

**CITY OF MASON
COUNCIL MEETING
JUNE 10, 2013**

The meeting was called to order at 7:08 p.m. Pastor Tom Moll opened the meeting in prayer. Honorary Mayor Joseph Federle led all those present in reciting the Pledge of Allegiance.

ATTENDANCE

The following members of Council were present: Victor Kidd, Barbara Spaeth, Rich Cox, Tom Grossmann, Charlene Pelfrey, Don Prince, David Nichols, and Honorary Mayor Joseph Federle.

APPROVAL OF MINUTES

A motion to approve the May 13, 2013 Council Meeting Minutes was made by Vice Mayor Kidd, seconded by Councilmember Spaeth. VOTE: 6 YEAS, 1 ABSTAIN (Pelfrey).

RECOGNITION OF HONORARY MAYOR FOR A DAY, JOSEPH FEDERLE

Mayor Nichols introduced Honorary Mayor Joseph Federle, a student at Royalmont Academy. He outlined their day together and stated it was a pleasure working with the Honorary Mayor today. Mayor Federle expressed his interest in the Police Department. Mayor Nichols presented a proclamation to the Honorary Mayor.

RECOGNITION OF SINCLAIR COLLEGE PRESIDENT, STEVE JOHNSON

Dr. Steve Johnson introduced Barney Wright, Chairman of the Board and the first Sinclair Board member to be appointed by the Warren County Commission. Mr. Wright stated that Sinclair Community College provides post-secondary education at a nominal cost. Dr. Johnson stated that founded 126 years ago, Sinclair College is the oldest continuously operating community college in the United States. He presented an overview of Sinclair, including priorities, 10-year trends, Courseview Campus milestones and the 6-phase master plan. Dr. Johnson stated that Sinclair's purpose is to meet the need of the regional economy. He introduced Madeline Iseli, Vice President for Advancement. Ms. Iseli spoke about the expansion of Sinclair's Courseview Campus and provided information on the fund raising campaign "Building for the Future." The campaign has raised 13% of the \$2.25 million goal with plans to continue serving the local community. Mayor Nichols stated that an educated technical workforce is important to job growth and to companies considering a move to Mason.

RECOGNITION OF VISITORS - none

RESOLUTION 2013-11 2ND READING: ADOPTING THE BUDGET OF THE CITY OF MASON FOR THE YEAR JANUARY 1, 2014 THROUGH DECEMBER 31, 2014

The Public Hearing was opened at 7:36 p.m.

The Public Hearing was closed at 7:37 p.m.

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

Eric Hansen stated that this year's Tax Budget is different from previous years with the amendment to the City's charter for a continuous real estate tax levy of up to 5 mills that begins when the current 5-mill levy supporting safety services expires this year. He explained that while this levy can be adjusted each year by City Council it can never exceed 5-mills unless approved by voters. The Finance Committee and Safety Committee have met to review projected costs and recommend that the Safety Services millage be set at 4.40 mills for 2014. Eric stated that this rate takes into consideration amounts received for the SAFR grant which provides approximately \$1.2 million over the next two years. The 4.40 millage is below the 5-mills allowed by the Charter, below the previous 5-mill levy amount, and is less than the current effective rate of 4.50 mills. Eric stated that 5-mill levies have paid for safety services over the past fifteen years.

Councilmember Grossmann stated that he is pleased that residents will benefit with an effective rate lower than previous property tax levies and that the overwhelming approval of the charter amendment by 74% of the voters shows understanding of the issue. He said that surrounding jurisdictions and townships have higher taxes than Mason.

A motion to adopt Resolution 2013-11 was made by Councilmember Grossmann, seconded by Vice Mayor Kidd. VOTE: ALL YEAS.

RESOLUTION 2013-12 PROCLAIMING JULY AS NATIONAL PARKS & RECREATION MONTH

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

Jennifer Heft stated that in July we recognize the importance of our nation's parks and recreation facilities. She said that Mason City Council has committed significant financial resources to improve and increase recreational facilities and programs for Mason residents. As a result, the City maintains 300 acres of parkland in seven parks, which contain facilities for many active sports, playgrounds, picnic areas, natural areas, and fishing. In addition to the parks, the City operates and maintains the Lou Eves Municipal Pool, Golf Center, and Mason Community Center. The Parks & Recreation Department provides many activities for citizens of all ages including camps, special events, nature programs, volunteer opportunities, aquatic programs, adult and senior programming, fitness and wellness programs and many others. These programs and facilities provide improved quality of life for Mason residents and have become significant economic drivers for recruiting and retaining Mason businesses. Jennifer listed some of the many partnerships the Parks Department has developed with area businesses and organizations such as the Children's Theatre, Mason Parks Foundation, Warren County Convention and Visitors Bureau, and various day care centers. She said that positive feedback from Luxottica's employee picnic held at Corwin Nixon Park included appreciation for city staff going "above and

beyond” their expectations when assisting with the event. She said that the City looks forward to hosting many more events in the future. Jennifer expressed appreciation to Mason Community Center staff, Parks maintenance staff, park volunteers, and Park Board members for the success of Mason Parks and Recreation.

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

Councilmember Spaeth encouraged residents to consider volunteering in the parks by becoming VIPs. Councilmember Pelfrey stated that Mason Bicentennial Committee will be asking the Park Board to participate in plans for Mason’s 2015 Bicentennial Celebration.

A motion to adopt Resolution 2013-12 was made by Councilmember Prince, seconded by Councilmember Spaeth. VOTE: ALL YEAS.

ORDINANCE 2013-52 DECLARING CERTAIN CITY EQUIPMENT AS SURPLUS PROPERTY AND AUTHORIZING THE CITY MANAGER TO DISPOSE OF SAID EQUIPMENT AND PROPERTY

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

Eric Hansen stated that in January, Council authorized the purchase of a new Smith’s Detection X-ray machine for Court security. The new machine was purchased through an agreement between the Mason Police Department and Mason Municipal Court. He said that the new machine has arrived and the existing machine has been taken out of service. In an effort to recoup some of the costs associated with the purchase, both departments are recommending that the old machine and calibration unit be sold and the funds generated from that sale to be used to offset the cost of the new machine. In order to facilitate this process Council must first declare these items surplus.

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

A motion to adopt Ordinance 2013-52 was made by Councilmember Cox, seconded by Councilmember Pelfrey. VOTE: ALL YEAS.

ORDINANCE 2013-53 AUTHORIZING THE CITY MANAGER TO SUBMIT PRE-APPLICATIONS FOR OHIO PUBLIC WORKS COMMISSION, DISTRICT 10 STATE ISSUE 1 GRANTS FOR PROGRAM YEAR 29 (2015)

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

Richard Fair addressed Council and explained that he will discuss Ordinance 2013-53 and Ordinance 2013-54 together. Richard stated that the intent of the Issue 1 (formerly Issue 2)

grant program is to assist in financing public infrastructure capital improvements of local governments. Staff have identified projects that are timely, high priority for the City, and most likely to succeed in the competitive scoring portion of the program. In Ordinance 2013-53, staff recommends submitting pre-applications for three projects. He explained that the Castle Drive Lift Station Elimination project will eliminate this lift station with the installation of a sanitary sewer from Castle Drive to Industrial Row Road and requests a grant of \$288,000 (49%) against an estimated project cost of \$589,000. Richard stated that the Tylersville Road/US 42 Sewer Overflow Reduction Project will correct an existing inflow and infiltration (I & I) issue in an older section of sewer that crosses under Muddy Creek and requests a grant of \$336,000 (49%) of an estimated project cost of \$687,000. Richard stated that the State Route 741 Intersection Improvements project will improve two intersections by installing a dual left turn lane on SR 741 at the Parkside Drive/Kings Mills Road intersection and a new signal at the Stone Ridge Drive intersection. The additional southbound left turn lane on SR 741 will require replacement of the existing traffic signal and also provide an opportunity to eliminate the existing slip-ramps for westbound and northbound traffic. The new signal at Stone Ridge Drive will be utilized by cars exiting the Carmelle, Reserves of Carmelle and Willow Brook subdivisions. This signal could not be installed without the 400' extension of Stone Ridge Drive to SR 741, which cannot be included in the grant application. The OPWC pre-application for this project requests a grant of \$367,500 (49%) of an estimated project cost of \$750,000.

Richard said that in Ordinance 2013-54, staff recommends final applications on four projects. The Hanover Drive Bridge Replacement project requests a grant of \$225,000 (49%) of an estimated project cost of \$460,340. He said that the Donna Jean Blvd. Bridge Replacement project will replace an existing corrugated metal pipe arch built in 1975 with a new concrete structure. This project requests a grant of \$225,000 (49%) of an estimated project cost of \$460,340. Richard explained that the Meadows / Downtown Sanitary Sewer Rehabilitation project will use the slip-lining technique throughout the Mason Meadows subdivision and Western Avenue. This project requests a grant of approximately \$196,000 (49.0%) against an estimated project cost of approximately \$400,000. Richard said the Kings Island Drive Safety Improvements project has received an STP grant for 80% funding (\$4.3 million) thru OKI and this application would provide \$600,000 in additional funding for the project.

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

Councilmember Cox suggested consideration of extending bike trails to the park while working on the project behind Brazenhead. Richard said that although this has not been considered, staff could review the addition of bike trails in this area.

A motion to adopt Ordinance 2013-53 was made by Councilmember Cox, seconded by Councilmember Spaeth. VOTE: ALL YEAS.

ORDINANCE 2013-54 AUTHORIZING THE CITY MANAGER TO SUBMIT A FINAL APPLICATION FOR OHIO PUBLIC WORKS COMMISSION, DISTRICT 10 STATE ISSUE 1 GRANT FOR PROGRAM YEAR 28 (2014)

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

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

A motion to adopt Ordinance 2013-54 was made by Vice Mayor Kidd, seconded by Councilmember Cox. VOTE: ALL YEAS.

ORDINANCE 2013-55 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH UNGER CONSTRUCTION LTD FOR THE BROOKSTONE PUMP STATION REHABILITATION PROJECT IN THE AMOUNT OF \$149,920 AND DECLARING AN EMERGENCY

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

Richard Fair addressed Council and stated that the Brookstone Lift Station pumps sewage from the Brookstone subdivision, located on the north side of Tylersville Road just east of school property, and was evaluated for elimination. The existing sanitary sewer system in this area is in good condition but the 20-year old pump station is becoming increasingly difficult to repair. He explained that the cost to remove the lift station and install around 3,500 linear feet is approximately \$900,000 and it is more cost effective to rehabilitate the existing lift station. The pump station guide rails have decayed, the pumps are inefficient, the control panel is rusted through, and the system does not meet Ohio Environmental Protection Agency (OEPA) requirements with no means of backup pumping if there is a loss of power. Richard stated that the Engineer's estimate for this project is \$152,000 and Unger Construction Ltd. provided the best and lowest proposal with a bid of \$149,920. Although Unger Construction Ltd. has not completed any work within the City of Mason, reference checks have been made. He said that the Brookstone Lift Station Rehabilitation Project was approved by the Finance Committee and \$190,000 was included in the 2013 Budget for this project. The HOA has been contacted regarding installation of a vinyl fence around the lift station at a cost of approximately \$15,000. An emergency clause has been added to Ordinance 2013 – 55 to allow for the 16-week lead time for the emergency backup pump and the 8-12 week lead time on the lift station pumps.

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

During Council discussion Richard explained that this neighborhood lift station services a subdivision that is built out, requiring no future expansion. Staff felt that a better return would be to rehabilitate and upgrade the pump station compared to the more costly elimination of the station.

A motion to adopt Ordinance 2013-55 was made by Councilmember Prince, seconded by Vice Mayor Kidd. VOTE: 6 YEAS, 1 ABSTAIN (Spaeth).

ORDINANCE 2013-56 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH RUSH TRUCK CENTERS OF OHIO, INC. FOR THE PURCHASE OF TWO (2) 2014 INTERNATIONAL 7400 SINGLE AXLE DUMP TRUCKS IN THE AMOUNT OF \$233,058

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

Richard Fair discussed Ordinance 2013-56, Ordinance 2013-57, and Ordinance 2013-58 together. He explained that vehicles in these ordinances provide the backbone to service delivery for the City: plowing and salting of snow, brush chipping, leaf collection, parks maintenance, catch basin maintenance, sign maintenance, right-of-way maintenance and other service related activities. Different from past practice, as part of the 2013 Budget process the Equipment and Finance Committee discussed the plan to purchase these vehicles but holding them in reserve until current equipment was taken out of service due to repair and/or maintenance issues, accidents etc. If ordered now these vehicles will likely be available at the end of this year, but anticipated deployment is expected to be sometime next year, pending continued performance of existing equipment. Richard explained that years of deferred replacement have left the City fleet with a very thin margin of error. Without having replacement equipment ready, City services could be compromised or maintained only at a very high cost if existing equipment were to fail. The 2013 Budget included \$475,000 for the purchase of these replacement vehicles and the total cost through the State Purchasing Contract is approximately \$366,000. Additional auxiliary equipment such as snowplows, salt spreaders, and lift gates will be purchased separately with the remaining funds. Richard stated that the budget also includes \$275,000 in an equipment fund for emergency purchases.

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

Councilmember Prince suggested that the City compare prices against State Purchasing amounts that are sometimes inflated. To Councilmember Cox's question, Richard responded that some of the vehicles to be replaced are about 14-15 years old.

A motion to adopt Ordinance 2013-56 was made by Councilmember Spaeth, seconded by Councilmember Prince. VOTE: ALL YEAS.

ORDINANCE 2013-57 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH WALT SWEENEY FORD FOR THE PURCHASE OF ONE (1) 2014 FORD F-550 DUMP TRUCK IN THE AMOUNT OF \$76,235

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

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

A motion to adopt Ordinance 2013-57 was made by Councilmember Cox, seconded by Councilmember Prince. VOTE: ALL YEAS.

ORDINANCE 2013-58 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH WALT SWEENEY FORD FOR THE PURCHASE OF TWO (2) 2014 FORD F-350 PICKUP TRUCKS IN THE AMOUNT OF \$56,798

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

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

A motion to adopt Ordinance 2013-58 was made by Councilmember Pelfrey, seconded by Councilmember Prince. VOTE: ALL YEAS.

ORDINANCE 2013-59 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH GERMAIN FORD FOR THE PURCHASE OF TWO (2) 2014 FORD UTILITY POLICE INTERCEPTOR VEHICLES IN THE AMOUNT OF \$52,984

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

Eric Hansen explained both Ordinance 2013-59 and Ordinance 2013-60 together. He stated that over the last few years, the City has deferred replacement of City vehicles as a temporary cost cutting measure. He explained that the objective is to replace Police vehicles as the vehicle mileage approaches five years or 150,000 miles. This reflects many more engine hours, as the vehicle must continue running during traffic stops, crash investigations, etc. Eric said that four police cruisers were included in the 2013 Budget. However, the Ford Crown Vic Police Interceptor which makes up the City's current police fleet is no longer available and staff has reviewed available options for replacing the Crown Vic. As a result of this review process, staff recommends the purchase of two different types of vehicles: two Ford AWD police interceptors and two 2WD Chevy Tahoe police interceptors. Eric explained that these vehicles both provide the ability to re-use much of the existing equipment and have estimated mpg ratings better than the Crown Vics. The 2014 Chevy Tahoe requested will be the last year for this model. The 2015 Chevy Tahoe will be a fourth-generation Tahoe and is expected to have some model changes that are not known at this time. Eric said that the replacement vehicles will replace front line cruisers when the mileage reaches 125,000 to 150,000 pending no safety issues or excessive repair and maintenance costs. Since many front line police cruisers will meet these criteria, these four police cruisers will be deployed into service as soon as they become available (approximately November of this year). Eric stated that the City plans to eventually standardize the fleet vehicles. The Equipment and Finance Committee recommended the replacement of four police vehicles and \$160,000 was included in the 2013 Budget for the purchase and retrofit of existing equipment to these vehicles. The Equipment Committee has reviewed the recommendation to purchase two Ford Utility and two Chevy Tahoe police interceptors and is recommending Ordinance 2013 – 59 and Ordinance 2013 - 60 for adoption.

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

Council discussed Safety Committee's decision to evaluate two types of vehicles to replace the Ford Crown Victoria. Eric stated that the City's ambition is to again be purchasing vehicles to build an escrow of replacement vehicles.

A motion to adopt Ordinance 2013-59 was made by Councilmember Cox, seconded by Vice Mayor Kidd. VOTE: ALL YEAS.

ORDINANCE 2013-60 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BYERS CHEVROLET FOR THE PURCHASE OF TWO (2) 2014 CHEVY TAHOE POLICE INTERCEPTORS IN THE AMOUNT OF \$52,912

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

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

A motion to adopt Ordinance 2013-60 was made by Councilmember Spaeth, seconded by Councilmember Cox. VOTE: ALL YEAS.

ORDINANCE 2013-61 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH F. D. LAWRENCE ELECTRIC COMPANY FOR THE PURCHASE OF EIGHTEEN (18) DECORATIVE STREET LIGHTS

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

Richard Fair addressed Council and stated that in 2008 the City spent \$45,000 and attempted to implement an annual street light replacement program. However, with the downturn in the economy the program was placed on hold. As part of the 2013 Budget the Finance Committee recommended including \$75,000 to reestablish the annual street light replacement program by replacing street lights on Anthony Lane. Richard explained that the street lights on Bay Meadows were scheduled to be replaced beginning in 2014, but because of significant maintenance issues staff is recommending these lights be replaced this year and move the replacement of lights on Anthony Lane to the 2014 Budget. Richard stated that two bids for the street light poles and fixtures were received. F.D. Lawrence submitted the lowest quote of \$28,208. In addition to the poles and fixtures RMW Excavating and Directional Drilling will provide the underground conduit, Brightstreet will provide the electrical work, and Richards Electric Supply Co. will provide other miscellaneous materials. The total cost of replacing eleven lights on Bay Meadows Drive, Lind Place, Shay Drive, and Majken Place is estimated to be \$57,000. Due to the attractive price from F. D. Lawrence, staff is recommending the purchase of seven additional poles for repairs and work in 2014. Richard explained that the ordinance needs

to be modified. The contract to purchase the lights is with the supplier, F. D. Lawrence Electric Company and not with the manufacturer, Lighting Concepts and Controls, Inc.

A motion to amend the ordinance by replacing Lighting Concepts and Controls, Inc. with F. D. Lawrence Electric Company was made by Councilmember Prince, seconded by Councilmember Cox. VOTE: ALL YEAS.

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

To Councilmember Cox's inquiry, Richard explained that the light pole bases are made of fiberglass with a screw-in base and should not have problems with paint like existing lights.

A motion to adopt Ordinance 2013-61, as amended, was made by Councilmember Cox, seconded by Councilmember Prince. VOTE: ALL YEAS.

CITY MANAGER'S REPORT

► Warren County Municipal League will meet on Wednesday, June 19 at 6:00 p.m. at the Houston Inn Restaurant.

► The Mason Historical Society is hosting their annual Ice Cream Social on Tuesday, June 18 at 7:00 p.m.

► Mason Parks and Recreation Department will host Moonlight Fishing at Pine Hill Lakes Park on Friday, June 7, July 5, August 2 and September 7.

► The Community Center will host Movie Night at the Edge on Thursday, June 13 and Thursday, July 11. The event starts at 6:00 p.m. and includes a movie, popcorn, climbing wall and games for participants ages 6-12.

► The Golf Center in partnership with the Mason Community Center is offering a special discount to Community Center members for Father's Day. Those interested should contact the Golf Center at Kings Island to reserve a tee time then pick up a coupon at the Community Center to receive special pricing for 18 holes of golf on Sunday, June 16. Premier members will pay only \$10 per round and Basic members play \$29 per round. Cart is included.

► The Summer Sunshine Concert series kicks off this month. Upcoming concerts include the first concert on June 23rd at the Golf center, and the June 30th and July 7th concerts at Mason Municipal Center.

► In honor of Father's Day, Mason Community Center presents "A Night at the Reds". The Community Center is partnering with the Reds to offer members of the Center discounted tickets to the mezzanine level for the June 19 game versus the Pittsburgh Pirates.

► Eric thanked Council for the many good things happening in the City. He said that the opening of the Mason Tech Center in the Top Gun building presents an economic development incentive that offers promising tech companies discounted lease space. He thanked Council and the Mayor for their time and efforts over past months in attracting Festo, a new international business to the City. The City worked hard and used all assets including Mason City Schools, Community Center, and Golf Center in the recruitment effort. A two year building process is expected. Eric stated that the AVP Beach Volleyball Tournament is returning to Mason at the Lindner Tennis Center over Labor Day weekend.

COMMITTEE REPORTS

Vice Mayor Kidd said that Economic Development, especially with Mayor Nichols' leadership, was a professional and savvy team that did an incredible job with the Festo project. Councilmember Grossmann said he is impressed with Mayor Nichols' economic development skills and commended Mayor Nichols for his dedication in attracting businesses to the City of Mason. He shared a comment from Festo expressing how impressed and overwhelmed they were with efforts made by Mayor Nichols. Mayor Nichols thanked Planning Commission and Councilmembers. He stated that it is his honor to work with a Council whose understanding of the importance of business in relationship with the City and quality of life for its citizens is unique.

Vice Mayor Kidd excused himself from the meeting at 8:40 p.m.

OLD AND NEW BUSINESS

Councilmember Pelfrey expressed her desire to move the City Manager's Report to the beginning of Council meetings so that residents in attendance could hear this informative report.

A motion to rearrange the order of future Council Meeting Agendas by placing the City Manager's Report before the first Recognition of Visitors was made by Councilmember Pelfrey, seconded by Councilmember Prince. VOTE: ALL YEAS.

Council discussed the AVP Beach Volleyball event and the great media coverage the City has received. Councilmember Pelfrey thanked Eric Hansen for his attention to detail during the Memorial Day Parade. Councilmember Cox discussed his concerns regarding street trees growing into business signs on Main Street and a northbound lane of US-42 ending suddenly after Tylersville Road without any merge markings. Councilmember Cox invited all Councilmembers to attend the Mason Historical Society Ice Cream Social on June 18. Mayor Nichols voiced his concerns regarding government events in Washington D.C. and encouraged concerned citizens to write their representatives.

RECOGNITION OF VISITORS - none

EXECUTIVE SESSION: PROPERTY ACQUISITION

A motion to adjourn into Executive Session for the purpose of discussing property acquisition was made by Councilmember Cox, seconded by Councilmember Spaeth. VOTE: ALL YEAS. TIME: 8:59 p.m.

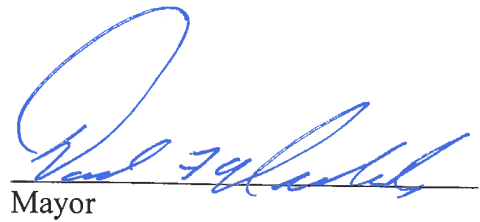
A motion to reconvene into Regular Session was made by Councilmember Prince, seconded by Councilmember Grossmann. VOTE: ALL YEAS. TIME: 9:35 p.m.

ADJOURN

A motion to adjourn was made by Councilmember Prince, seconded by Councilmember Grossmann. VOTE: ALL YEAS. TIME: 9:35 p.m.



Clerk of Council



Mayor