENDED MAIN MOTION APPROVED UNANIMOUSLY

Ordinance 220: Second Reading and Adoption of Ordinance 220 to Amend the Mason Zoning Map by rezoning parcels 33-19-10-08-240-015 and 33-19-10-08-240-016 (440 and 448 S. Jefferson) from an O-1: General office district to a C-1: Central business district.

MOTION by Brown, second by Droscha
To Read and Adopt Ordinance 220 to Amend the Mason Zoning Map by rezoning parcels 33-19-10-08-240-015 and 33-19-10-08-240-016 (440 and 448 S. Jefferson) from an O-1: General office district to a C-1: Central business district.

Yes (7) Brown, Droscha, Ferris, Madden, Vogel, Waltz, Whipple
No (0)

MOTION APPROVED UNANIMOUSLY

NEW BUSINESS

Approve Hayhoe Riverwalk Trail Extension and Trailhead Contract for Work on Howell Road with Rieth-Riley Construction Company in the Amount of \$888,703.25.

MOTION by Brown, second by Vogel,
To Approve Hayhoe Riverwak Trail Extension and Trailhead Contract for Work on Howell Road with Rieth-Riley Construction Company in the Amount of \$888,703.25.

Yes (7) Brown, Droscha, Ferris, Madden, Vogel, Waltz, Whipple
No (0)
Absent (0)

MOTION APPROVED UNANIMOUSLY

COUNCILMEMBER REPORTS

- Droscha reported that the Planning Commission met on May 15 and recommended the approval of Ordinances 217, 218 and 220 and that Ordinance 219 is being reviewed by the City Attorney. Planning Commission also approved an expansion for Angel House.
- Ferris reported the next blood drive will be June 7 at St. James Church.
- Vogel reported there is still traffic concerns at Steele and Ash.
- Madden reported that this is National EMS week and acknowledged or EMS/EMT workers.
- Mayor Whipple acknowledged two proclamations one that was presented to the City Employees in recognition of Municipal Employees Weeks and one that will be presented to students at the Optimist Club on Wednesday by Mayor Pro Tem Brown.
- Mayor Whipple reported that the Joint Recognition Ceremony went very well at the school.

ADMINISTRATOR'S REPORT

Stuart reported that the MML Annual Convention is in September and that the council will need to decide who will be attending and that reservations should be made soon. Stuart recommended that quarterly check-in with each Council member be discontinued. Stuart said these meetings have not been as productive and good use of time as originally planned.

Council decided that they would like to set a workshop following the June 11, 2018 council meeting to discuss the one-on-one meeting sessions further.

ADJOURN

The meeting adjourned at 7:56 p.m.



Sarah J. Jarvis, City Clerk