

**CITY OF MASON
COUNCIL MEETING
DECEMBER 11, 2000**

The meeting was called to order by Mayor McCurley at 7:04 p.m.

ROLL CALL

The following members of Council were present: Jim Fox, Dick Staten, Tom Muennich, Peter Beck, Betty Davis, Charlene Pelfrey and John McCurley.

APPROVAL OF MINUTES

A motion to approve the minutes from the November 27, 2000 meeting was made by Councilmember Muennich, seconded by Councilmember Davis. VOTE: ALL YEAS

RECOGNITION OF KINGS JEEP

Mayor McCurley introduced Mr. John Smith of Kings Jeep and presented him with a plaque in recognition of his generous donation of a new jeep. This vehicle will be utilized as the new DARE vehicle.

RECOGNITION OF MASON, LANDEN, KINGS CHAMBER OF COMMERCE

Mayor McCurley introduced John Harris with the Chamber of Commerce. Mr. Harris thanked the City for their assistance and participation in the Christmas in Mason event. He recognized Paul Lindenschmidt, Lorrie Fox, Don Allen, Dean Taylor, Jim Burton, The City of Mason's Park and Recreation Department and the Public Works Department.

RECOGNITION OF VISITORS

Mr. Bob Austerman of 5350 Hidden Creek Circle addressed Council and requested an update of the plans for the intersection of Lakeside at Mason Montgomery Road. Scot Lahrmer reported no decision has been made yet. He stated it would probably be decided by the end of January. He also stated the plans for the widening of Mason Montgomery Road are not ready yet. Mr. Austerman requested a copy when they become available.

Mr. Craig Ulrey of 6869 Man-of-War Lane addressed Council and requested the drainage area in front of the Lexington Park subdivision be filled in as it is unsightly, accumulates dirt and weeds and attracts mosquitoes. He stated the homeowners have worked hard to make the area by the pond attractive. Richard Fair responded the job of enclosing it would be huge and would cost approximately three quarters of a million dollars. Mr. Ulrey requested the City be responsive to maintaining the area.

ORDINANCE 2000-177 APPROVAL OF THE DEDICATION PLAT OF GREENBRIER SUBDIVISION, PHASE II, SECTION I, BLOCK "C"

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

Richard Fair addressed Council and explained the developer was requesting approval of an easement dedication plat for Phase 2, Section 1, Block C of the Greenbrier subdivision. He further stated this plat dedicates the easements necessary to maintain utilities as well as ingress/egress easement for the private drive. This has been recommended by Planning Commission contingent upon submission of a subdivider's contract and a performance bond..

A motion to suspend the rule was made by Councilmember Davis, seconded by Councilmember Muennich. VOTE: ALL YEAS

A motion to adopt Ordinance 2000-177 was made by Councilmember Davis, seconded by Vice Mayor Fox. VOTE: ALL YEAS

ORDINANCE 2000-189 APPROVAL OF THE FINAL PLAT OF ARBOR CREEK SUBDIVISION, SECTION 2

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

Richard Fair addressed Council and stated the developer is requesting approval of the final plat for Arbor Creek Section 2. He explained this property is zoned Residential PUD and contains 14.48 acres which includes 20 single-family lots. He also stated Planning Commission recommends approval contingent upon listing the side yard setbacks, revision of the storm sewer easement on the west property line of lot 87 to be a private storm sewer easement, submission of the 1.50% fees for this section and submission of a subdivider's contract and performance bond. It was noted the responsibility of snow removal on Bethany Road lies with the County.

A motion to suspend the rule was made by Councilmember Muennich, seconded by Councilmember Davis. VOTE: ALL YEAS

A motion to adopt Ordinance 2000-189 was made by Councilmember Staten, seconded by Councilmember Davis. VOTE: ALL YEAS

ORDINANCE 2000-190 APPROVAL OF THE FINAL PLAT OF CHRIST'S CHURCH AT MASON, SECTION ONE

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

Richard Fair addressed Council and explained the property owner is requesting approval of the final plat for Christ's Church at Mason. He explained this plat is consistent with the Thoroughfare Plan and the preliminary plat approved by City Council on September 13, 1999. Planning Commission recommends approval contingent upon submission of a tree and lighting plan and submission of a subdivider's contract and performance bond. It was noted sidewalks are included. A general discussion followed among Council and it was expressed there is a concern the City's portion of the new road must be built no later than 2002. It was suggested this be placed on the project list.

A motion to suspend the rule was made by Councilmember Muennich, seconded by Councilmember Pelfrey. VOTE: ALL YEAS

A motion to adopt Ordinance 2000-190 contingent upon compliance with the items mentioned from Planning Commission was made by Councilmember Muennich, seconded by Councilmember Pelfrey. VOTE: ALL YEAS

ORDINANCE 2000-191 APPROVING THE REPLAT OF TRI-WAY INDUSTRIAL PARK, LOT 2

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

Richard Fair addressed Council and stated the property owner is requesting approval of a replat of lot 2, which is 22.454 acres. The replat would split off a 6.5 acre site and provide for the subdivision of the property into industrial lots.

A motion to suspend the rule was made by Councilmember Muennich, seconded by Councilmember Pelfrey. VOTE: ALL YEAS

A motion to adopt Ordinance 2000-191 was made by Councilmember Muennich, seconded by Councilmember Davis. VOTE: ALL YEAS

ORDINANCE 2000-192 APPROVING THE REPLAT OF THORNGATE AT WINDEMERE SUBDIVISION, LOT 15

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

Richard Fair explained to Council the developer is requesting approval of a replat of lot 15 for the purpose of subdividing the lot to accommodate the sale of individual landminium lots.

A motion to suspend the rule was made by Councilmember Davis, seconded by Councilmember Beck. VOTE: ALL YEAS

A motion to adopt Ordinance 2000-192 was made by Councilmember Davis, seconded by Councilmember Beck. VOTE: ALL YEAS

ORDINANCE 2000-193 ACCEPTING THE PUBLIC IMPROVEMENTS FOR FAIRWAYS OF CROOKED TREE, PART 2,; BLOCK "A", AND RELEASING THE PERFORMANCE BOND

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

Richard Fair addressed Council and stated the purpose of this legislation is to release the performance bond and accept the public improvements as recommended by staff. He further stated all inspections had been completed by the various City departments and staff recommends approval contingent upon submission of a one-year maintenance bond.

A motion to suspend the rule was made by Councilmember Muennich, seconded by Councilmember Davis. VOTE: ALL YEAS

A motion to adopt Ordinance 2000-193 contingent upon submission of a one-year maintenance bond was made by Councilmember Davis, seconded by Councilmember Muennich. VOTE: ALL YEAS

ORDINANCE 2000-194 ACCEPTING THE PUBLIC IMPROVEMENTS FOR THE OAKS OF CROOKED TREE, SECTION 3, BLOCK "A", AND RELEASING THE PERFORMANCE BOND

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

Richard Fair explained to Council the purpose of this legislation is to release the performance bond and accept the public improvements. The inspections have been completed by the various City departments and staff recommends approval contingent upon submission of a one-year maintenance bond.

A motion to suspend the rule was made by Councilmember Muennich, seconded by Councilmember Davis. VOTE: ALL YEAS

A motion to adopt Ordinance 2000-194 contingent upon submission of a one-year maintenance bond was made by Councilmember Davis, seconded by Councilmember Muennich. VOTE: ALL YEAS

ORDINANCE 2000-195 ACCEPTING THE PUBLIC IMPROVEMENTS FOR TYLER OFFICE PARK, AND RELEASING THE PERFORMANCE BOND

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

Richard Fair addressed Council and stated this legislation has the same purpose as the two preceding ordinances. The inspections have been completed by the various City departments and staff recommends approval of this legislation contingent upon submission of a one-year maintenance bond.

A motion to suspend the rule was made by Councilmember Muennich, seconded by Councilmember Davis. VOTE: ALL YEAS

A motion to adopt Ordinance 2000-195 contingent upon submission of a one-year maintenance bond was made by Councilmember Muennich, seconded by Councilmember Davis. VOTE: ALL YEAS

ORDINANCE 2000-196 ACCEPTING THE PUBLIC IMPROVEMENTS FOR VILLAGE LAKES, SECTION 5, BLOCK "B", AND RELEASING THE PERFORMANCE BOND

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

Richard Fair addressed Council and stated this legislation also serves the same purpose as the three ordinances preceding it. He stated all inspections have been completed by the various City departments and staff is recommending approval of this legislation contingent on submission of a one-year maintenance bond.

A motion to suspend the rule was made by Councilmember Muennich, seconded by Councilmember Pelfrey. VOTE: ALL YEAS

A motion to adopt Ordinance 2000-196 contingent upon submission of a maintenance bond was made by Councilmember Muennich, seconded by Councilmember Davis. VOTE: ALL YEAS

ORDINANCE 2000-197 AUTHORIZING THE CITY MANAGER TO ENTER INTO A TWO-YEAR CONTRACT WITH GREATSCAPES FOR THE LANDSCAPE/IRRIGATION MAINTENANCE FOR MASON-MONTGOMERY ROAD MEDIANS AND FIRE STATION #52

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

Scot Lahrmer stated bids were received from three companies for the landscaping/irrigation maintenance for the 10 medians and right of way areas along Mason-Montgomery Road as well as Fire Station # 52. He stated the irrigation system is

not installed at the fire station at this time but was included in the bids. If it is not installed, the item will be removed from the contract. He explained the best and lowest bid was received from Greatscapes for \$93,882. Their references have been checked and the firm has received positive remarks on the quality of their work as well as their responsiveness. Staff recommends approval of the contract to Greatscapes.

A motion to suspend the rule was made by Councilmember Davis, seconded by Councilmember Staten. VOTE: ALL YEAS

A motion to adopt Ordinance 2000-197 was made by Councilmember Davis, seconded by Councilmember Staten. VOTE: ALL YEAS

ORDINANCE 2000-198 AUTHORIZING THE RE-APPROPRIATION AND TRANSFER OF MONIES AND TRANSFERRING OTHER FUNDS AND APPROPRIATIONS FOR THE CURRENT EXPENSES OF THE CITY OF MASON: THEREFORE AMENDING THE ANNUAL APPROPRIATION ORDINANCE NO. 99-212 OF THE CITY OF MASON, OHIO, PASSED BY THE COUNCIL OF THE CITY OF MASON, OHIO ON DECEMBER 13, 1999 FOR THE YEAR 2000.

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

Scot Lahrmer stated the purpose of this legislation is to reappropriate and transfer funds between appropriation accounts. He explained this legislation is an annual housekeeping item that is necessary to address the changes that have been necessary throughout the year. He stated the changes are made as the City's priorities change or are modified as plans are altered. He also stated this re-appropriation includes transferring five million dollars into the City Government Center Fund.

A motion to suspend the rule was made by Councilmember Davis, seconded by Councilmember Staten. VOTE: ALL YEAS

A motion to adopt Ordinance 2000-198 was made by Councilmember Davis, seconded by Councilmember Muennich. VOTE: ALL YEAS

ORDINANCE 2000-199 AUTHORIZING THE SUPPLEMENTAL APPROPRIATIONS OF MONIES: THEREFORE AMENDING THE ANNUAL APPROPRIATION ORDINANCE NO. 99-212 OF THE CITY OF MASON, OHIO, PASSED BY THE COUNCIL OF THE CITY OF MASON, ON DECEMBER 13, 1999 FOR THE YEAR 2000.

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

Scot Lahrmer stated the purpose of this legislation is to approve additional appropriations amounts not included in the original budget approved on December 13, 1999. He explained this covers additional funds for purchases and projects that were not included in the original annual appropriation ordinance. He stated this legislation is a housekeeping item to adjust and correct various line items within the City's funds.

A motion to suspend the rule was made by Councilmember Davis, seconded by Councilmember Muennich. VOTE: ALL YEAS

A motion to adopt Ordinance 2000-199 was made by Councilmember Davis, seconded by Councilmember Muennich. VOTE: ALL YEAS

ORDINANCE 2000-200 ANNUAL APPROPRIATIONS ORDINANCE

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

Eric Hansen explained to Council this ordinance is necessary to make appropriations for the expenses and other expenditures during the fiscal year ending December 31, 2001. He explained the Finance Committee has met several times to review the entire document. This year's budget includes the creation of five new positions, projects, equipment and paying down the City's debt. He noted this City has historically taken a very conservative approach in preparing this document.

A motion to suspend the rule was made by Councilmember Muennich, seconded by Councilmember Davis. VOTE: ALL YEAS

A motion to adopt Ordinance 2000-200 was made by Councilmember Muennich, seconded by Councilmember Davis. VOTE: ALL YEAS

ORDINANCE 2000-201 DESIGNATING SEASONGOOD & MAYER, LLC AS BOND UNDERWRITER FOR CITY OF MASON, OHIO

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

Scot Lahrmer stated the purpose of this legislation is to formally designate Seasongood and Mayer, LLC as underwriters for the issuance of debt in conjunction with water and sewer system improvements or municipal facility improvements. He explained this firm has been working for the City in the past on various matters. He stated their experience and knowledge is essential to the development and planning process for the eventual financing of future City projects. He explained this legislation does not authorize a specific related expense but designates this firm as underwriters in conjunction with certain debt of the City.

A motion to suspend the rule was made by Councilmember Muennich, seconded by Councilmember Davis. VOTE: ALL YEAS

A motion to adopt Ordinance 2000-201 was made by Councilmember Muennich, seconded by Councilmember Davis. VOTE: ALL YEAS

ORDINANCE 2000-202 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH 32 FORD FOR THE PURCHASE OF ONE (1) 2001 FORD CROWN VICTORIA SEDAN

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

Eric Hansen stated this legislation approves a new vehicle that will be used as the new Fire Marshall vehicle. He explained the current one has over 120,000 miles and has outlived its useful life span as a front line emergency response vehicle. He stated the City was able to utilize the State's purchasing contract to obtain a price of \$21,780. The City has budgeted \$25,000 for this purchase.

A motion to suspend the rule was made by Councilmember Pelfrey, seconded by Councilmember Muennich. VOTE: ALL YEAS

A motion to adopt Ordinance 2000-202 was made by Councilmember Muennich, seconded by Councilmember Pelfrey. VOTE: ALL YEAS

ORDINANCE 2000-203 AUTHORIZING CONTINUED PARTICIPATION IN THE WARREN COUNTY DRUG TASK FORCE AND PAYMENT IN SUPPORT THEREOF

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

Scot Lahrmer stated the City has participated in the Warren County Drug Task Force since its inception. He explained for the last seven years the City has annually contributed \$5,000. The City has received a request from the Director of the Task Force, John Burke, to increase funding this year in the amount of \$1 per capita. Scot further explained this would be an increase of \$16,097 additional dollars to this cause. The County Commissioners have agreed to match any new money received from communities. A general discussion followed among Councilmembers and it was suggested a letter be sent to the County Commissioners requesting they match all funds not just new money.

A motion to suspend the rule was made by Councilmember Muennich, seconded by Councilmember Davis. VOTE: ALL YEAS

A motion to adopt Ordinance 2000-203 was made by Councilmember Muennich, seconded by Councilmember Pelfrey. VOTE: ALL YEAS

ORDINANCE 2000-204 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CINERGY CORP. FOR THE INSTALLATION OF STREET LIGHTING ON THE NEW SECTION OF INNOVATION WAY

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

Scot Lahrmer explained to Council this legislation authorizes the approval of the installation of streetlights in the unlit portion of Innovation Way. This covers the area in front of Fanuc Robotics and terminates at Socialville Fosters Road. The proposal includes 10- 22,000 lumen high pressure sodium vapor lights mounted on bronze poles. The cost of this project is \$40,000.

A motion to suspend the rule was made by Councilmember Muennich, seconded by Councilmember Davis. VOTE: ALL YEAS

A motion to adopt Ordinance 2000-204 was made by Councilmember Davis, seconded by Councilmember Muennich. VOTE: ALL YEAS

ORDINANCE 2000-205 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH W.G. STANG, INC. FOR THE EXTENSION OF WATER AND SEWER MAINS FOR THE MUNICIPAL COMPLEX, RECREATION CENTER AND LOU EVES SWIMMING POOL

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

Scot Lahrmer stated to Council the purpose of this legislation is to authorize a contract for the extension of water and sanitary sewer mains through the Municipal Building and Community Center property. He further explained this follows the Water Distribution System Master Plan which has been designed to provide a complete looped water system and provide water service for the new community center, high school, municipal building as well as provide a larger water source to the pool. He explained 14 bids had been received with the best and lowest bid being received from W. G. Stang in the amount of \$487,509.

A motion to suspend the rule was made by Councilmember Muennich, seconded by Councilmember Pelfrey. VOTE: ALL YEAS

A motion to adopt Ordinance 2000-205 was made by Councilmember Davis, seconded by Councilmember Pelfrey. VOTE: ALL YEAS

ORDINANCE 2000-206 DECLARING IMPROVEMENTS TO PARCELS OF REAL PROPERTY LOCATED IN THE CITY OF MASON, OHIO TO BE A PUBLIC PURPOSE UNDER SECTION 5709.40 OF THE OHIO REVISED CODE, EXEMPTING SUCH IMPROVEMENTS FROM REAL PROPERTY TAXATION, AUTHORIZING THE EXECUTION OF A SERVICE AGREEMENT AND SUCH OTHER DOCUMENTS AS MAY BE NECESSARY, ESTABLISHING A TAX INCREMENT EQUIVALENT FUND AND DECLARING AN EMERGENCY.

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

Scot Lahrmer stated to Council this legislation proposes the establishment of a Tax Increment Financing District, which includes 1,114 acres known as the North Mason Industrial District. The advantage of the formation of the "TIF" District, he explained, is it enables the City to attract multiple businesses to the area by funding infrastructure improvements with payments made in lieu of increased real estate taxes. He stated the Economic Development Committee has reviewed this proposal and recommends its adoption.

A motion to suspend the rule was made by Councilmember Muennich, seconded by Councilmember Davis. VOTE: ALL YEAS

A motion to adopt Ordinance 2000-206 was made by Councilmember Muennich, seconded by Councilmember Beck. VOTE: ALL YEAS

ORDINANCE 2000-207 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT TO PURCHASE WITH PETER AND LYNETTE ASHLAND FOR THE ACQUISITION OF PROPERTY LOCATED AT 102 W. NORTH STREET, MASON, OHIO

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

Scot Lahrmer stated the City has negotiated with Peter and Lynette Ashland to purchase their property located at 102 West North Street. This property will ultimately interfere with the widening of Mason-Montgomery Road but initially was brought to the City's attention due to the movement of the retaining wall on their premises. A firm hired by the City conducted an appraisal of the property and the purchase has been agreed upon for \$98,960.

A motion to suspend the rule was made by Councilmember Muennich, seconded by Councilmember Pelfrey. VOTE: ALL YEAS

A motion to adopt Ordinance 2000-207 was made by Councilmember Muennich, seconded by Vice Mayor Fox. VOTE: ALL YEAS

CITY MANAGER'S REPORT

The annual Employee Christmas Lunch will be held on Wednesday, December 13 from 11:30 to 1:00 p.m. at Station # 52.

The City offices will be closed on Christmas and on New Years Day.

The first D.A.R.E. graduation of 2001 will occur on January 9 at 7:00 p.m. at the Mason Intermediate School.

COMMITTEE REPORTS

Councilmember Staten reported the Planning Commission met and discussed the replat of Tri-Way Industrial Park and Thorngate at Windmere Subdivision, lot 15. He stated a presentation had been given by McKenna Associates regarding updating the City's landscape code. It will be discussed further in January.

Councilmember Beck reported a meeting regarding the Veterans Memorial will be held on December 12 at 5:00 p.m. Councilmember Davis and Councilmember Pelfrey are participating with this committee. The meeting will be held at the Chamber of Commerce office.

COUNCIL OLD AND NEW BUSINESS

The question was asked why the City was not maintaining flashing signals at the fire stations. It was stated they assist emergency vehicles departing on calls

The question of who maintains the berm on Snider Road was discussed. The strip is being ignored so there is some confusion on who is responsible for maintenance.

Mayor McCurley read a letter from Kim Turner regarding the Veteran's Memorial and what a very deserving cause it is.

Mayor McCurley stated the new City Building will have an area for moments in history. It may be possible to include veteran information.

Mayor McCurley stated his trip to the National League of Cities meeting in Boston was a great learning experience.

AUDIENCE COMMENTS

None

EXECUTIVE SESSION

A motion to adjourn into executive session for the purpose of discussing land acquisition was made by Councilmember Davis, seconded by Councilmember Muennich. VOTE: ALL YEAS

A motion to reconvene into regular session was made by Councilmember Davis, seconded by Councilmember Staten. VOTE: ALL YEAS

A motion to add Ordinance 2000-208, 209 and Resolution 2000-21 was made by Councilmember Davis, seconded by Councilmember Staten. VOTE: ALL YEAS

ORDINANCE 2000-208 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT TO PURCHASE WITH ROBERT AND DIANE BEATTY FOR THE ACQUISITION OF PROPERTY LOCATED AT 560 MASON-MONTGOMERY ROAD, MASON, OHIO, AND DECLARING AN EMERGENCY

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

Scot Lahrmer stated this ordinance authorizes the purchase of the Beatty property at a price of \$151,000.

A motion to suspend the rule was made by Councilmember Beck, seconded by Vice Mayor Fox. VOTE: ALL YEAS

A motion to adopt Ordinance 2000-208 was made by Councilmember Davis, seconded by Vice Mayor Fox. VOTE: ALL YEAS

ORDINANCE 2000-209 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT TO PURCHASE WITH EARL BOWEN FOR THE ACQUISITION OF PROPERTY LOCATED AT 660 MASON-MONTGOMERY ROAD, MASON, OHIO

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

Scot Lahrmer stated this ordinance authorizes the purchase of the Bowen property at 660 Mason-Montgomery Road at a price of \$145,440.

A motion to suspend the rule was made by Councilmember Davis, seconded by Vice Mayor Fox. VOTE: ALL YEAS

A motion to adopt Ordinance 2000-209 was made by Councilmember Davis, seconded by Vice Mayor Fox. VOTE: ALL YEAS

RESOLUTION 2000-21 DECLARING THE NECESSITY AND INTENTION TO APPROPRIATE PROPERTY FOR THE MASON-MONTGOMERY ROAD WIDENING PROJECT AND THE ENTRANCE/EXIT ROAD TO THE MUNICIPAL BUILDING AND RECREATION CENTER AND DECLARING AN EMERGENCY (BEATTY)

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

Scot Lahrmer stated this resolution declares the City's intent to appropriate the Beatty property at 560 Mason-Montgomery Road.


A motion to suspend the rule was made by Vice Mayor Fox, seconded by Councilmember Davis. VOTE: ALL YEAS

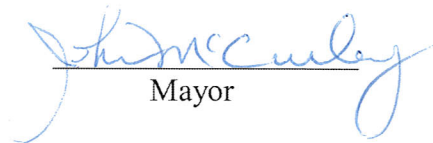
A motion to adopt Resolution 2000-21 was made by Councilmember Davis, seconded by Vice Mayor Fox. VOTE: ALL YEAS

ADJOURN

A motion to adjourn was made by Councilmember Davis, seconded by Vice Mayor Fox. VOTE: ALL YEAS

TIME: 10:32 P.M.


Clerk of Council


Mayor