

Mason City Hall, 201 W. Ash Street, Mason, MI Maple Room 2nd Floor, 5:00 p.m.

1. OATH OF OFFICE

A. Oath of Office to be given to all Commission Members

- 2. CALL TO ORDER
- 3. CONFIRMATION OF MEMBER ATTENDANCE
- 4. PUBLIC COMMENT
- 5. ELECTION OF LEADERSHIP
 - A. Chair
 - B. Co-Chair

APPROVAL OF MINUTES A. Approve Minutes of Local Officer Compensation Commission meeting held on December 2, 2019

- 7. UNFINISHED BUSINESS None
- 8. NEW BUSINESS
 A. Determination for Compensation of Elected Officials
- 9. LIAISON REPORTA. City Manager Report (10/29/2021)
- 10. ADJOURN

In accordance with the **Americans with Disabilities Act (ADA)**, any citizen requesting accommodation to attend this meeting, and/or to obtain this notice in alternate formats, please contact our Customer Service Desk at 517.676.9155 at least 72 hours in advance of meeting if requesting additional accommodation or Michigan Relay at <u>https://hamiltonrelay.com/michigan/index.html</u>.

CITY OF MASON LOCAL OFFICER COMPENSATION COMMISSION MINUTES OF DECEMBER 2, 2019

Chair Burrage called the Local Officers Compensation Commission meeting to order at 5:06 p.m., in the Maple Room at 201 W. Ash Street, Mason, MI 48854.

Board Members Present:	Burrage, Crips, Preadmore
Absent Commissioners:	Curtis
Also Present:	Sarah J. Jarvis, City Clerk

ELECTION OF CHAIR

Clerk Jarvis opened nominations for the office of Chair of the Local Officers Compensation Commission

Preadmore nominated Margo Burrage

Clerk Jarvis closed the nominations for the office of Chair of the Local Officers Compensation Commission

Burrage: Yes (3) Burrage, Crips, Preadmore No (0) Absent (1) Curtis

MARGO BURRAGE ELECTED CHAIR OF LOCC

PUBLIC COMMENT

None

APPROVAL OF MINUTES - November 29, 2017

MOTION by Crips, second by Preadmore to approve the November 29, 2017 Local Officers Compensation Commission minutes

Yes (3) Burrage, Crips, Preadmore No (0) Absent (1) Curtis

MOTION APPROVED

CORRESPONDENCE

None

UNFINISHED BUSINESS

None

NEW BUSINESS

A. Determination for Compensation of Elected Officials

MOTION by Preadmore, second by Crips to make no change to the compensation of the City of Mason Elected Officials.

Yes (3) Burrage, Crips, Preadmore No (0) Absent (1) Curtis

MOTION APPROVED

<u>ADJOURN</u>

Local Officers Compensation Commission Meeting was adjourned at 5:20 p.m.

Sarah J. Jarvis, City Clerk City Clerk

City of Mason 2021 LOCC Comparision Information

2019

	City Name	Position	Per Meeting	Per Month	Per Quarter	Annually
Mason	Mayor	\$70.00				
	IVIASUII	Council	\$60.00			

Note: Mayor/Council paid for attendance at special and budget meetings

	City Name	Position	Per Meeting	Per Month	Per Quarter	Annually
	Grand Ledge	Mayor			\$300.00	
		Council			\$250.00	

City Name	Position	Per Meeting	Per Month	Per Quarter	Annually
St. Johns	Mayor	\$45.00			\$2,000.00
	Council	\$45.00			\$1,600.00

Note: Regular Meeting \$45.00, Special Meeting \$45.00 (cap of 18 meetings a year)

	City Name	Position	Per Meeting	Per Month	Per Quarter	Annually
Eluching	Mayor	\$40.00			\$800.00	
	Flushing	Council	\$40.00			

City Name	Position	Per Meeting	Per Month	Per Quarter	Annually
Dewitt	Mayor	\$67.50			\$925.00
Dewitt	Council	\$65.50			

City Name	Position	Per Meeting	Per Month	Per Quarter	Annually
Greenville	Mayor	\$75.00		\$600.00	
Greenville	Council	\$75.00			

City Name	Position	Per Meeting	Per Month	Per Quarter	Annually
Howell	Mayor	\$18.38			\$4,000.00
Howell	Council	\$52.50			

City Name	Position	Per Meeting	Per Month	Per Quarter	Annually
Marshall	Mayor				\$500.00
IVIdi Sildil	Council				\$300.00

Note: Per charter, annual payment (City pays them quarterly)

City Name	Position	Per Meeting	Per Month	Per Quarter	Annually
Charlotte	Mayor	\$55.00			\$2,000.00
Charlotte	Council	\$50.00			

Note: Mayor/Council receive \$10.00 for attending other Board or Commission meetings

Mayor/Council receive \$50.00 for attending half-day conference

Mayor/Council receive \$100.00 for attending a full-day conferences (Meals/Mileage reimbursed)

2021

City Name	Position	Per Meeting	Per Month	Per Quarter	Annually
Mason	Mayor	\$70.00			
	Council	\$60.00			

Note: Mayor/Council paid for attendance at special and budget meetings

	City Name	Position	Per Meeting	Per Month	Per Quarter	Annually
	Grand Ledge - 11/1/21	Mayor			\$300.00	
		Council			\$250.00	

City Name	Position	Per Meeting	Per Month	Per Quarter	Annually
St. Johns - 11/1/21	Mayor	\$45.00			\$2,000.00
*will be meeting later in 2021	Council	\$45.00			\$1,600.00

Note: Regular Meeting \$45.00, Special Meeting \$45.00 (cap of 18 meetings a year)

City Name	Position	Per Meeting	Per Month	Per Quarter	Annually
Flushing - 11/2/21	Mayor	\$40.00			\$800.00
Flushing - 11/2/21	Council	\$40.00			

City Name	Position	Per Meeting	Per Month	Per Quarter	Annually
Dewitt - 11/2/21	Mayor	\$69.69			\$1,050.00
Dewitt - 11/2/21	Council	\$67.67			

City Name	Position	Per Meeting	Per Month	Per Quarter	Annually
Greenville -11/9/21	Mayor	\$75.00		\$600.00	
Greenvine -11/9/21	Council	\$75.00			

City Name	Position	Per Meeting	Per Month	Per Quarter	Annually
Howell - 11/2/21	Mayor	\$18.38			\$4,000.00
HOWEII - 11/2/21	Council	\$52.50			

City Name	Position	Per Meeting	Per Month	Per Quarter	Annually
Marshall - 11/2/21	Mayor				\$500.00
Widi Sildii - 11/2/21	Council				\$300.00

Note: Per charter, annual payment (City pays them quarterly)

City Name	Position	Per Meeting	Per Month	Per Quarter	Annually
Charlotte - 11/2/21	Mayor	\$55.00			\$2,000.00
	Council	\$50.00			

Note: Mayor/Council receive \$10.00/hr for attending other Board or Commission meetings they are assigned to Mayor/Council receive \$50.00 for attending half-day conference (Meals/Mileage reimbursed upon request) Mayor/Council receive \$100.00 for attending a full-day conferences (Meals/Mileage reimbursed upon request)

City Name	Position	Per Meeting	Per Month	Per Quarter	Annually
Chelsea - 11/4/21	Mayor	\$200.00			
Cheisea - 11/4/21	Council	\$50.00			

Note: 23 meetings per year (2 per month, except December, which only has 1)



OPERATIONS

- Councilmembers: The joint City Council / Planning Commission Master Plan meeting is scheduled for November 16th at 6:30 p.m. in the Sycamore Room at City Hall. An assignment in preparation of that meeting was provided by email, if you have difficulty or need assistance, please let staff know.
- On October 16th, staff attended the Sunflower House Youth Garden Club and Learning Center Open House and received the attached Certificate of Appreciation on behalf of the City.
- On October 28th, Mason Police presented to the Mason Rotary Club regarding our new K-9 unit.
- November 2nd- Special Election Update:
 - o Information on the proposal is available at <u>mason.mi.us/ParkVote</u>.
 - We currently have issued 1,435 Absentee Ballots and have received 916 ballots back.
 - Ways to vote:
 - Early In-Person Absent Voting available at City Hall now through November 1. Clerk's office will be open SATURDAY, October 30th, 8:00am – 4:00pm and Monday, November 1, 8:30am – 4:00pm. More information is available at <u>mason.mi.us/Election</u>.
 - In-Person Voting available Tuesday, November 2nd. Polls are open 7:00am 8:00pm. More information is available at <u>mason.mi.us/Election</u>.

Staffing Updates:

- Staff capacity and burnout is continuing to be a growing problem for the organization. We are currently down
 six positions, and many staff are filling in the gaps. We are working on ways to reprioritize based on existing
 capacity, the current status of projects, and supply chain constraints. We will be communicating any changes
 to Council as they come up.
 - Immediate changes include shifting our available office hours to 8:30-4:30. We previously only allowed walk-ins from 8:30-4:30, but still answered phones from 8-5. That is not currently possible.
- Open Positions: Seasonal Part-Time Crossing Guards Open Until Filled. Full-time Laborer- Position closed internally on October 14th and applications are under review. Full-Time – Customer Service Specialist – Position closed internally October 27th and applications are under review.
- New Hire: Chadwick Taylor started on October 19th as a Fire Fighter Trainee.

Traffic Updates:

 Ash Street (M-36) 500 East Block – Speed Complaint. Officers were assigned to the area for targeted enforcement and as a deterrent for high-speed drivers, MDOT was requested to trim brush away from speed limit signs, and the speed trailer will be deployed. Information was collected and traffic stops were made resulting in both verbal warnings and citations. Status: Closed

LARGE CITY PROJECTS

	FY 2020-2021 CARRYOVER DUE TO TIMING				
Project	Project Name/Description	Status	Completed		
PARKS/ CEMETERY/ FORESTRY/ NONMOTORIZED (P)					
2017-P8	Laylin Park - Phase II	Pathway and sidewalk completed; bids for pavilion and design for signs, in progress.			
2020-P5	Jefferson St – RR Pedestrian Crossing	Expected completion October 29			
2020-P8	Rayner Park- Master Park Plan	In progress, anticipated completion winter			
BUILDING, PROPERTY, EQUIPMENT (B)					
2018-B14	Fire Rehab 815 Replacement	Anticipate delivery 3rd quarter FY 21/22			
2019-B2a	City Hall – Phase I Design and Security	Security complete- work space eval has been delayed due to staff capacity.			

Staff is working on finalizing conceptual design with school district.

	FY 2021-2022				
Project	Project Name/D	escription	Status	Completed	
STREETS, SIDE	WALKS, SIGNALS	(S)			
2017-523	Rayner St – Rano	dolph St to Columbia St	Completed	July	
2017-S24	Eugenia Dr – No	rthbrook St to End	Final layer of asphalt scheduled for October 29.		
2017-S25	Hall Blvd – Ash St to South St		Concrete to be completed October 29. Asphalt to start week of November 1		
2017-S26	Columbia St – Park St to Jefferson St		Completed	July	
2019-S9b	Signal at E. Maple & S. Jefferson		DDA reviewed, acquiring quotes for Council		
UTILITIES: SAM	NITARY SEWER, ST	FORM WATER, AND WAT	ER DISTRIBUTION (U)		
2017-U15 Replace Hydrants and Mason Plaza		ts and Mason Plaza	Hydrants are installed. Final restoration and punch list items anticipated to be completed in November.		
2017-U34	Well No. 5 Rebu	ild	In progress		
2019-U3a	Wastewater Tre	atment Plant – Design	Request for Proposal advertised on October 22.		
2021-U1	WTP- High-Press	sure Pump VFD	Staff developing RFP		
2021-U2	WTP- Replaceme	ent of Valves	Staff developing RFP		
PARKS/ CEME	TERY/ FORESTRY,	/ NONMOTORIZED (P)			
2020-P3	Hayhoe Riverwalk Trail – Eval. & Repair		Grant submitted		
2020-P6, 2020-P12, 2020-P13, 2020-P14	Lee Austin Park- Plan/Design Bond Park - Plan/Design Griffin Park - Plan/Design Hayes Park - Plan/Design		In progress, anticipated completion Winter		
2020-P11	-	ase 1 Construction	Awaiting DNR funding response in 3 rd quarter		
MOTOR VEHI	CLE POOL (MVP)				
2017-MVP22	Vehicle No. 83	Police	Anticipated third quarter of FY 21-22		
2017-MVP23	Vehicle No. 21	Cemetery/ Parks	Anticipated 2nd quarter of FY 21-22		
2017-MVP27	Vehicle No. 86	Police	Vehicle being outfitted with equipment. Expected to be in service by November 24		
2017-MVP24	Vehicle No. 59	Cemetery/ Parks	Anticipated 2nd quarter of FY 21-22		
BUILDING, PR	OPERTY, EQUIPM	ENT (B)			
2017-B5b	Building: Library	Phase 1, Part 1	Bid posted; Proposals due December 7		
2017-В7	Building: Parking	g Lot Repairs	Working on addressing punch list.		
2017-B10	Fire: Furnace/AC	C, Office & Training Area	Anticipated 2nd quarter of FY 21-22		
2017-B11	Fire: Washing M	achine	For Council consideration November 3, 2021		
2018-B15	Fire: Sprinkler Sy	/stem in Truck Bay	Anticipated 2nd quarter of FY 21-22		
2018-B16	Fire: Station 1- Rear Approach		Working on addressing punch list.		
2018-B21	Police: Interview Rm Recording System		Anticipated 3rd quarter of FY 21-22		
2018-B23	Planning: Master Plan/Zoning Update		In progress, Joint CC/PC mtg scheduled for Nov 16 at 6:30 p.m.		
2018-B24	Building: Rental	Furniture Replacement	Anticipated 3rd quarter of FY 21-22		
2019-B2b	Building: City Ha	II Renovations	Anticipated 3rd quarter of FY 21-22		
2019-B3	Clerk: Laserfiche	Avante Upgrade	For Council consideration November 3, 2021		
2020-B4b	Public Works Fa	cility Construction	Need to complete CIP: 2020-B4a		

ACTIVE PROJECTS STATUS UPDATES (PROJECTS NOT COORDINATED BY THE CITY)

Project Name	Status			
PERMITS – COMMERCIAL PROJECTS (listed only once when active)				
202 Park St: Ethos Real Estate ACTIVE	Building permit active to remove chimney and cover with siding.			
440 S. Jefferson: BAD Brewing Company ACTIVE	Building permit active for install of free-standing commercial kitchen on concrete pad with utility hook ups.			
575 N. Cedar: Heb's Inn ACTIVE	Building permits are active to replace siding and reroof buildings.			
Rayner Ponds Phase 4 Subdivision (Plat) APPROVAL PENDING Note: A Preliminary and Final Site Plan were previously approved in 2019 and the maximum extension granted in 2020 which has since expired.	James Giguere, Giguere Realty & Development, LLC, is requesting a Final Site Plan Approval for the development of a new subdivision with 20 buildable lots and one common area. Planning Commission will review at the November 9, 2021 regular meeting at 6:30 p.m.			

202

CERTIFICATE OF APPRECIATION

AWARDED TO

City of Mason

Sunflower House Youth Garden Club and Learning Center. Our youth garden club dream could not happen without your generosity. Our heartfelt thanks to you! For the donation of the shed and the use of Bicentennial Park to support the

SOR

202

Awarded this 16th day of October, 2021

Denn Jackmen

Mason Sycamore Creek Garden Club Diann Jackman, President

Sul

2

5

0

205