CITY OF MASON SPECIAL COUNCIL MEETING JUNE 23, 2014

The meeting was called to order at 8:12 p.m.

ATTENDANCE

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

Councilmember Grossmann explained that all Councilmembers were notified of tonight's Council Meeting and Eric Hansen confirmed that email communication and phone voicemail messages were left. Councilmember Grossmann stated that four members are required for a quorum and expressed his disappointment that more members did not attend. The meeting was then open to public comment.

Heather Stacy, Little Miss Heritage Pageant Director, expressed her appreciation to the Festivals of Mason team for doing a great job with the 2013 Heritage Festival. She said that Little Miss Heritage representatives attended a festival in London, Ohio last weekend and brought home an award for best parade float. The eleven girls involved in Little Miss Heritage will continue representing the City of Mason as ambassadors but are disappointed that there may not be a festival in Mason this year.

Councilmember Pelfrey thanked current Festivals of Mason (FOM) membership for their time and effort in providing these regional family events that unite the community. FOM volunteers handle events in a professional manner with an open door policy. She expressed disappointment with the delay in providing funding to Festivals of Mason.

Councilmember Grossmann expressed his willingness to meet with full Council at any time on the topic of funding Festivals of Mason. He believes that all questions regarding this matter have been addressed and he is in support of funding Festivals of Mason. No action can be taken tonight because there is not a quorum of Council.

ADJOURN

A motion to adjourn was made by Councilmember Prince, seconded by Councilmember Pelfrey. VOTE: ALL YEAS. TIME: 8:29 p.m.

Clerk of Council