

**CITY OF MASON
COUNCIL MEETING
MAY 13, 2002**

Mayor McCurley called the meeting to order at 7:05 p.m.

ATTENDANCE

The following members of Council were present: Jim Fox, Dick Staten, Victor Kidd, Tom Grossmann, Peter Beck, Charlene Pelfrey and John McCurley.

A prayer was lead by Father Harry Meyer, a member of the Chaplain's Program and Priest of St. Susanna Catholic Church.

APPROVAL OF MINUTES

A motion to approve the minutes of the April 22, 2002 Council meeting was made by Councilmember Kidd, seconded by Councilmember Pelfrey. VOTE: 6 YEAS, 1 ABSTAIN (McCurley)

A motion to approve the minutes of the April 29, 2002 work session was made by Vice Mayor Fox, seconded by Councilmember Beck. VOTE: 6 YEAS, 1 ABSTAIN (Pelfrey)

PROCLAMATION IN RECOGNITION OF SMALL BUSINESS WEEK

Mayor McCurley stated the City's Economic Development Department and the Mason Landen Kings Chamber of Commerce are working together to recognize the efforts of Small Businesses in our area. He added this is in conjunction with the National recognition. Mr. Bill Fioretti, Director of UC Small Business Development Center, complimented the City on having a pro-business environment making the City of Mason successful in this area. Mr. John Harris, President of the Mason Landen Kings Chamber of Commerce addressed Council and stated the importance of small businesses to the areas economy. He said the Chamber is happy to partner with the City in recognizing the 2002 Top Small Businesses in the area. Mayor McCurley read the Proclamation recognizing the four businesses. Councilmember Grossmann and Mayor McCurley presented the Proclamation to the following companies: Anderson Ace Hardware, Angilo's Pizza, Basco Shower Door Company and Bauer Insurance Agency Inc.

PRESENTATION OF DONATION TO PARKS AND RECREATION DEPARTMENT BY MASON YOUTH ORGANIZATION

Mr. Paul Kestter along with other Board members representing the MYO organization addressed Council to present a check for \$10,000 to the Mason Parks and Recreation Department. He stated the organization represents 1500 children and is very aware of the need for additional baseball fields and softball fields required to accommodate the children. He stated they would like to see this contribution used to accelerate the

development of fields. Steve Gayfield, Recreation Manager, accepted the check for the City. Mayor McCurley thanked the MYO organization for the contribution and stated the City is trying to work with the township for additional ball fields.

**PRESENTATION OF DONATION TO VETERANS MEMORIAL COMMITTEE
BY LOU EVES AND FAMILY**

Mr. Lou Eves addressed Council and presented a check for the Veteran's Memorial Fund of \$5,500. He stated this is a result of the two-night event held at the Houston Restaurant in which one half of all proceeds were pledged by his family towards the Veteran's Memorial. Mr. Eves added he would like to see underground wiring in the downtown area, new sidewalks and new decorative streetlights. He stated this would not interfere with existing businesses.

Councilmember Pelfrey recognized the Mason Intermediate Adagio Team for their contribution of \$700 to the Veteran's Memorial Fund, which were the results of a bake sale. Danielle Daken and Tabitha Swain presented the check to Councilmember Beck and Councilmember Pelfrey.

**SWEARING IN OF POLICE OFFICERS DOUG HENNING AND ADRIAN
GILLOTTE**

Chief Ferrell introduced Doug Henning and Adrian Gillotte. Mayor McCulrey administered the oath of service to the officers.

**RESOLUTION 2002-06 PROCLAIMING MAY 12-18 AS NATIONAL LAW
ENFORCEMENT MEMORIAL WEEK**

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

Eric Hansen explained to Council the week of May 15th is dedicated as National Police Week and May 15th of each year to be Police Memorial Day. He added the City desires to honor the valor, service and dedication of its own police officers.

A motion to adopt the Resolution 2002-06 was made by Vice Mayor Fox, seconded by Councilmember Staten. VOTE: ALL YEAS

**RESOLUTION 2002-07 PROCLAIMING MAY 19-25 AS EMERGENCY
MEDICAL SERVICES WEEK**

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

Eric Hansen the purpose of this legislation is recognizing those individuals that work 24 hours a day seven days a week to provide emergency medical services to the residents of Mason.

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

A motion to adopt Resolution 2002-07 was made by Vice Mayor Fox, seconded by Councilmember Beck. VOTE: ALL YEAS

RECOGNITION OF VISITORS

Diane Clasen addressed Council as Chairperson of the Mason Tree Committee. She announced the City has received the Tree City USA designation for the third year in a row. She also announced the City has received for the Tree City USA Growth Award. She introduced other members of the committee that were present and they presented the new Tree City USA award and flag to the Mayor.

Loretta Terry of 209 W. Church Street addressed Council and stated brick pavers are on sale for the Veterans Memorial. She said 427 have been sold so far with 172 being purchased by non-veterans. She encouraged others to participate.

Lisa Hackler of 6544 Timbers Court addressed Council and described the flooding problems she has experienced in her neighborhood. She stated Drees is trying to sell the lot next to hers and is not identifying the flooding problems for prospective buyers. She stated she had to threaten to sue Drees in order for them to make corrections to her property so that they would be able to resell it some time in the future. She stated the area is wetter now than it was one year ago. She said the developer has turned over the maintenance to the Homeowners Association and the condition of the creek is full of debris. Councilmember Kidd suggested the City Engineering Department review the situation and see if we can offer any assistance. Ken Schneider stated if the home falls within 100 feet of a flood plain, it could still be erected. He said the City must issue a permit. Councilmember Staten suggested the City via the Law Director's office, put Drees on notice we are looking into the complaint.

Tom Muennich of 206 Short Street addressed Council and asked if there was only one meeting in May. Mayor McCurley responded that was correct due to the holiday. He stated making a left turn on US 42 from Mason Montgomery Road is very dangerous. He said people run the yellow light. He asked why there was not a turn arrow at this location. Richard Fair responded there will be a turn arrow there. He said the loop was cut when the storm sewer was installed and will be repaired when school is out.

Davis Ellis addressed Council and stated his concern over the trees planted on Tylersville Road. He said they were not planted correctly and will probably not survive. Allyn Kuennen stated they have been guaranteed for one year and the plans were drawn by a professional landscape architect.

ORDINANCE 2002-61 ADOPTING THE 2002 LANDSCAPING AND STREET TREE ORDINANCE

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

Allyn Kuennen, City Planner, addressed Council and explained this legislation updates the code to incorporate new regulations to address the continual growth and development in Mason to insure the proper landscaping and buffering between non-compatible uses. He said the main goal in revising the code was to clarify the current requirements and to modernize some of the outdated sections of the code in an effort to make it more user friendly and more attune to current needs and trends. The legislation has been reviewed by the Ohio Valley Development Council and Wood and Lamping.

Councilmember Kidd stated as a small business owner, he was very aware of the hardships the landscape ordinance can place on that classification of business. Allyn Kuennen replied the downtown area has been basically left unchanged. Councilmember Staten stated Planning Commission does look at costs when projects come to them. Councilmember Beck asked who monitors the City's requirements. Allyn replied the City has a temporary employee to inspect and insure landscaping is done as planned. The City can fine up to \$100 per day to force compliance of the code. Councilmember Pelfrey asked if there is any incentive for older companies to add landscaping in parking lots. Allyn replied there is none at this time. Phil Dubois of Laurel Woods Court asked what are the boundaries of the Downtown area? Allyn replied from Fifth Street to Kings Mill Road.

The Public Hearing was opened at 8:57 p.m. There were no comments for or against this legislation. The Public Hearing was closed at 8:59 p.m.

A motion to adopt Ordinance 2002-61 was made by Councilmember Staten, seconded by Vice Mayor Fox. VOTE: ALL YEAS

ORDINANCE 2002-74 AUTHORIZING PAYMENT OF \$5,000 TO THE HUMANE ASSOCIATION OF WARREN COUNTY, INC., A NON-PROFIT AND CHARITABLE ORGANIZATION

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

Scot Lahrmer stated the Humane Association of Warren County has proposed an 11,150 square foot shelter expansion in Lebanon and is seeking participation from Warren County political jurisdictions. This represents a \$2.8 million capital expansion. The request to the City of Mason is for \$5,000 annually for the next five years.

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

A motion to adopt Ordinance 2002-74 was made by Councilmember Staten, seconded by Councilmember Kidd. VOTE: ALL YEAS

ORDINANCE 2002-75 AUTHORIZING THE CITY MANAGER TO EXTEND THE TERM OF THE CONTRACT WITH LSR CONSULTANTS FOR THE DESIGN AND IMPLEMENTATION OF A COMPREHENSIVE COMMERCIAL REVITALIZATION PROGRAM FOR DOWNTOWN MASON

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

Scot Lahrmer stated to Council previously a contract was awarded to LSR consultants to be the facilitator for downtown discussions. He stated this included assembling downtown businesses, property owners, residents and other stakeholders and successfully orchestrating a dialogue about the revitalization of the downtown business district. The reason for this legislation, Scot explained, is the original authorized amount for this contract has been exhausted. For LSR to continue this process, a new ordinance must be passed. He said the City to date has paid LSR \$79,848. Ordinance 2002-75 mirrors the terms of the first contract with a cap of \$3,000 per month at a rate of \$85 per hour. Mayor McCurley asked when the assignment will be complete. Scot replied in approximately 4-5 months.

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

A motion to adopt Ordinance 2002-75 was made by Councilmember Staten, seconded by Councilmember Pelfrey. VOTE: ALL YEAS

ORDINANCE 2002-76 AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH WARREN COUNTY FOR THE CONSTRUCTION OF 500 FEET OF 12-INCH WATER MAIN THROUGH THE INTERSECTION OF BETHANY AND BUTLER-WARREN ROADS

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

Scot Lahrmer stated this legislation approves an agreement with Warren County in the amount of \$23,999 for the construction of 500 feet of 12-inch water main through the intersection of Bethany and Butler Warren Roads. He said this extension was originally planned as a way to loop the water service to the Heritage Club area. The City's plans have been altered due to the agreement with the Greater Cincinnati Water Works (GCWW). As a result of discussions with the Warren County Engineer's office and

GCWW, they have agreed to continue the project with the resulting cost of \$23,999 being the City's portion.

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

A motion to adopt Ordinance 2002-76 was made by Councilmember Staten, seconded by Councilmember Pelfrey. VOTE: ALL YEAS

ORDINANCE 2002-77 AUTHORIZING THE CITY MANAGER TO APPROVE A CHANGE ORDER IN THE AMOUNT OF \$65,600.00 TO DECREASE THE CONTRACT OF MALCOLM PIRNIE, INC. FOR THE ENGINEERING DESIGN SERVICES AND BIDDING PHASE ASSISTANCE FOR THE CONSTRUCTION OF TWO ELEVATED WATER STORAGE TANKS

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

Scot Lahrmer explained to Council Ordinance 2002-77, 78, and 79 all deal with change orders for work authorized to Malcolm Pirnie, Inc. He stated Ordinance 2002-77 relates to changes made regarding the need for two elevated water storage tanks. Due to the agreement with Greater Cincinnati Water Works the scope of the project has been reduced and this represents a reduction in costs of \$65,600. Ordinance 2002-78 deals with the changes made in the design and construction of the filter backwash basin, force main and aerator contact basin project. These items were previously approved in Ordinances 98-97, 99-76, 2001-122, 2001-123 and 2001-124. The cost of the changes made in the field total \$63,900. Scot further explained City Council adopted Ordinance 2000-124 for construction engineering services on the Mason Road Elevated Tank project. Additional assistance was needed due to problems acquiring the Warren county Building Permit and Deerfield Township Permit and incorporating the City's proposed landscaping plan into the construction contract documents. This increased the contract by \$7,660, which Ordinance 2002-79 authorizes. Scot said the total increase for the two projects is \$71,560.

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

A motion to adopt Ordinance 2002-77 was made by Councilmember Staten, seconded by Councilmember Kidd. VOTE: ALL YEAS

ORDINANCE 2002-78 AUTHORIZING THE CITY MANGER TO APPROVE A CHANGE ORDER IN THE AMOUNT OF \$63,900.00 TO INCREASE THE CONTRACT OF MALCOLM PIRNIE, INC. FOR THE ENGINEERING DESIGN SERVICES NECESSARY FOR THE INSTALLATION OF WELL NO. 6 AND FILTER BACKWASH LAGOON REHABILITATION PROJECT AT THE WATER PLANT

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

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

A motion to adopt Ordinance 2002-78 was made by Vice Mayor Fox, seconded by Councilmember Grossmann. VOTE: ALL YEAS

ORDINANCE 2002-79 AUTHORIZING THE CITY MANAGER TO APPROVE A CHANGE ORDER IN THE AMOUNT OF \$7,660.00 TO INCREASE THE CONTRACT OF MALCOLM PIRNIE, INC. FOR THE ENGINEERING DESIGN SERVICES, BIDDING PHASE ASSISTANCE, CONSTRUCTION ADMINISTRATION AND RESIDENT PROJECT REPRESENTATION NECESSARY FOR THE CONSTRUCTION OF AN ELEVATED WATER STORAGE TANK

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

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

A motion to adopt Ordinance 2002-79 was made by Vice Mayor Fox, seconded by Councilmember Kidd. VOTE: ALL YEAS

ORDINANCE 2002-80 AUTHORIZING THE CITY MANGER TO ENTER INTO A CONTRACT WITH COMMERCIAL MOVERS, INC. FOR PROVIDING RELOCATION SERVICES TO THE NEW MUNICIPAL CENTER IN AN AMOUNT NOT TO EXCEED \$12,000.

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

Eric Hansen explained to Council in preparation of relocating to the new Municipal Center, the City requested bids for the move. Four companies submitted bids with the lowest and best bid being received from Commercial Movers, Inc. in the amount not to exceed \$12,000. The Move Committee has checked their references and is recommending the City enter into a contract with this firm. The same recommendation has been received from Planes, Inc., the City's Relocation Manager.

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

A motion to adopt Ordinance 2002-80 was made by Vice Mayor Fox, seconded by Councilmember Pelfrey. VOTE: ALL YEAS

ORDINANCE 2002-81 AUTHORIZING THE CITY MANAGER TO ENTER INTO CHANGE ORDERS TOTALING \$35,708.00 WITH THE PRIME CONTRACTORS AND ARCHITECTURE AND CONSULTING FIRM FOR MODIFICATIONS TO THE NEW MASON MUNICIPAL CENTER'S MUNICIPAL COURT AREA AND DECLARING AN EMERGENCY

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

Eric Hansen explained to Council plans have been finalized regarding changes in the new Municipal Center project for the Court. He said these include a second jury deliberation room and an independent computer network, audio-video system and telephone-data system. He added the Building Committee of Council has reviewed the proposed changes and is willing to accommodate these final upgrades to the future Court Facilities. The total cost for the changes is \$35,708.

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

A motion to adopt Ordinance 2002-81 was made by Councilmember Kidd, seconded by Councilmember Pelfrey. VOTE: ALL YEAS

ORDINANCE 2002-82 AUTHORIZING NECESSARY AMENDMENTS TO THE BYLAWS OF THE MIAMI VALLEY RISK MANAGEMENT ASSOCIATION (MVRMA)

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

Eric Hansen stated in March the City's insurance company Miami Valley Risk Management Association (MVRMA), met and a result of the meeting a few changes have been requested of the bylaws. He said most of the changes are aimed toward keeping current practices in line with standard pooling practices, removing unneeded wording and simplifying potentially confusing phrases, assuring specific provisions were placed correctly in the bylaws, and removing language no longer applicable. Staff has reviewed the proposed changes and recommends approval.

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

A motion to adopt Ordinance 2002-82 was made by Vice Mayor Fox, seconded by Councilmember Grossmann. VOTE: ALL YEAS

ORDINANCE 2002-83 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE CLOSED LOOP TRAFFIC SIGNAL SYSTEM ON U.S. 42 FROM SECOND AVENUE TO KINGS MILLS ROAD

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

Richard Fair explained to Council the City has received two grants awarded by OKI. These grants include \$308,000 to construct a closed loop traffic signal system on U.S. 42 in downtown Mason and \$253,000 to construct a closed loop traffic signal system on Mason Montgomery Road. He stated staff is working to increase the amount of the second grant, as it is low for the number of signals in the area. He also stated the grants provide an 80/20 funding split which requires the City to pay \$61,600 for the first grant and \$44,800 for the second. He said the City's cost will increase for decorative poles in the downtown area. The City must also pay 100% of the engineering design costs. The construction schedule for the projects is early 2004. Richard also stated TEC Engineering has submitted a cost of \$38,140 to design Mason-Montgomery Road and \$29,912 to design the U.S. 42 coordinated traffic control system. He said they assisted the Engineering department in applying for the grants and is familiar with the project. He stated staff is recommending approval of Ordinance 2002-83, 84 and 85 to proceed with these traffic signal projects.

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

A motion to adopt Ordinance 2002-83 was made by Vice Mayor Fox, seconded by Councilmember Staten. VOTE: ALL YEAS

ORDINANCE 2002-84 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE CLOSED LOOP TRAFFIC SIGNAL SYSTEM ON MASON-MONTGOMERY ROAD FROM THE NORTH ENTRANCE INTO PROCTER & GAMBLE TO TYLERSVILLE ROAD

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

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

A motion to adopt Ordinance 2002-84 was made by Councilmember Staten, seconded by Vice Mayor Fox. VOTE: ALL YEAS

ORDINANCE 2002-85 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH TEC ENGINEERING, INC. FOR ENGINEERING DESIGN SERVICES TO DESIGN A CLOSED LOOP TRAFFIC SYSTEM FOR MASON-MONTGOMERY ROAD AND U.S.42

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

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

A motion to adopt Ordinance 2002-85 was made by Vice Mayor Fox, seconded by Councilmember Kidd. VOTE: ALL YEAS

CITY MANAGER'S REPORT

Nothing to report

COMMITTEE REPORTS

Councilmember Grossmann stated the Economic Committee has met and Councilmember Beck added a discussion took place on a technology incubator, which could result in future prospects.

Councilmember Beck reported the Veteran's Memorial Committee will meet at 5:00 p.m. tomorrow at the American Legion. He also stated the American Legion will be providing a breakfast buffet on May 18 and 25 from 9:00 to 12:00 as a fundraiser. Councilmember Pelfrey added major corporations have been contacted but the responses are not overwhelming. She requested families participate in the fundraising effort. Councilmember Beck stated the financing timeline is being revised.

Councilmember Staten reported on the actions of the Planning Commission. He stated Rezoning and Concept plans for St Susanna's were tabled, the vacation of a portion of West Street was approved, a request from Arby's regarding their sign was approved, the landscape plan for Lenscrafters was approved, the Fairways of Crooked Tree revised street tree plan was approved, Avalon Farms revised Preliminary Plat was approved and a request for a revised setback for Thorngate at Windemere was approved.

Mayor McCurley stated the Ad Hoc Council Downtown Traffic Committee from Council met with the Core Downtown Group. He said they have requested information from the City but the Ad Hoc Committee feels it is unfair to answer until information had been obtained from Downtown Mason Revitalization Committee (DMRC) and Poggemeyer. Councilmember Pelfrey asked for clarification regarding the inclusion of the Downtown Business Group or the Core Group and the DMRC. Mayor McCurley stated he did not think the Downtown Business Group were members of the DMRC. It is

two distinct groups. Councilmember Grossmann asked the City move ahead and request the Poggemeyer Group and the DMRC Group complete their work regarding the downtown area. Councilmember Staten agreed.

COUNCIL OLD AND NEW BUSINESS

Vice Mayor Fox stated the Sunshine Concert Series would begin on June 9, 2002 with Stagger Lee performing.

Councilmember Pelfrey reported a date has been set for a meeting with Deerfield Township for June 17, 2002. The location has yet to be determined.

Councilmember Grossmann addressed the topic of sewage rates. He stated he understands the current rates were established when conservation was a major concern. He stated the current rates do not separate water used for lawn watering. He said now that the City has entered into an agreement with the Greater Cincinnati Water Works, he would like to see the matter revisited and a rate established for only the actual usage. He suggested either another meter being installed or rates being pro-rated. The matter was referred to the Utility Committee.

Councilmember Beck mentioned the sign for the Western Row golf Course. Mayor McCurley stated the matter is being addressed. Councilmember Beck stated it has been reported the Rosemont Subdivision has tapped into the City's services and they are located in the Township. He asked how the City is going to handle this. Scot Lahmrrer stated he is uncertain how to pursue this matter. He said it was discovered by the Greater Cincinnati Water Works. Vice Mayor Fox and Councilmember Beck stated the City should pursue collecting tap in fees and back charge for usage.

Mayor McCurley stated the Kiwanis Golf Outing is Wednesday. He also stated the DARE graduation is May 21 at Mason Intermediate and May 30 at St Susanna. He said the pool opens on May 25. He announced there would be no Council meeting on May 27. The next meeting will be June 10, 2002.

Councilmember Pelfrey asked about the details for the Council representation in the Memorial Day Parade.

RECOGNITION OF VISITORS--None

EXECUTIVE SESSION

A motion to go into executive session for the purpose of discussing personnel and land acquisition was made by Councilmember Kidd, seconded by Councilmember Grossmann. VOTE: ALL YEAS

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

A motion to add Ordinance 2002-86 to the agenda was made by Councilmember Staten, seconded by Councilmember Pelfrey. VOTE: ALL YEAS

ORDINANCE 2002-86 MODIFYING THE COMPENSATION FOR PROSECUTION SERVICES AND DECLARING AN EMERGENCY

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

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

A motion to adopt Ordinance 2002-86 was made by Councilmember Staten, seconded by Vice Mayor Fox. VOTE: ALL YEAS

ADJOURN

A motion to adjourn was made by Councilmember Staten, seconded by Councilmember Kidd. VOTE: ALL YEAS

TIME: 10:27 P.M.


Clerk of Council


Mayor