

**CITY OF MASON
COUNCIL MEETING
OCTOBER 13, 2014**

The meeting was called to order at 7:06 p.m. Chaplain Tom Moll opened the meeting in prayer. All those present recited the Pledge of Allegiance.

ATTENDANCE

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

APPROVAL OF MINUTES

A motion to approve the September 22, 2014 Council Meeting Minutes was made by Vice Mayor Kidd, seconded by Councilmember Cox. VOTE: 5 YEAS, 1 ABSTAIN (Pelfrey).

CITY MANAGER'S REPORT

Halloween Trick or Treat is on Friday, October 31 between 6:00 and 8:00 p.m. Rain or shine.

The Community Center will host a Fall Festival and Open House on Saturday, October 25. Guests are admitted free and membership deals will be offered that day. In partnership with the Mason Public Library, a Kooky Spooky JamBOOread will be held that evening where children are invited to wear costumes, play games and listen to spooky stories. In partnership with Christ's Church at Mason, a Trunk-n-Treat event will also be held at the Center that evening.

Cincinnati Family Magazine is hosting the Kids & Family Expo at the Community Center on Saturday, November 8 from 10:00 a.m. – 3:00 p.m. This free event will feature over 40 local businesses, children's programs, after-school enrichment programs, health and wellness programs and services, and family entertainment.

The Northeast Cincinnati Chamber Awards Night will be held on November 6 at the Manor House. The cost to reserve a table for eight is \$600, \$75/individual. In the past, Council has authorized staff and Councilmembers to attend and represent the City via motion. The motion was made by Vice Mayor Kidd, seconded by Councilmember Cox. VOTE: ALL YEAS.

COMMITTEE REPORTS

Councilmember Pelfrey stated that the Bicentennial Committee meets every Thursday at 9:00 a.m. and invited anyone interested to attend. The Mason Monopoly game goes to print next week. She said that the Bicentennial signature event begins with a concert on Friday, September 18 and a parade and festival on Saturday with the band Foreigner performing that evening.

Councilmember Spaeth stated that the Parks Board meeting was cancelled last week. Mason High School held a Homecoming Parade on Thursday and she thanked City staff and Police for assisting

with the parade. Councilmember Spaeth reported that HB5 has passed the House, has been sent to the Senate, and is expected to be sent to Finance Committee. She explained that discussion at a joint Warren and Hamilton Counties Municipal League meeting included concerns regarding how HB5 may affect jobs and the cost to municipalities. She encouraged residents to contact their Senators regarding HB5.

SWEARING IN PASTOR MARC CHAMPAGNE AS NEW POLICE/FIRE CHAPLAIN

Chief Ferrell introduced Chief Moore and stated that the joint Chaplain Corp, started in 1997, is an invaluable program serving both Police and Fire. He introduced coordinator Sergeant Saylor to comment on the Chaplain program. Sergeant Saylor explained that Chaplains are called when families and/or emergency personnel working in stressful situations need someone to speak to. There are currently eight Chaplains that donate their time and are available at any time of the day to provide this valuable service to the community. Sergeant Saylor introduced Marc Champagne of Redeemer Church. Pastor Champagne stated that it is his honor and privilege to serve and he looks forward to serving the community. Marc Champagne was sworn in by Mayor Nichols.

RECOGNITION OF MASON POLICE EXPLORER POST

Chief Ferrell stated that many Explorers have gone on to careers in law enforcement. He introduced Mason Police Officer Burdick who explained that since 2008 the Mason Explorer Program has had over 40 students participate. Explorers are between 15-21 years old and meet once or twice a month for classroom instruction and first-hand training in practical law enforcement scenarios. They also volunteer at various community events. He introduced four graduates of the program who are now working in law enforcement: Daniel Romine, Kenny Palmer, Adam Martin, and Haley Gee. He introduced Nick Cullen who has been in the Explorer program since 2010 and will be leaving for Fort Benning, Georgia to enroll in the U.S. National Guard. Officer Burdick introduced Sheriff Sims and Major Riley of the Warren County Sheriff's Office. Sheriff Sims thanked the City for this Explorer program that prepares good law enforcement candidates.

RECOGNITION OF CHRISTMAS IN MASON COURT BY HEATHER STACY

Heather Stacy, Director of Pageants in Mason, introduced Josie Stacy – 2014 Contessa, Samantha Sweeney – Princess 1st Attendant, and Maddie Curtis - 2014 Christmas in Mason Queen. Each girl shared favorite memories and experiences as members of the 2014 Christmas in Mason Court and Queen Maddie Curtis presented a slide show with additional information about the Court.

RECOGNITION OF VISITORS - none

ORDINANCE 2014-68 SECOND READING: ADOPTING THE REVISION, CODIFICATION, RECODIFICATION, REARRANGEMENT AND PUBLICATION OF THE ORDINANCES AND RESOLUTIONS OF THE CITY OF MASON, IN BOOK FORM, FOR THE CURRENT SUPPLEMENT

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

Jennifer Heft explained that this update incorporates all legislation passed January 1, 2013 through December 31, 2013. Some of the modifications/changes include investment and depository policy to reflect changes in Ohio Revised Code, updates to the building code related to pool barrier regulations, soliciting rides or business, discharge of firearms, updates to the Ohio Police/Fire Pension Fund to be in conformity with laws passed by the Ohio General Assembly, and establishing climatic and geographic design criteria for the construction of residential buildings. She explained that the Supplemental will also correct some inconsistencies between the code and State statutes.

A motion to adopt Ordinance 2014-68 was made by Councilmember Pelfrey, seconded by Vice Mayor Kidd. VOTE: ALL YEAS.

ORDINANCE 2014-83 FIRST READING: AMENDING THE ZONING CODE AND ZONING MAP OF THE CITY OF MASON OHIO TO PROVIDE FOR THE REZONING OF APPROXIMATELY 1.1 ACRES LOCATED 80 FEET NORTH OF THE INTERSECTION OF CHURCH STREET AND MASON ROAD FROM R-1 SINGLE FAMILY RESIDENTIAL TO R-4 SINGLE FAMILY RESIDENTIAL (MASON ROAD PROPERTY)

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

Eric Hansen announced that the second reading and a public hearing for this ordinance is scheduled for November 10, 2014.

ORDINANCE 2014-84 FIRST READING: AMENDING THE ZONING CODE AND ZONING MAP OF THE CITY OF MASON OHIO TO PROVIDE FOR THE REZONING OF APPROXIMATELY 0.74 ACRES LOCATED AT 613 READING ROAD FROM B-1 CENTRAL BUSINESS DISTRICT TO B-3 ROAD SERVICE DISTRICT (613 READING ROAD)

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

Eric Hansen announced that the second reading and a public hearing for this ordinance is scheduled for November 10, 2014.

ORDINANCE 2014-85 FIRST READING: AMENDING THE ZONING CODE AND ZONING MAP OF THE CITY OF MASON OHIO TO PROVIDE FOR THE REZONING OF APPROXIMATELY 1.27 ACRES LOCATED AT 7539 EASY STREET FROM HT-1 HIGH-TECH LIGHT INDUSTRIAL TO I-1 LIGHT INDUSTRIAL (7539 EASY STREET)

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

Eric Hansen announced that the second reading and a public hearing for this ordinance is scheduled for November 10, 2014.

ORDINANCE 2014-86 ACCEPTING THE LOWEST AND BEST BID FOR THE BRICK REMEDIATION AT THE MASON SERVICE CENTER FROM STRATEGIC RESTORATION AND WATERPROOFING, IN THE AMOUNT OF \$19,400 AND DECLARING AN EMERGENCY

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

Richard Fair discussed the next two ordinances together regarding the new Mason Service Center. He stated that since the Design-Build contract was approved in July, in-house staff has purchased and performed work at lower cost than that provided for by the contractor. He explained that Ordinance 2014-86 is for brick remediation to correct a problem with moisture between the brick and block wall. Strategic Restoration and Waterproofing submitted the best bid for the work that should provide a long term solution. He stated that a \$30,000 allowance was included in the Design-Build contract and that staff successfully negotiated a bid for \$19,400. This work, at significant cost savings, will begin in advance of the Design-Build team and the coming inclement weather. Richard stated Ordinance 2014-87 is for the purchase of a floor scrubber/sweeper. The Design-Build contract included \$24,000 to purchase a floor scrubber/sweeper and PowerClean Equipment Co. has a Tennant T16 floor scrubber on the State Bid contract for \$23,650. Richard explained that the overall budget for the Mason Service Center remains the same, Ordinance 2014-86 and Ordinance 2014-87 will simply reduce the amount spent as part of the design build contract. Eric Hansen complimented Richard Fair, Public Works staff, and Facility Technicians for working with the Design-Build firm to save costs and get the Service Center open as soon as possible. He stated that an estimated \$400,000 has been saved with work being done in-house.

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

A motion to adopt Ordinance 2014-86 was made by Councilmember Cox, seconded by Vice Mayor Kidd. VOTE: ALL YEAS.

ORDINANCE 2014-87 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH POWERCLEAN EQUIPMENT CO. FOR THE PURCHASE OF ONE (1) TENNANT T-16 SCRUBBER IN THE AMOUNT OF \$23,649.94

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

In reply to Councilmember Cox's question, Richard stated that the scrubber/sweeper could be used at other City properties.

A motion to adopt Ordinance 2014-87 was made by Councilmember Cox, seconded by Councilmember Spaeth. VOTE: ALL YEAS.

ORDINANCE 2014-88 PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$6,000,000 OF NOTES BY THE CITY OF MASON, OHIO, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF ACQUIRING AND IMPROVING A BUILDING IN THE CITY

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

Eric Hansen stated that this ordinance provides for the financing of the Mason Service Center project. He explained that debt issuance is the preferred method of financing for this type of project which is very attractive to certain bond investors. With the reissued note, the City's debt has dropped from \$100 million in 2009 to a projected \$79 million at the end of 2014. Eric stated that because the City has the highest bond rating available, previous refinancing of the City's debt has saved about \$750,000 per year in annual debt service on current outstanding bonds. The reissued note for \$6 million will cover the acquisition and initial improvements. Subsequent improvements are expected to be paid through annual budgets. He stated that the ordinance includes an interest rate not to exceed 5% and based on current market conditions, staff anticipates when the note is priced, an interest rate substantially lower, likely 2% or less.

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.

Mayor Nichols stressed the importance of the City's excellent bond rating, which translates into savings to the taxpayers. He complimented City staff for this achievement.

A motion to adopt Ordinance 2014-88 was made by Councilmember Cox, seconded by Vice Mayor Kidd. VOTE: ALL YEAS.

ORDINANCE 2014-89 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH VOGELPOHL FIRE EQUIPMENT INC. FOR THE PURCHASE OF A 2015 E-ONE CUSTOM PUMPER FOR THE CITY OF MASON FIRE DEPARTMENT AND DECLARING AN EMERGENCY

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

Jennifer Heft explained that the Fire Department's apparatus replacement schedule includes replacing engine/ladder vehicles after 20 years of service. When a new vehicle is placed into service, front-line vehicles are rotated into reserve status, and those in reserve status are moved out to be surplus. The new proposed engine will replace a 2006 Sutphen Engine, which will be placed into reserve status and the current reserve vehicle, a 1994 Seagrave engine, will be surplus. She stated that Fire Department staff evaluated current and future projected service delivery needs along with Insurance Service Office (ISO) rating criteria to determine options for replacing the engine. They tested demo apparatus, reviewed manufacturer's recommendations and conducted site visits. Options to replace with another engine or with a dual purpose Quint were considered by the committee. Staff determined that there would be no significant advantage to

service delivery or to the City's ISO rating by selecting a Quint and the cost of a replacement engine is about \$200,000-\$250,000 less than a Quint. Jennifer explained that Fire personnel also evaluated current side mount controls to top-mounted controls and determined that a change to top-mounted controls would provide improved safety and visibility. Through a process of elimination, the committee selected the E-One Engine. The 2014 Budget included \$750,000 for the Quint replacement vehicle. The Safety Committee has reviewed this request and is recommending Ordinance 2014-89 for adoption. An emergency clause has been added to this legislation in order for this purchase to be made prior to end of October and under current State Purchasing Program pricing.

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.

A motion to adopt Ordinance 2014-89 was made by Councilmember Pelfrey, seconded by Councilmember Spaeth. VOTE: ALL YEAS.

ORDINANCE 2014-90 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH FERNO INCORPORATED, FOR THE PURCHASE OF FOUR (4) FERNO INTEGRATED PATIENT TRANSPORT AND LOADING SYSTEMS (POWER STRETCHERS) FOR USE BY THE CITY OF MASON FIRE DEPARTMENT AND DECLARING AN EMERGENCY

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

Eric Hansen discussed Ordinance 2014-90 and Ordinance 2014-91 together. He explained that Ordinance 2014-90 regards the purchase of four power stretchers to replace existing manual stretchers. The 2014 Budget included \$135,000 for this purchase. He stated that Mason Fire Department was recently awarded the Ohio Bureau of Worker's Compensation Safety Intervention and Safety Grant for the purchase of power stretchers. The grant is a 3-1 matching grant not to exceed \$40,000. Eric explained that current equipment requires crews to manually lift up and lower the stretcher and new automated patient transport systems would increase safety in transporting patients. Four power stretchers, \$35,000 per unit, for a total cost of \$140,000 are being requested. The City will be reimbursed for \$40,000 of the total cost from grant proceeds. The Safety Committee has reviewed this purchase and is recommending Ordinance 2014-90 for adoption. Eric Hansen discussed Ordinance 2014-91 and explained that the Fire Department currently uses Physio Control Life Pak 12s that were purchased in 2006. These units are close to the end of their 10-year expected life and originally set for replacement in 2016. He explained substantial savings opportunities if the Life Paks are replaced this year. Physio Control is currently taking Life Pak 12s in on trade at a value of \$5000 and offering an additional trade-in incentive of \$1,500 per unit which will expire on October 17, 2014. Eric stated that the list price is \$34,425/unit, State Purchasing Program price is about \$21,000/unit, and trade-in incentives total \$6500/unit. Total cost for all units and accessories is \$167,645, less trade-in incentives of \$45,500 for an approximate net cost of \$122,000. While the 2014 Budget did not include this purchase, the Safety Committee has reviewed this purchase and is recommending Ordinance 2014-91 for adoption in order to take

advantage of the significant trade-in incentives. An emergency clause has been added to the legislation to meet trade-in incentive deadlines.

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

A motion to adopt Ordinance 2014-90 was made by Vice Mayor Kidd, seconded by Councilmember Spaeth. VOTE: ALL YEAS.

ORDINANCE 2014-91 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH PHYSIO CONTROL CORP. FOR THE PURCHASE OF SEVEN (7) PHYSIO CONTROL LIFEPAK CARDIAC MONITORING SYSTEMS FOR USE BY THE CITY OF MASON FIRE DEPARTMENT AND AUTHORIZING THE SIMULTANEOUS TRADE-IN OF THE CURRENT LIFEPAK-12 SYSTEMS AND DECLARING AN EMERGENCY

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

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

A motion to adopt Ordinance 2014-91 was made by Councilmember Cox, seconded by Vice Mayor Kidd. VOTE: ALL YEAS.

ORDINANCE 2014-92 AUTHORIZING THE CITY MANAGER TO ENTER INTO A COOPERATIVE EXCHANGE AGREEMENT WITH RCR/MSR INVESTMENTS II, LLC

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 when the Weatherstone Subdivision preliminary plat was approved in 1999 it showed Stone Ridge Drive connecting to the west side of SR-741 as the best location for a future traffic signal. Stone Ridge Drive is shown on the Thoroughfare Plan to eventually run from US-42 to SR-741 to Mason-Morrow-Millgrove Road. He explained that in 2003, a developer for Carmelle Subdivision requested approval of a preliminary plat. They were required but unable to tie-in at Stone Ridge because of a triangular piece of property, owned by the Weatherstone developer, that blocked access to Stone Ridge at SR-741. The entrance to the subdivision was moved approximately 500 feet north of Stone Ridge Drive and named Carmelle Woods Drive, with the understanding that this entrance would become right-in/right-out only in the future. Richard stated that in August 2011, the City of Mason was able to purchase the 3.4 acre triangle property for \$130,000 at a sheriff's sale. Over the course of the summer, the City and the developer reached an agreement that basically conveys the City property to Rhein Interests for \$165,000. Richard explained that in the agreement, the City will construct the extension of Stone Ridge Drive, subdivide the property for 3 buildable lots, and provide \$20,000 in building permits. In addition, Rhein Interests will contribute \$10,000 towards a landscaped median the City will

install on SR-741 at Carmelle Woods Drive and provide \$1,400 for an environmental study. Rhein Interests will be responsible for landscaping and entrance features at the new entrance and main entrance until HOA assumes responsibility. Rhein Interests is requesting approval of the final plat of Reserves of Carmelle Section 3A which will come before City Council this year. Also, next year approve the final plat of the Reserves of Carmelle Section 3B assuming that Stone Ridge is under construction. The emergency access off of Mason-Morrow-Millgrove will remain in place until Section 3B is platted. Richard stated that the timing of this project is somewhat complicated. Staff will add Stone Ridge Extension to the 2015 Paving Program in order to secure the best bid possible. Stone Ridge should be finished sometime next summer. However, OPWC grant funds do not typically become available until July 1, 2015 at which time the traffic signal, median, & SR-741 work would begin. Since the unknown in traffic signal installation is manufacturing and delivery of the strain poles and arms, staff anticipates the grant work to be completed by December 31, 2015 or sooner.

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, Councilmember Spaeth stated that she appreciates the residents of Carmelle for bringing this safety issue to Council's attention. Eric Hansen stated that this is the best possible resolution that enhances safety, addresses traffic concerns, and sets the stage for this area of SR-741. He thanked the residents and Rob Rhein for their cooperation.

A motion to adopt Ordinance 2014-92 was made by Vice Mayor Kidd, seconded by Councilmember Grossmann. VOTE: ALL YEAS.

OLD AND NEW BUSINESS

Councilmember Pelfrey introduced two ordinances regarding the SR-741/Kings Mill Road decorative fencing project over I-71.

A motion to add Ordinances 2014-93 and 2014-94 was made by Councilmember Pelfrey, seconded by Councilmember Cox. VOTE: ALL YEAS.

ORDINANCE 2014-93 ACCEPTING THE LOWEST AND BEST BID FOR THE SR-741/KINGS MILL ROAD DECORATIVE FENCE IMPROVEMENT PROJECT FROM M.P. DORY COMPANY, IN THE AMOUNT OF \$448,345 AND AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACT DOCUMENTS AND DECLARING AN EMERGENCY

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

Richard Fair addressed Council and discussed Ordinance 2014-93 and Ordinance 2014-94 together. He explained that Bicentennial Committee of Council has recommended a project to add decorative fence to the Kings Mills Road bridge over I-71 to commemorate the City of Mason's Bicentennial in 2015 and as a gateway to the City. Initial concepts were presented at the October 28, 2013

Council meeting and on February 10, 2014, Council approved legislation with Stantec Consulting for design of the fencing. Richard explained that ODOT evaluated the design plans and placed limits on what could be constructed within the right-of-way of I-71. ODOT policies prohibit any flags within the highway right-of-way and were removed from the plans. He explained that lighting on the bridge was also an issue. Citing driver safety, ODOT prohibited any lighting fixtures that may potentially cast light on the highway. The "MASON" lettering and lighting was relocated to the center of the bridge within the median of the highway only. The city-standard luminaries located on posts along the bridge use low wattage LED lights that were required to shine up only. Richard stated that Ordinance 2014-93 is for construction of the decorative fencing. ODOT's strict guidelines regarding traffic maintenance during construction makes this the second biggest expense. Most of the work will be done at night with some single lane closures permitted during the day at ODOT's discretion. Richard stated that three bids were received and the lowest and best bid for \$448,000 was from M.P. Dory, located in Columbus, Ohio. This bid was \$130,000 below the next lowest bid and below the Engineer's estimate of \$603,000. Richard stated that ODOT requires the City to enter into a maintenance agreement for the long-term maintenance of the fencing and lighting and that Ordinance 2014-94 authorizes this agreement. The city is responsible to maintain the fence including any future painting and necessary repairs to the fencing and lighting system.

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

During Council discussion, Vice Mayor Kidd explained that although the bridge enhancements may beautify the City, he believes that it does not add enough "business" value to warrant his approval. Councilmember Grossmann stated that he considers this project an aesthetic issue that would not influence the decision by a potential business or resident to move to Mason. He explained that he will vote yes for the project because the City does have the money to support the project and that his vote tonight will save the City dollars in the long run if passed with an emergency clause. Councilmember Pelfrey stated that she considers the project a tangible gift for the Bicentennial that is a great marketing tool. The bridge, along with other improvements along I-71 will let people know that they are passing through the City of Mason. She said that 30 million cars pass under the bridge annually for an average of 90,000 vehicles per day. Councilmember Cox commented that he believes the enhanced bridge is incredible marketing, a great value, and generates pride in Mason.

A motion to amend Ordinance 2014-93 with the addition of an emergency clause was made by Councilmember Pelfrey, seconded by Councilmember Cox. VOTE: ALL YEAS.

A motion to adopt Ordinance 2014-93 was made by Vice Mayor Kidd, seconded by Councilmember Cox. VOTE: 5 YEAS, 1 NAY (Kidd).

ORDINANCE 2014-94 AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE MAINTENANCE OF THE SR-741/KINGS MILL ROAD DECORATIVE FENCE

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

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

A motion to adopt Ordinance 2014-94 was made by Councilmember Spaeth, seconded by Vice Mayor Kidd. VOTE: ALL YEAS.

Councilmember Pelfrey stated that there will be a ribbon cutting event scheduled when the bridge project is complete.

Councilmember Cox encouraged attendance to the Historical Society Cemetery Walk on Tuesday, October 21. This fundraising event features performances by Mason Community Players.

RECOGNITION OF VISITORS - none

EXECUTIVE SESSION: EMPLOYMENT/COMPENSATION OF PUBLIC EMPLOYEES, LAND ACQUISITION, AND SECURITY ARRANGEMENTS

A motion to adjourn into Executive Session for the purpose of discussing employment/compensation of public employees, land acquisition, and security arrangements was made by Vice Mayor Kidd, seconded by Councilmember Cox. VOTE: ALL YEAS. TIME: 8:30 p.m.

A motion to reconvene into Regular Session was made by Vice Mayor Kidd, seconded by Councilmember Cox. VOTE: ALL YEAS. TIME: 9:15 p.m.

A motion to add Ordinances 2014-95 through 2014-99 to the agenda was made by Councilmember Pelfrey, seconded by Councilmember Cox. VOTE: ALL YEAS

ORDINANCE 2014-95 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SHIVER SECURITY SERVICES, INC., FOR THE PURCHASE AND INSTALLATION OF A NEW ACCESS CONTROL SYSTEM AND CAMERA SYSTEM FOR THE MUNICIPAL CENTER, COMMUNITY CENTER, PUBLIC UTILITIES FACILITY, FIRE STATION #51 AND FIRE STATION #52, IN THE AMOUNT OF \$294,000

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

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

A motion to adopt Ordinance 2014-95 was made by Councilmember Spaeth, seconded by Councilmember Cox. VOTE: ALL YEAS.

ORDINANCE 2014-96 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CDW GOVERNMENT, INC., FOR THE PURCHASE OF FIVE (5) HP SERVERS IN THE AMOUNT OF \$31,000

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

A motion to adopt Ordinance 2014-96 was made by Councilmember Cox, seconded by Vice Mayor Kidd. VOTE: ALL YEAS.

ORDINANCE 2014-97 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT TO PURCHASE REAL ESTATE WITH DENNIS BOGAN MAIN STREET PROPERTIES, LLC

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

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

A motion to adopt Ordinance 2014-97 was made by Councilmember Cox, seconded by Vice Mayor Kidd. VOTE: ALL YEAS.

ORDINANCE 2014-98 AUTHORIZING THE CITY MANAGER TO EXECUTE ADDENDUM NO. 1 TO THE EXISTING LEASE AGREEMENT WITH ASSURERX HEALTH, INC.

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

A motion to adopt Ordinance 2014-98 was made by Councilmember Cox, seconded by Vice Mayor Kidd. VOTE: ALL YEAS.

ORDINANCE 2014-99 APPROVING THE COLLECTIVE BARGAINING AGREEMENTS BETWEEN THE CITY OF MASON AND THE MASON POLICE ASSOCIATION AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT, AND DECLARING AN EMERGENCY

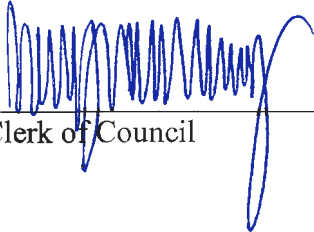
A motion to read by title only was made by Councilmember Spaeth, seconded by Councilmember Cox. VOTE: ALL YEAS.


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

A motion to adopt Ordinance 2014-99 was made by Vice Mayor Kidd, seconded by Councilmember Cox. VOTE: ALL YEAS.

ADJOURN

A motion to adjourn was made by Councilmember Pelfrey, seconded by Councilmember Cox. VOTE: ALL YEAS. TIME: 9:24 p.m.


Clerk of Council


Vice Mayor