

**CITY OF MASON
PLANNING COMMISSION MEETING
MINUTES OF JANUARY 12, 2016**

Vice Chair Sabbadin called the meeting to order at 6:30 p.m. in the Council Chambers at 201 W. Ash Street, Mason, Michigan.

Present: Commissioners: Barna, Brown, Hagle, Hude, Sabbadin, Scott, Waxman
Absent: Commissioner: Fischer (excused), Reeser (excused)
Also present: Deborah S. Stuart, City Administrator
Deborah J. Cwierniewicz, City Clerk

APPROVAL OF MINUTES:

Regular Minutes of December 15, 2015

The regular meeting Minutes of December 15, 2015 were approved as submitted.

UNFINISHED BUSINESS

None.

OATH OF OFFICE

City Clerk Cwierniewicz administered the oath of office to John Sabbadin and Lori Hagle.

ELECTION OF CHAIRPERSON, VICE-CHAIRPERSON, AND SECRETARY

City Clerk Cwierniewicz opened nominations for Chairperson.

Nomination by Waxman,
to elect Ed Reeser as Chairperson.

As there were no other nominations for Chairperson, Cwierniewicz closed the nominations.

ED REESER ELECTED CHAIRPERSON

City Clerk Cwierniewicz opened nominations for Vice Chairperson.

Nomination by Waxman,
to elect John Sabbadin as Vice Chairperson.

As there were no other nominations for Vice Chairperson, Cwierniewicz closed the nominations.

JOHN SABBADIN ELECTED VICE CHAIRPERSON

City Clerk Cwierniewicz opened nominations for Secretary.

Nomination by Brown,
to elect Seth Waxman as Secretary.

As there were no other nominations for Secretary, Cwierniewicz closed the nominations.

SETH WAXMAN ELECTED SECRETARY

PEOPLE FROM THE FLOOR

None.

ANNOUNCEMENTS

Vice-Chairperson Sabbadin welcomed newly appointed City Administrator, Deborah Stuart.

REGULAR BUSINESS

Motion – Medical Marihuana Draft Ordinance

Administrator Stuart stated that the city attorney is currently completing his review of the ordinance. Discussion ensued regarding whether an ordinance regulating medical marihuana were needed because State law enforces regulations.

MOTION by Waxman, second by Hagle,
to direct staff to prepare a final ordinance including city attorney review for public hearing and recommendation to City Council at the February 9, 2016, Planning Commission meeting.
MOTION APPROVED

Motion – Recommendation to the City Council to Extend the Moratorium on the Issuance of Medical Marihuana Licenses

MOTION by Waxman, second by Barna,
to recommend that City Council extend the moratorium on the issuance of medical marihuana licenses .
MOTION APPROVED

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

CORRESPONDENCE

Distributed.

LIAISON REPORTS

Brown informed commissioners regarding current City Council business.

DIRECTOR REPORT

No report at this time.

ADMINISTRATOR'S REPORT

Stuart informed the Commission regarding current City business.

ADJOURNMENT

The meeting adjourned at 6:55 p.m.

Deborah J. Cwierniewicz, City Clerk

Seth Waxman, Secretary