

CITY OF MASON
COUNCIL MEETING
JUNE 25, 2001

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

ROLL CALL

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

APPROVAL OF MINUTES

Councilmember Davis moved to approve the minutes of the May 14, 2001 meeting. The motion was seconded by Councilmember Muennich. VOTE: ALL YEAS

RECOGNITION OF VISITORS

Adam Hein of 779 Tradewind Drive addressed Council and thanked them for installing the sign in his neighborhood.

ORDINANCE 2001-93 AMENDING THE ZONING CODE AND ZONING MAP OF THE CITY OF MASON, OHIO, TO PROVIDE FOR THE REZONING OF APPROXIMATELY .2277 ACRE FROM R-4 TO R-6 LOCATED AT 309 SOUTH FOREST AVENUE (DAN MIDDLETON)

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

Mayor McCurley opened the Public Hearing at 7:08. Richard Fair explained to Council the location of this property is at 309 South Forest Avenue. He stated the property is currently zoned R-4 single family. If the rezoning is approved to R-6 the owner will be able to build a two family residence. The rezoning is in compliance with the Mason Comprehensive Plan and has been approved by Planning Commission. There were no comments either in support or opposition to this legislation. The Public Hearing was closed at 7:10 p.m.

Councilmember Staten stated the Planning Commission has reviewed and approved this proposal.

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

A motion to adopt Ordinance 2001-93 was made by Councilmember Staten, seconded by Councilmember Davis. VOTE: 5 YEAS, 1 ABSTAIN (Beck)

RESOLUTION 2001-21 ADOPTING THE BUDGET OF THE CITY OF MASON FOR THE YEAR JANUARY 1, 2002 THROUGH DECEMBER 31, 2002

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

Mayor McCurley stated this is a first reading and the second will be held at the July 9, 2001 Council meeting.

ORDINANCE 2001-95 AMENDING THE ZONING CODE AND ZONING MAP OF THE CITY OF MASON, OHIO, TO PROVIDE FOR THE REZONING OF APPROXIMATELY 8.3 ACRES FROM I-1 TO INDUSTRIAL PUD AND APPROVAL OF THE CONCEPT PLANNED UNIT DEVELOPMENT PLAN FOR LOT 10 OF TRI-WAY INDUSTRIAL PARK (REALISTIC ENTERPRISES)

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

Mayor McCurley stated the Public Hearing for this legislation will be held on July 23, 2001 at approximately 7:05 p.m.

ORDINANCE 2001-96 APPROVING THE REPLAT OF EAGLE VIEW VILLAGE, SECTION THREE, PHASE 44, LOTS 233-236

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

Richard Fair explained to Council the developer is requesting this replat so they will be able to proceed with the sale of the individual condominium units. Planning Commission recommends approval.

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

A motion to adopt Ordinance 2001-96 was made by Councilmember Staten, seconded by Vice Mayor Fox. VOTE: ALL YEAS

ORDINANCE 2001-97 APPROVING THE REPLAT OF THORNGATE AT WINDEMERE SUBDIVISION, LOTS 16-20

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 the replat to separate the attached single-family homes into individual lots. The end result does not change the density of the subdivision. This plan was reviewed and approved by Planning Commission.

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

A motion to adopt Ordinance 2001-97 was made by Vice Mayor Fox, seconded by Councilmember Davis. VOTE: ALL YEAS

ORDINANCE 2001-98 APPROVING THE REPLAT OF PARKSIDE SUBDIVISION, LOTS 3 AND 4

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

Richard Fair explained to Council the developer is requesting this replat to increase the rear yard of lot 3 to make it a more marketable lot. He stated Planning Commission and staff recommend approval contingent on the applicant addressing the engineering comments.

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

A motion to adopt Ordinance 2001-98 was made by Councilmember Davis, seconded by Councilmember Muennich. VOTE: ALL YEAS

ORDINANCE 2001-99 APPROVING THE REPLAT OF PARKSIDE SUBDIVISION, LOTS 179 AND 168

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

Richard Fair addressed Council and stated the replat as proposed has been reviewed and approved by Planning Commission contingent upon compliance with the engineering comments. He explained the developer is requesting this replat to increase the rear yard for the property owner of lot 179.

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

A motion to adopt Ordinance 2001-99 was made by Councilmember Davis, seconded by Vice Mayor Fox. VOTE: ALL YEAS

ORDINANCE 2001-100 APPROVING THE REPLAT OF KINGS MILLS ROAD SUBDIVISION, LOT 9

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 owner of the property is requesting this replat of lot 9 in the Kings Mill Road Subdivision. The owner wishes to split the existing 5.94-acre lot into two lots, 16 and 17. Planning Commission has reviewed this request and recommends approval contingent upon compliance with the engineering comments.

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

A motion to adopt Ordinance 2001-100 was made by Councilmember Davis, seconded by Vice Mayor Fox. VOTE: ALL YEAS

ORDINANCE 2001-101 ACCEPTING THE PUBLIC IMPROVEMENTS FOR CENTRAL PARKE OF MASON SUBDIVISION 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 explained to Council the City has inspected the Central Parke of Mason subdivision for the public improvements and found they meet City standards. Upon passage of this legislation, the streets, utilities and other public improvements will become the City's responsibility. Staff recommends approval contingent on the 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 2001-101 was made by Councilmember Davis, seconded by Councilmember Muennich. VOTE: ALL YEAS

ORDINANCE 2001-102 APPROVAL OF THE DEDICATION PLAT OF MASON-MONTGOMERY ROAD, NORTH OF TYLERSVILLE ROAD

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

Richard Fair stated this legislation is necessary to approve the dedication plat as recommended by Planning Commission. He further stated, this plat dedicates the right-of-way needed along Mason-Montgomery road for the project. This dedication comprises 0.533 acres of right-of-way.

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

A motion to adopt Ordinance 2001-102 was made by Councilmember Muennich, seconded by Councilmember Davis. VOTE: ALL YEAS

ORDINANCE 2001-103 AUTHORIZING THE CITY MANAGER TO ACQUIRE EASEMENTS WHICH ARE NECESSARY FOR THE CONSTRUCTION OF A FORCE MAIN FROM THE WATER TREATMENT PLANT TO THE TRUNK SEWER FEEDING THE STATE ROUTE 741 LIFT STATION

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

Scot Lahrmer stated this legislation is necessary to acquire the utility easements to construct a force main from the water treatment plant to the trunk sewer feeding the SR 741 lift station. He said this legislation accepts permanent utility easements from the Center for Reproduction of Endangered Wildlife (Crew) of the Cincinnati Zoo, Dr. Batsche, and the Board of Education of the Mason School District. He also stated the City is improving the water treatment plant by construction a pump station to transport the backwash water from the plant to the water reclamation plant for treatment. The easements needed for this portion will parallel the existing utility easement containing the water mains transporting treated water into 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 2001-103 was made by Councilmember Davis, seconded by Councilmember Muennich. VOTE: ALL YEAS

ORDINANCE 2001-104 AUTHORIZING THE CITY MANAGER TO PROVIDE UP TO \$37,333 FOR THE TERM OF DECEMBER 6, 2000 THROUGH DECEMBER 5, 2001 TO THE SOUTHWEST OHIO REGIONAL TRANSIT AUTHORITY (SORTA) FOR THE JOB ACCESS REVERSE COMMUTE PROGRAM THROUGH THE FEDERAL TRANSIT AUTHORITY

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

Michele Blair addressed Council and stated this legislation authorizes payment to the Metro/Warren County Job Bus program. She stated it was initiated in December 1999 for the purpose of assisting the Warren County and Mason area employers by providing a larger labor pool. Following a general discussion, it was suggested a representative from Metro attend the next Council meeting to address the following areas of concern: How many employers are taking advantage of this program and do they feel it is helping their labor pool situation; Can it be directed to include the Hamilton and Middletown area; Request a plan and timeline from Metro. Mayor McCurley suggested the City install a sign at the park and ride showing Mason's support of the program.

Mayor McCurley stated this is a first reading. The second will take place at the next regular Council meeting on July 9, 2001.

ORDINANCE 2001-105 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH POGGEMEYER DESIGN GROUP (PDG) FOR THE COMPLETION OF A DOWNTOWN MASON COMPREHENSIVE REVITALIZATION PLAN AND MARJET ANALYSIS

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

Scot Lahrmer introduced Linda Fitzgerald who stated the legislation before Council seek their approval before they can proceed with the Downtown Revitalization Plan. She stated the Committee working on this aspect of the project, received 10 responses and interviewed 5 with the decision for the best and lowest choice to be the Poggemeyer Design Group from Bowling Green, Ohio. She stated they have over 80 professional employees and have a good track record of getting things built once the design work is complete and approved. She explained the fee of \$79,000 will be used to develop the Downtown Mason Comprehensive Revitalization Plan and Market analysis. Funding for the project will come from program income from the City's Community Development Block Grant Economic Development Revolving Loan Fund. She also stated the Market Analysis will be finished in August with completion of the project by January 2002.

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

A motion to adopt Ordinance 2001-105 was made by Councilmember Davis, seconded by Councilmember Muennich. VOTE: ALL YEAS

ORDINANCE 2001-106 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 Councilmember Davis, seconded by Councilmember Muennich. VOTE: ALL YEAS

Mayor McCurley stated this is a first reading for this legislation. The second reading will be held at the next regular Council meeting on July 9, 2001.

ORDINANCE 2001-107 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH KNEISEL CONTRACTING CORP. FOR THE STRIPING OF VARIOUS STREETS IN THE CITY

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

Scot Lahrmer stated the purpose of this legislation is to award a contract to the lowest and best bidder to paint the City's public streets for an amount of \$110,629.75. He stated two firms

responded with Kneisel Contracting Corp. being the one selected as the lowest and best. Staff recommends approval.

A motion to suspend the rule was made by Councilmember Davis, seconded by Councilmember Muennich. VOTE: 5 YEAS, 1 ABSTAIN (Beck)

A motion to adopt Ordinance 2001-107 was made by Councilmember Muennich, seconded by Councilmember Davis. VOTE: 5 YEAS, 1 ABSTAIN (Beck)

ORDINANCE 2001-108 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH C&S EXCAVATING INC. FOR EXCAVATION AND SITEWORK NECESSARY FOR THE NEW MASON MUNICIPAL CENTER AND DECLARING AN EMERGENCY

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

Eric Hansen explained to Council the next several ordinances deal with the new municipal center. He stated Ordinance 2001-108 is for the excavation, site utilities, grading and preparation for the building foundation. This legislation is for \$767,939.00 with the lowest and best bid going to C&S Excavating. Ordinance 2001-109 covers the interior and exterior for flatwork, building foundations and other areas necessary for the new center. This contract is for \$1,573,700.00 with the lowest and best bid going to Baker Concrete Construction Inc. Eric continued to explain Ordinance 2001-110 is awarding a contract for the stone, brick and concrete block masonry construction required for the project. The lowest and best bid was received from Batts Construction Inc. for \$2,661,987.00. Ordinance 2001-111 awards a contract with Ferguson Steel Company for the structural and miscellaneous steel necessary for the project. The lowest and best bid for this contract was \$1,310,000.00.

Eric explained the next five ordinances 2001-112 through 2001-116 deal with the electrical, paving, plumbing, tile and fire protection for the new municipal center. The contract for the electrical work with the lowest and best bid was received from ESI Inc. with a cost of \$3,208,200.00. This cost reflects both the base and alternates. Ordinance 2001-113 awards a contract to John R. Jergensen Co. for the asphalt paving necessary for the new center. The lowest and best bid the City received from this firm was for an amount of \$274,000. Eric Hansen continued to explain the best and lowest bid for the plumbing work was received from the Kenneth R. Rogers Plumbing Co., Inc. for the amount of \$364,900.00. The lowest and best bid for the tile work was received from Mike Carnevale Tile & Terrazzo Co., Inc. in the amount of \$297,700.00. The Dalmation Fire, Inc. submitted the lowest and best bid for the fire protection system with a cost of \$185,534.00. It was noted all of these costs have come in under the engineer's estimate resulting in a total of approximately \$1.9 million under budget. Mayor McCurley noted the City has not passed a levy for this project. He stated it is all being done with general funds due to the City's conservative financial policy.

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

A motion to adopt Ordinance 2001-108 was made by Councilmember Davis, seconded by Vice Mayor Fox. VOTE: ALL YEAS

ORDINANCE 2001-109 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BAKER CONCRETE CONSTRUCTION INC. FOR BUILDING CONCRETE NECESSARY FOR THE NEW MASON MUNICIPAL CENTER AND DECLARING AN EMERGENCY

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

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

A motion to adopt Ordinance 2001-109 was made by Vice Mayor Fox, seconded by Councilmember Davis. VOTE: ALL YEAS

ORDINANCE 2001-110 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BATTS CONSTRUCTION INC. FOR THE MASONRY WORK NECESSARY FOR THE NEW MASON MUNICIPAL CENTER AND DECLARING AN EMERGENCY

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

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

Councilmember Beck asked for a clarification of the difference in the two amounts stated in Section 1 and Section 3 of the legislation. Eric Hansen stated the correct number is \$2,661,987.00, which includes the plaza.

A motion to amend Section 3 of the Ordinance to read \$ 2,661,987.00 was made by Councilmember Beck, seconded by Councilmember Davis. VOTE: ALL YEAS

A motion to adopt as amended Ordinance 2001-110 was made by Councilmember Staten, seconded by Councilmember Davis. VOTE: ALL YEAS

ORDINANCE 2001-111 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH FERGUSON STEEL COMPANY FOR STRUCTURAL AND MISCELLANEOUS STEEL NECESSARY FOR THE NEW MASON MUNICIPAL CENTER AND DECLARING AN EMERGENCY

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

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

A motion to adopt Ordinance 2001-111 was made by Councilmember Muennich, seconded by Vice Mayor Fox. VOTE: ALL YEAS

ORDINANCE 2001-112 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ESI INC. FOR THE ELECTRICAL WORK NECESSARY FOR THE NEW MASON MUNICIPAL CENTER

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

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

A motion to adopt Ordinance 2001-112 was made by Vice Mayor Fox, seconded by Councilmember Muennich. VOTE: ALL YEAS

ORDINANCE 2001-113 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH JOHN R. JERGENSEN CO. FOR THE ASPHALT PAVING NECESSARY FOR THE NEW MASON MUNICIPAL CENTER

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

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

A motion to adopt Ordinance 2001-113 was made by Councilmember Davis, seconded by Vice Mayor Fox. VOTE: ALL YEAS

ORDINANCE 2001-114 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH KENNETH R. ROGERS PLUMBING CO., INC. FOR THE PLUMBING WORK NECESSARY FOR THE NEW MASON MUNICIPAL CENTER

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

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

A motion to adopt Ordinance 2001-114 was made by Councilmember Davis, seconded by Vice Mayor Fox. VOTE: ALL YEAS

ORDINANCE 2001-115 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MIKE CARNEVALE TILE & TERRAZZO CO., INC. FOR THE CERAMIC TILE, TERRAZZO AND RESINOUS FLOORING NECESSARY FOR THE NEW MASON MUNICIPAL CENTER

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

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

A motion to adopt Ordinance 2001-115 was made by Councilmember Davis, seconded by Vice Mayor Fox. VOTE: ALL YEAS

ORDINANCE 2001-116 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH DALMATION FIRE, INC. FOR THE FIRE PROTECTION SYSTEM NECESSARY FOR THE NEW MASON MUNICIPAL CENTER

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

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

A motion to adopt Ordinance 2001-116 was made by Vice Mayor Fox, seconded by Councilmember Muennich. VOTE: ALL YEAS

ORDINANCE 2001-117 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CTL ENGINEERING, INC. FOR THE TESTING AND INSPECTION SERVICES NECESSARY FOR THE NEW MASON MUNICIPAL CENTER AND DECLARING AN EMERGENCY

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

Eric Hansen explained as part of the GMP, Dugan & Meyers included an allowance of \$50,000 for testing services. Seven bids were received and the lowest and best bid from CTL Engineering, Inc. They estimated the cost to be between \$35,000 and \$40,000. This legislation is for a not to exceed amount of \$50,000. Greg Nichols stated it is hard to be exact on the number of times the firm will be called out to the site to do testing. The number of hours has been estimated based on the scale of the job. Mayor McCurley thanked Greg Nichols for the excellent job he is doing for the City as the owner's representative. He also thanked Eric Kohls from Dugan Meyers and John Willis the project architect with the firm of Michael Schuster and Associates.

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

A motion to adopt Ordinance 2001-117 was made by Councilmember Davis, seconded by Councilmember Muennich. VOTE: ALL YEAS

ORDINANCE 2001-118 REJECTING ALL BIDS FOR THE HYDRAULIC ELEVATORS NECESSARY FOR THE NEW MASON MUNICIPAL CENTER

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

Greg Nichols explained to Council Ordinances 2001-118 and 119 reject the bids associated with the elevator and landscaping due to improperly submitted bid documents, lack of bids or incomplete bids. These items, he stated, will be rebid in July. Councilmember Staten asked about electric elevators. Greg Nichols responded they were not competitive for this job.

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

A motion to adopt Ordinance 2001-118 was made by Councilmember Davis, seconded by Councilmember Muennich. VOTE: ALL YEAS

ORDINANCE 2001-119 REJECTING ALL BIDS FOR THE LANDSCAPING WORK NECESSARY FOR THE NEW MASON MUNICIPAL CENTER

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

Eric Hansen stated the landscaping will be broken down into smaller portions. It is determined the size of the job discouraged bids.

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

A motion to adopt Ordinance 2001-119 was made by Councilmember Muennich, seconded by Councilmember Davis. VOTE: ALL YEAS

ORDINANCE 2001-120 AN ORDINANCE AUTHORIZING THE LEASE-PURCHASE FINANCING OF A CITY ADMINISTRATION BUILDING, INCLUDING A GROUND LEASE AGREEMENT AND A LEASE AGREEMENT, AND MATTERS RELATED THERETO AND DECLARING AN EMERGENCY

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

Eric Hansen explained to Council this legislation is necessary for authorizing the issuance of Certificates of Participation to finance the new municipal facility. He stated these act as essentially a type of lease arrangement and as such, do not weigh against the City's debt capacity.

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

A motion to adopt Ordinance 2001-120 was made by Vice Mayor Fox, seconded by Councilmember Muennich. VOTE: ALL YEAS

ORDINANCE 2001-121 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MICHAEL SCHUSTER & ASSOCIATES (MSA)/PHILLIP SWEGER ASSOCIATES (PSA) FOR EXTENDED ARCHITECTURAL DESIGN SERVICES NECESSARY FOR THE NEW MASON MUNICIPAL CENTER

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

Eric Hansen stated to Council the agreement with MSA has experienced additions to the original contract. He said the ceremonial plaza, building technology and site alternatives, digital video and wireless connectivity, AIA contract assistance, construction contract administration and Veteran's Memorial are additions that have required the architects services. This legislation allows the City Manager to enter in to this agreement that are crucial to the success to the new center.

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

A motion to adopt Ordinance 2001-121 was made by Councilmember Davis, seconded by Councilmember Beck. VOTE: ALL YEAS

ORDINANCE 2001-122 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH PETERSON CONSTRUCTION COMPANY FOR GENERAL CONSTRUCTION SERVICES NECESSARY FOR THE FILTER BACKWASH BASIN, FORCE MAIN AND AERATOR CONTACT BASIN PROJECT AT THE WATER PLANT

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

Scot Lahrmer stated the next three ordinances deal with the improvement to the water treatment plant. Ordinance 2001-122 authorizes the contract with Peterson Construction Company for the general construction services necessary for the filter backwash basin, force main and aerator contract basin project at the water plant. The cost for these services is not to exceed \$1,047,000.00. Ordinance 2001-123 awards the contract for the installation of the force main.

The lowest and best bid was received from Reynolds Inc. for an amount of \$194,060.00. Ordinance 2001-124 awards the contract for the electrical work necessary for the filter backwash basin, force main and aerator contact basin project at the water plant. The best and lowest bid was received from Omega Riggers for \$96,323.00.

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

A motion to adopt Ordinance 2001-122 was made by Councilmember Davis, seconded by Vice Mayor Fox. VOTE: ALL YEAS

ORDINANCE 2001-123 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH REYNOLDS, INC. FOR THE INSTALLATION OF THE FORCE MAIN NECESSARY FOR THE FILTER BACKWASH BASIN, FORCE MAIN AND AERATOR CONTACT BASIN PROJECT AT THE WATER PLANT

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

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

A motion to adopt Ordinance 2001-123 was made by Councilmember Davis, seconded by Vice Mayor Fox. VOTE: ALL YEAS

ORDINANCE 2001-124 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH OMEGA RIGGERS AND ERECTORS, INC. FOR THE ELECTRICAL WORK NECESSARY FOR THE FILTER BACKWASH BASIN, FORCE MAIN AND AERATOR CONTACT BASIN PROJECT AT THE WEATER PLANT

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

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

A motion to adopt Ordinance 2001-124 was made by Councilmember Davis, seconded by Vice Mayor Fox. VOTE: ALL YEAS

ORDINANCE 2001-125 AUTHORIZING THE CITY MANAGER TO SUBMIT APPLICATIONS FOR AN OHIO PUBLIC WORKS COMMISSION, DISTRICT 10 STATE ISSUE 2 GRANT FOR PROJECTS SUBMITTED FOR PROGRAM YEAR 18

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

Eric Hansen explained to Council the City has annually participated in grant requests for Issue 2 Grant funds used for infrastructure capital improvements of local governments. This year he stated the request will be for the following projects: Snider Road water main, Cloverwood Drive water main, Fairway Drive water main extension, Bethany Road widening from US 42 to SR 741.

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

A motion to adopt Ordinance 2001-125 was made by Vice Mayor Fox, seconded by Councilmember Muennich. VOTE: ALL YEAS

CITY MANAGERS REPORT

Scot Lahrmer stated he wanted to clarify the boundaries for the road improvement on Bethany Road. It begins at SR 42 and continues east to the corporation line.

There will be a July Fourth celebration that will actually be held on July 1, 2001 at Pine Hill Park. It will include entertainment and fireworks.

A Council walk-about is scheduled for 6:00 at the Castle property the City has recently agreed to purchase.

A Council Work session will be held on July 12, 2001 at Mason Christian Village at 5:00 p.m.

COMMITTEE REPORTS

Councilmember Beck announced the Executive Committee for the Veteran's Memorial would hold a meeting at 5:00 p.m. on July 18, 2001. They expect to present to Council their recommendations on July 23, 2001.

The Law Committee of Council consisting of Betty Davis, Tom Muennich and Dick Staten, will hold a meeting on July 9, 2001 at 5:15 p.m.

COUNCIL OLD AND NEW BUSINESS

Councilmember Muennich stated the "exempt" sign going west on Tylersville Road should be replaced at the railroad crossing. He also asked if the City has included in their bid a system that activated traffic signals from within the fire trucks. He said it is available and very efficient. Councilmember Muennich also asked what the status was for the bike plan. Mayor McCurley reported it has been submitted to Planning Commission and will be included in the Comprehensive Plan.

Vice Mayor Fox requested Land Acquisition be added to the purpose of the Executive Session.

Councilmember Staten said the road improvement on Bethany Road is an excellent improvement. Councilmember Muennich stated he was not pleased with the contractor that worked on Bethany Road. Councilmember Staten responded the developer was responsible for the selection of the contractor.

Mayor McCurley mentioned the City has received the Tree City USA award for the second straight year. He thanked Diane Clasen and the Committee members for their efforts in achieving this award.

Ken Schneider stated Judge Fedders has responded favorably for the City in the water tower matter. Vice Mayor Fox stated the City did not have another site selected. This site was chosen by the City because of the elevation. It costs the City \$10,000 per foot construction costs to build a water tower.

Councilmember Davis commented on the good community service attitude displayed by the Police Department.

Councilmember Beck asked about the status of the connector road proposed between I-75 and I-71. Scot Lahrmer stated the County Engineer is in charge of this matter and is currently working on it.

RECOGNITION OF VISITORS

None

EXECUTIVE SESSION: PERSONNEL and LAND ACQUISITION

A motion to go into Executive Session for the purpose of discussing land acquisition and personnel was made by Councilmember Muennich, seconded by Councilmember Beck. VOTE: ALL YEAS

A motion to reconvene into regular session was made by Councilmember Staten, seconded by Vice Mayor Fox. VOTE: ALL YES

ADJOURN

A motion to adjourn was made by Councilmember Davis, seconded by Councilmember Staten. VOTE: ALL YEAS
TIME: 10:43 p.m.