

**CITY OF MASON
REGULAR CITY COUNCIL MEETING
MINUTES OF JULY 9, 2018**

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

Present: Councilmembers: Brown, Ferris, Madden, Vogel, Waltz, Whipple
Absent: Droscha
Also present: Deborah S. Stuart, City Administrator, Sarah J. Jarvis, City Clerk

PUBLIC COMMENT

None

PRESENTATION

Commissioner Robin Naeyaert, spoke to the fact that Ingham County Correctional Facility has been open here in Mason since 1963 and not once have they closed. Commissioner Naeyaert stated that she is supporting the Justice Millage Proposal.

Andrew Bouck Ingham County Undersheriff gave a presentation regarding the current state of the Ingham County Correctional Facility and the need for a new facility.

CONSENT CALENDAR

MOTION by Brown, second by Vogel,
to approve the Consent Calendar as presented with the technical change to the June 25, 2018 minutes to correct Resolution 2018-16 that the last sentence of the last whereas states "the following is a list of recommended monthly charges;" and move item 6-B2 to new business.

- A. Approve Minutes – Regular Council Meeting June 25, 2018 (with corrections).
- B. Financial Reports:
 - 1. Approve Bills in the Amount of \$228,003.48
- C. Events: Approve Use of Public Right-of-Way for the Riverwalk Meadows Homeowner's Association Annual Neighborhood Picnic on Sunday, August 19, 2018.
- D. Correspondence: Receipt of City Attorney's Report Dated July 6, 2018

Yes (6) Brown, Ferris, Madden, Vogel, Waltz, Whipple

No (0)

Absent (1) Droscha

MOTION APPROVED

UNFINISHED BUSINESS

Discuss Renewal of City Ordinance – Mobile Food Vehicle Vending (Vogel)

Vogel expressed that due to the time and energy the Planning Commission put into putting together the Mobile Food Vehicle Ordinance that she felt that it should be extended and that she had concerns regarding the permit charge.

MOTION by Vogel, NO SUPPORT

To extend the sunset on the Mobile Food Vehicle Vending Ordinance and to consider lowering the permit fee.

MOTION DIED

Discuss City Ordinance to allow for Off-Road Vehicle (ORV) Ordinance (Vogel)

Vogel asked council members to give background on why this ordinance was not passed.

Several council members expressed that they felt there was no need for this type of ordinance due to administrative costs, safety concerns, or a need in Mason.

NEW BUSINESS

Approve the Fire Service Agreement with the Township of Aurelius 2018 – 2021, Authorize City Representatives to Make Minor Modifications and to Execute the Document.

MOTION by Vogel, second by Brown,
to Approve the Fire Service Agreement with the Township of Aurelius 2018-2021 and to Authorize City Representatives to Make Minor Modifications and to Execute the Document.

Yes (6) Brown, Ferris, Madden, Vogel, Waltz, Whipple

No (0)

Absent (1) Droscha

MOTION APPROVED

Approve the Mayotte Group to provide Professional Engineering Services for Library Feasibility Study and the Necessary Budget Amendments.

MOTION by Brown, second by Ferris,
to approve the Mayotte Group to provide Professional Engineering Services for Library Feasibility Study and the Necessary Amendments.

Yes (6) Brown, Ferris, Madden, Vogel, Waltz, Whipple

No (0)

Absent (1) Droscha

MOTION APPROVED

MOTION by Brown, second by Madden

to approve the City of Mason to move forward with the Mayotte Group to provide Professional Engineering Services for the Library Feasibility study contingent upon approval by the Capital Area District Libraries Board to contribute 50% towards the cost.

Yes (6) Brown, Ferris, Madden, Vogel, Waltz, Whipple

No (0)

Absent (1) Droscha

MOTION APPROVED

COUNCILMEMBER REPORTS

- Ferris reminded everyone that the Farmer's Market has started on Saturdays. Ferris also provided a handout regarding the Farmer's Market and other upcoming events in Mason. Ferris point out that one event that was not on the flier was Darrell's Car Show on August 5.

ADMINISTRATOR'S REPORT

Stuart reported that the school as well as herself and her executive assistant have moved into their new areas. Stuart reported that the website migration has taken place and that training will start next week.

Vogel said she was contacted by Able Eyes a non-profit who would like to present to the Council. It was requested that Vogel provide the contact and further information directly to Administrator Stuart.

ADJOURN

The meeting adjourned at 8:35 p.m.



Sarah J. Jarvis, City Clerk