

**CITY OF MASON
COUNCIL MEETING
November 24, 2008**

Mayor Grossmann called the meeting to order at 7:05 p.m. Those in attendance recited the pledge of allegiance.

ATTENDANCE

The following members of Council were present: Victor Kidd, Christine Shimrock, Don Prince, Tony Bradburn, Pete Beck and Tom Grossmann. David Nichols was absent.

APPROVAL OF MINUTES

A motion to approve the minutes of the October 27, 2008 meeting was made by Vice Mayor Beck, seconded by Councilmember Prince. VOTE: 5 YEAS, 1 ABSTAIN (Kidd)

A motion to approve the minutes of the November 10, 2008 meeting was made by Councilmember Shimrock, seconded by Vice Mayor Beck. VOTE: 5 YEAS, 1 ABSTAIN (Kidd)

PRESENTATION TO MASON HIGH SCHOOL GIRLS VARSITY GOLF TEAM

Mayor Grossmann introduced the players and coach of the Mason Girls Varsity Golf Team. He read a Proclamation commending them for their success on placing first in the state.

RECOGNITION OF VISITORS None

ORDINANCE 2008-121 ACCEPTING THE ANNEXATION OF 103.606 ACRES LOCATED IN DEERFIELD TOWNSHIP, WARREN COUNTY, OHIO, TO THE CITY OF MASON(GREAT AMERICAN)

A motion to read by title only was made by Councilmember Kidd, seconded by Councilmember Bradburn. VOTE: ALL YEAS

A motion to suspend the rules and allow for adoption after the first reading was made by Councilmember Bradburn, seconded by Councilmember Shimrock. VOTE: ALL YEAS

Eric Hansen explained to Council, this legislation is to accept the annexation of 103.606 acres into the City of Mason. He stated as a result of current annexation law, petitions signed by 100% of the property owners can be expedited with the County Commissioners approving it if the criteria for the 100% annexation have been met satisfactorily. As an expedited type 2 annexation, the property remains in Deerfield Township even after annexation, which minimizes any loss of property tax revenue to the Township.

Eric said the property requesting annexation includes the former College Football Hall of Fame property located directly north of Wilson Avenue and 5 parcels between I-71 and Kings Island Drive. Also included in the annexation are the I-71/SR 741 Interchange and a portion of Kings Island Drive that abuts the property. No portion of Columbia Road, Wilson Avenue or Kings Mills Road is included in the annexation territory.

The property owner, Great American Insurance, has requested this annexation because they would like all of their local property to be within a single jurisdiction for purposes of zoning and permitting.

A motion to adopt Ordinance 2008-121 was made by Vice Mayor Beck, seconded by Councilmember Bradburn. VOTE: ALL YEAS

ORDINANCE 2008-112 AMENDING THE ZONING CODE AND ZONING MAP OF THE CITY OF MASON, OHIO, TO PROVIDE FOR THE REZONING OF APPROXIMATELY 9.7 ACRES FROM DEERFIELD TOWNSHIP TO B-3 ROAD SERVICE COMMERCIAL AND APPROXIMATELY 31.5 ACRES FROM DEERFIELD TOWNSHIP TO BUSINESS PLANNED UNIT DEVELOPMENT WITH APPROVAL OF THE CONCEPT PLANNED UNIT DEVELOPMENT PLAN LOCATED SOUTH OF KINGS MILLS ROAD ALONG THE EAST AND WEST SIDE OF KINGS ISLAND DRIVE (GREAT AMERICAN)

A motion to read by title only was made by Councilmember Shimrock, seconded by Councilmember Kidd. VOTE: ALL YEAS

Brian Lazor explained to Council, the purpose of Ordinance 2008-112 is approving the rezoning of approximately 41.2 acres and Concept PUD plan for properties located south of Kings Mills Road along the east and west sides of Kings Island Drive. He stated the project is divided into two areas both located south of Kings Mills Road and adjacent to Kings Island Drive. On the west side of Kings Island Drive, adjacent to Kings Center Court and Kings Center Drive is 9.7 acres of land proposed to be rezoned from Deerfield Township GB, General Business to City of Mason B-3, Road Service Commercial. On the east side of Kings Island Drive, between Kings Mills Road, Columbia Road and Wilson Avenue is 31.5 acres of land proposed to be rezoned from Deerfield Township GB, General Business to City of Mason Business Planned Unit Development. Coupled with the rezoning is a Concept Planned Unit Development Plan.

He further explained the 9.7-acre property located on the west side of Kings Island Drive is shown in the 2004 update to the City of Mason Comprehensive Plan as regional commercial. The proposed zoning is compatible with this designation. Also, the B-3 designation in Mason is comparable to the General Business (GB) designation in Deerfield Township. The concept plan calls for the development of eleven buildings on the site linked together by an internal road system. Access points to the development align with existing and future ones along Kings Island Drive and Kings Mills Road. Open space is shown to exceed the required 20% (but may be adjusted during the final PUD process) and is concentrated in the middle and southern half of the site, which is adjacent

to Wilson Avenue and the Maple Park residential subdivision. Right-of-way is consistent with the City of Mason Thoroughfare Plan. Internal setbacks between property lines have been minimized to promote compact development and the sharing of parking areas. The setback on the internal access road is shown at 35 feet, which can be considered appropriate for this type of development. He concluded by stating Planning Commission recommended approval of the concept PUD plan and rezoning.

Mayor Grossmann opened the public hearing at 7:19 p.m. Valerie Browning, Superintendent of Kings Schools, addressed Council and stated her only concern is what neighbors will be next to the school. She also stated she is opposed to an exit ramp coming off I-71 onto Columbia road as this is a high traffic area. Mayor Grossmann closed the public hearing at 7:22 p.m.

Vice Mayor Beck stated Planning Commission has reviewed this concept and also has concerns about the traffic on Columbia Road. He stated the City will work with the developer on this matter. Councilmember Kidd asked about the percentage of retail on this property. Brian Lazor stated the retail is just along the road frontage. The remainder is office or industrial.

A motion to adopt Ordinance 2008-112 was made by Councilmember Kidd, seconded by Councilmember Prince. VOTE: ALL YEAS

ORDINANCE 2008-122 REPEALING SECTION 1301.11 IN ITS ENTIRETY AND ADOPTING A NEW SECTION 1301.11 OF THE MASON CODIFIED ORDINANCES REGARDING BUILDING DEPARTMENT FEES AND DECLARING AN EMERGENCY

A motion to read by title only was made by Councilmember Kidd, seconded by Vice Mayor Beck. VOTE: ALL YEAS

Eric Hansen stated a public hearing will be held on December 15, 2008 on this legislation.

ORDINANCE 2008-123 ACCEPTING THE PUBLIC ROADWAY IMPROVEMENTS FOR AVALON FARMS SUBDIVISION

A motion to read by title only was made by Councilmember Shimrock, seconded by Councilmember Kidd. VOTE: ALL YEAS

A motion to suspend the rules and allow for adoption after the first reading was made by Councilmember Bradburn, seconded by Councilmember Prince. VOTE: ALL YEAS

Richard Fair explained to Council, staff, along with Wood and Lamping are in the process of collecting on the bond for Avalon Farms Subdivision for the completion of punch list items including the installation of the final coarse of pavement. He reported legal counsel, in discussions with staff, determined that it would be in the best interest of

the City and its residents to perform the final coarse of pavement under the 2008 Resurfacing program. Council authorized this change order with Ordinance 2008 – 109 in the amount of \$110,000, for the paving of the final coarse of pavement for Avalon Farms Subdivision. Mt. Pleasant Blacktopping, the City’s 2008 resurfacing contractor, completed the final coarse of paving in the Avalon Farms Subdivision. The actual costs for this work are approximately \$28,000 less than the approved change order.

Richard stated now that the paving is complete staff is requesting a partial acceptance of the public improvements. The partial acceptance is for the streets only and will allow City crews to plow the subdivision this winter. The accepted streets will become the City’s responsibility to maintain and they include Avalon Trail, Falcon Ridge Drive, Sierra Way and Fox View Place. He noted all other improvements related to the Avalon Farms Subdivision are expressly excluded and shall require formal acceptance upon completion. This will not release or reduce the performance bond until the City is reimbursed for this work.

A motion to adopt Ordinance 2008-123 was made by Councilmember Bradburn, seconded by Councilmember Kidd. VOTE: ALL YEAS

ORDINANCE 2008-124 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH 32 FORD FOR THE PURCHASE OF THREE 2009 FORD CROWN VICTORIA POLICE INTERCEPTORS AND ONE FORD EXPEDITION 4 WD, FOR THE TOTAL AMOUNT OF \$95,442.00

A motion to read by title only was made by Councilmember Kidd, seconded by Councilmember Shimrock. VOTE: ALL YEAS

A motion to suspend the rules and allow for adoption after the first reading was made by Councilmember Prince, seconded by Vice Mayor Beck. VOTE: ALL YEAS

Jennifer Heft explained to Council, the purpose of this legislation is to continue replacement of vehicles to serve the public safety of residents in Mason. She said due to financial issues, the State of Ohio has not awarded a contract for 2009 Police vehicles. The State is extending the 2008 contract for police cruisers to allow municipalities the opportunity to purchase vehicles, for 2009, through the state procurement program. The base price for one 2009 Ford Crown Victoria Police Interceptor is \$20,050. To fully equip the vehicle for police purposes the final price is \$22,706. The price of one 2009 Ford Expedition is \$25,941 and 32 Ford has agreed to sell the Expedition, which is consistent with other safety service vehicles, to the City of Mason at a price that is \$3,750 less than the anticipated State of Ohio purchase price. With options, the final price is \$27,324. The total price for three cruisers and one Expedition is \$95,442.

Jennifer noted the State typically bids these vehicles in the fall, the City authorizes the purchase in November or December and the vehicles are delivered in the spring of the following year. The objective for Police vehicles is to replace the vehicle as the mileage approaches 100,000 miles which reflects many more engine hours, as the vehicle must

continue running during traffic stops, crash investigations, etc. At that point, the vehicle's usefulness and maintenance expense in front-line patrol functions diminishes. These vehicles will have estimated mileage between 85,000 to 105,000 at the time of replacement. Replaced Police cruisers are then cycled into less intensive roles in the City fleet and the oldest, most expensive to maintain vehicles are declared surplus and auctioned.

She reported the Equipment Committee and Finance Committee reviewed this purchase as part of the 2008 Budget process. The 2008 Budget included, \$105,000 for the replacement of three cruisers and one Expedition.

A motion to adopt Ordinance 2008-124 was made by Councilmember Kidd, seconded by Councilmember Prince. VOTE: 5 YEAS, 1 ABSTAIN (Bradburn)

ORDINANCE 2008-125 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH DELL/ASAP SOFTWARE COMPANY, IN THE AMOUNT OF \$239,893.50, FOR CITYWIDE MICROSOFT SOFTWARE LICENSING AND UPGRADES

A motion to read by title only was made by Councilmember Kidd, seconded by Vice Mayor Beck. VOTE: ALL YEAS

A motion to suspend the rules and allow for adoption after the first reading was made by Councilmember Bradburn, seconded by Vice Mayor Beck. VOTE: ALL YEAS

Jennifer Heft reported to Council, prior to the creation of an IT position, most of the citywide software licensing was not centrally administered or sufficiently procured. There has been no formal software licensing agreement, which is creating compliance issues for the City. Since 2005, Robin McKeehan, the City's IT Manager has been working and negotiating with DELL|ASAP Software Company and Software House International, two licensing vendors for Microsoft, to bring the City into compliance as it relates to these software licensing agreements. In 2005, when this issue was identified as a priority, the financial impact was approximately \$500,000. Changes to the procurement process for computers and servers along with negotiating between vendors have reduced this expense to \$239,894 (\$79,964.50 annually for the next three years) for approximately 350 users via the Enterprise contract.

Jennifer reported this Enterprise Contract will both bring the existing citywide Microsoft software into compliance (avoiding retroactive fees) and provide a software upgrade to Office 2007 for all users into the future. The Microsoft Core Client Access License (CAL) Suite and Office Pro Plus will give the City a single, cost-effective approach to Microsoft software through a single license agreement. The Microsoft Enterprise Agreement is a volume-licensing program, which provides a framework for making software license acquisitions and management more cost effective and efficient. The City can standardize Microsoft products at the best price available for government

organizations. She stated the Finance Committee has reviewed this project and is recommending approval.

The Microsoft Core CAL Suite encompasses four fundamental Microsoft server products that provide the City network with identity management, directory services, enterprise communication (e-mail, calendar functions, and scheduling), collaborative workspaces, and asset management. The Microsoft Core CAL Suite and Office Pro Plus will provide value and cost savings for the City by extending the capabilities of the Microsoft Windows and Microsoft Office system platforms. This also includes updates to the current software from Office 2000 to Office 2007, which is essential to the City's ability to communicate with customers, clients, prospects and others.

She stated the Finance Committee has reviewed this project and Ordinance 2008-125 is recommended for adoption. If you have any questions, please let me know.

A motion to adopt Ordinance 2008-125 was made by Councilmember Bradburn, seconded by Councilmember Prince. VOTE: ALL YEAS

ORDINANCE 2008-126 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SPECTRA ENTERTAINMENT, IN THE AMOUNT OF \$150,000.00, FOR AN ENTERTAINMENT ARTIST AT THE RED, RHYTHM & BOOM CONCERT ON JULY 3, 2009

A motion to read by title only was made by Councilmember Kidd, seconded by Vice Mayor Beck. VOTE: ALL YEAS

A motion to suspend the rules and allow for adoption after the first reading was made by Vice Mayor Beck, seconded by Councilmember Shimrock. VOTE: ALL YEAS

Eric Hansen explained to Council, the 2009 Red, Rhythm & Boom is scheduled for the beginning of a holiday weekend on Friday, July 3 with a similar schedule of events. The City relies on an agent to secure bands that are easy to work with and are popular with the Mason audience - families with adults in the late 30's to mid 40's age range. Options and ideas for bands were presented to the Park & Recreation Board last month and a list of prospective bands and price ranges was distributed to City Council. Eric explained staff is requesting Council approval of a not-to-exceed amount to Spectra Entertainment that reflects the 2008 budget target amount of \$150,000. Based on this amount and input received, staff will then work with the agent to identify preferred acts. While the process is very fluid, the City will have the needed flexibility to both negotiate and secure a timely commitment from a selected act. The actual act selected will be announced in early 2009. This is similar to the process other public agencies follow in securing high-profile entertainment.

He also stated additional Red, Rhythm & Boom items that will likely require future Council approval are the fireworks, LED screens, tents and the backline staging. The specifications of these items may ultimately depend on specific bands' contractual needs.

Staff is currently working on LED video screen options. Last year, pricing for up to three LED screens was presented to Council. Ultimately, Council elected two LED video screens for a total of \$24,895. The price of one screen at the stage was \$15,000. This price also includes video editing/switching, trucks and production crews. The pricing for LED screens for the 2009 event is anticipated to be similar to last year's price. Staff will propose legislation in January that will include two LED screens, consistent with the 2008 event and a contract for fireworks.

A motion to adopt Ordinance 2008-126 was made by Vice Mayor Beck, seconded by Councilmember Kidd. VOTE: ALL YEAS

ORDINANCE 2008-127 ESTABLISHING THE SALARY ADMINISTRATION PLAN, PROVIDING FOR CONSIDERATION OF INCREASES IN COMPENSATION ON AN ANNUAL BASIS, AND GRANTING A COST-OF-LIVING INCREASE

A motion to read by title only was made by Councilmember Kidd, seconded by Councilmember Shimrock. VOTE: ALL YEAS

A motion to suspend the rules and allow for adoption after the first reading was made by Councilmember Bradburn, seconded by Councilmember Prince. VOTE: ALL YEAS

Jennifer Heft reported to Council, several years ago, Council's Employee Relations Committee reviewed the City's compensation system and recommended several changes to how employee compensation is handled.

The Committee identified six goals to guide this effort that included maintaining control over the system and being sensitive to comparable benefits enjoyed by contractual employees; minimizing costs of frequent employee turnover; maintain a merit system that rewards high performance; improve recruiting effectiveness; maintain conservative financial management by unbundling inflationary pressures, merit incentives, and system maintenance; and providing an administratively consistent structure.

A key element was the Committee's intent to review compensation and hiring ranges during the budget process and recommend inflationary adjustments to take effect January 1 of each calendar year. Ordinance 2008 - 127 provides a 2.25% inflationary adjustment to current non-union, in good standing City employee compensation effective the first pay period following January 1, 2009. Jennifer stated like last year's adjustment, the Ordinance also identifies a merit component consisting of a gross dollar amount equal to 3% of payroll available for distribution to those employees that demonstrate exceptional effort. The actual dollar amount available to individual employees depends on performance evaluations, current rate of pay, and availability of funds and not on a percentage of their pay rate. This year, to continue those efforts to control health care costs, and build on the partnership with TriHealth, the Employee Relations Committee is recommending that the City partner with TriHealth for the development and implementation of a Wellness Program for employees, that may include membership

access to the Community Center as well as a City-wide educational, coaching and promotional element not to exceed \$20,000.

Jennifer reported Ordinance 2008-128 updates the City's Hiring Range schedule for non-union, full-time employees to reflect the 2.25% inflationary adjustment. As the City fills the hiring needs there are times when our hiring ranges are not competitive with the job market or other jurisdictions. Based on the Employee Relations Committee's recommendation the hiring ranges of some specific positions have been updated. None of these changes adjust the compensation of current employees. She noted both ordinances were discussed with Employee Relations Committee and recommended for adoption by Council.

A motion to adopt Ordinance 2008-127 was made by Councilmember Kidd, seconded by Councilmember Prince. VOTE: ALL YEAS

ORDINANCE 2008-128 REPEALING ORDINANCE NO. 2007-150 OF THE CITY OF MASON, OHIO, AND ESTABLISHING HIRING COMPENSATION RANGES FOR CITY OF MASON EMPLOYMENT POSITIONS

A motion to read by title only was made by Councilmember Kidd, seconded by Vice Mayor Beck. VOTE: ALL YEAS

A motion to suspend the rules and allow for adoption after the first reading was made by Councilmember Bradburn, seconded by Vice Mayor Beck. VOTE: ALL YEAS

A motion to adopt Ordinance 2008-128 was made by Councilmember Kidd, seconded by Councilmember Prince. VOTE: ALL YEAS

ORDINANCE 2008-129 AMENDING THE INVESTMENT AND DEPOSITORY POLICY AND DECLARING AN EMERGENCY

A motion to read by title only was made by Councilmember Bradburn, seconded by Vice Mayor Beck. VOTE: ALL YEAS

A motion to suspend the rules and allow for adoption after the first reading was made by Councilmember Prince, seconded by Councilmember Shimrock. VOTE: ALL YEAS

Eric Hansen explained to Council, the City's Investment and Depository Policy was approved in 1996. The Policy adopted met the Uniform Depository Act requirements and included the following key elements of the law:

- Restrictions on Investments
- Written Investment Policies Filed with the Auditor of State
- Required State Treasurer training on Investments, Cash Management and Ethics for the City's Investment Authority.

He said since 1996, there have been minor changes to the Act, legal interpretations occurred and the Ethics Commission issued advisory opinions on conflict of interest for investment decisions. The modifications to the City of Mason's Investment and Depository Policy are now timely to meet current requirements while maintaining the most flexibility for current and future investment decisions. Eric noted the most notable changes in the policy include the following:

- Maturity was changed from two years to five years as allowed by law.
- Compliance with State law prohibiting derivatives and reverse repurchase agreements.
- Compliance with State law prohibits the City from owning equities (stock). The revision also provides for a means to liquidate any that would be received or donated to the City.

He reported the Finance Committee has reviewed and is recommending Ordinance 2008-129 for adoption.

A motion to adopt Ordinance 2008-129 was made by Councilmember Kidd, seconded by Councilmember Prince. VOTE: ALL YEAS

CITY MANAGER'S REPORT

Eric Hansen reported on the following items:

▶ The Beach Waterpark will sponsor their annual Holiday Fest Parade and Lighting Ceremony on Friday, November 28. The parade begins at 4:30 p.m., with opening ceremonies and the lighting of Holiday Fest immediately following the parade. City Council members are invited to attend.

▶ The December program in the "Live Well in Mason" series presented by the Community Center and TriHealth is a "Mocktail" party. From 11 a.m. to 1 p.m. on Wednesday, December 3, patrons at the Community Center will be invited to sample safer, non-alcoholic alternatives to traditional cocktails. A cookie platter will be awarded for the mocktails voted best recipe, best presentation, and best name. City departments, TriHealth employees, and Community Center patrons have been invited to enter the contest. Council members and residents are invited to vote for their favorites.

▶ Christmas in Mason will take place in downtown Mason on Friday, December 5, from 6 to 9 p.m. It will feature horse-drawn carriage rides, ice and wood carvings, photos with Santa, food vendors, and great entertainment on the main stage. The Christmas tree lighting ceremony will take place on the new downtown plaza at 7:00 p.m.

▶ The Warren County Municipal League will hold their last meeting of the year on Wednesday, December 10, at 6:00 p.m. at Heatherwoode Golf Club in Springboro. City Council members are urged to attend.

► City of Mason employees will gather in the Community Room on Thursday, December 11, from 11:30 a.m. to 1:00 p.m. to celebrate our annual Employee Holiday Lunch. City Council members are invited to attend. At the luncheon, each employee will receive a gift certificate for a ham or turkey.

► City offices will be closed on Thanksgiving Day and the day after. The Mason Community Center will be closed on Thanksgiving and will reopen on Friday at 5:30 a.m. for normal operations. Trash will be collected as usual. There will be no brush or leaf pickup on Thursday or Friday.

► The City Council meeting regularly held on December 8, 2008 has been rescheduled for December 15, 2008.

► A liquor permit request has been received for Cinci Hospitalities Inc located at 5589 S SR 741. Councilmember Bradburn moved to not require a hearing. Councilmember Kidd seconded the motion. VOTE: ALL YEAS

COMMITTEE REPORTS

Councilmember Shimrock reported the Park Board is working on a field policy as this topic is receiving high interest. She also stated Christmas in Mason will hold events on the plaza this year and encourages families to attend. She said there will be an opportunity to make ornaments that will be sent to the troops overseas.

Vice Mayor Beck reported the Finance Committee has met and will continue to meet three more times to discuss the budget. He noted the Finance Department has received the Certificate of Achievement for Excellence in Financial Reporting. He asked Jennifer Heft to explain more about the award. She stated the Certificate of Achievement Program was established by the GFOA in 1945 to recognize and encourage excellence in financial reporting by state and local governments. The attainment of a Certificate of Achievement is considered a significant accomplishment for local governments and their management. The City has received the Certificate of Achievement Award for its CAFR each year beginning in 1997.

OLD AND NEW BUSINESS

Mayor Grossmann reported David Nichols, the newest Councilmember, is absent due to an illness in his family. He stated Vice Mayor Beck would be filling in for him at the Beach Holiday event. He encourages residents to attend the Christmas in Mason event with the parade at 6:15, carriage rides, food vendors, and strolling entertainment. He reminded residents the road closes at 4:00 p.m.

RECOGNITION OF VISITORS

Perry Schwartz of 6309 Tartan Fields Lane, addressed Council and asked if the City would be going after grants that have been mentioned at the federal level for

infrastructure. He stated he assumed the City will reprioritize to utilize the available funds.

Ginny Sundin of 108 E. North Street, addressed Council and noted the Mason Community Band played for the Veterans Day event.

EXECUTIVE SESSION

Councilmember Bradburn moved to adjourn into executive session for the purpose of discussing personnel. Councilmember Kidd seconded the motion. VOTE: ALL YEAS

Councilmember Kidd moved to reconvene into regular session, seconded by Councilmember Prince. VOTE: ALL YEAS

Councilmember Prince moved to add two ordinances to the agenda, Ordinance 2008-130 and 2008-131. Councilmember Kidd seconded the motion. VOTE: ALL YEAS

ORDINANCE 2008-130 AUTHORIZING THE CITY MANAGER TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH THE SERGEANTS' UNIT OF THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC., AND DECLARING AN EMERGENCY

A motion to read by title only was made by Councilmember Shimrock, seconded by Councilmember Prince. VOTE: ALL YEAS

A motion to suspend the rules and allow for adoption after the first reading was made by Councilmember Bradburn, seconded by Councilmember Prince. VOTE: ALL YEAS

A motion to adopt Ordinance 2008-130 was made by Councilmember Bradburn, seconded by Councilmember Kidd. VOTE: ALL YEAS

ORDINANCE 2008-131 AUTHORIZING THE CITY MANAGER TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH THE PATROL OFFICERS' UNIT OF THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC., AND DECLARING AN EMERGENCY

A motion to read by title only was made by Councilmember Kidd, seconded by Councilmember Shimrock. VOTE: ALL YEAS

A motion to suspend the rules and allow for adoption after the first reading was made by Councilmember Bradburn, seconded by Councilmember Prince. VOTE: ALL YEAS

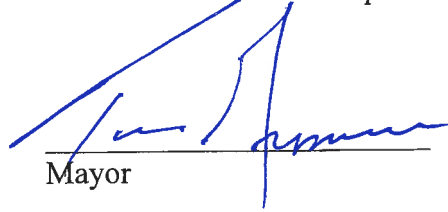
A motion to adopt Ordinance 2008-131 was made by Councilmember Bradburn, seconded by Councilmember Kidd. VOTE: ALL YEAS

ADJOURN

A motion to adjourn was made by Councilmember Bradburn, seconded by Councilmember Kidd. VOTE: ALL YEAS

TIME: 9:11 p.m.


Clerk of Council


Mayor