

**CITY OF MASON
COUNCIL MEETING
AUGUST 25, 2003**

Mayor McCurley called the meeting to order at 7:07 p.m. Those in attendance recited the pledge to allegiance.

ATTENDANCE

The following Councilmembers were present: Jim Fox, Dick Staten, Victor Kidd, Tom Grossmann, Pete Beck, Charlene Pelfrey and John McCurley.

APPROVAL OF MINUTES

A motion to approve the minutes of the August 11, 2003 meeting was made by Vice Mayor Fox, seconded by Councilmember Pelfrey. VOTE: 6 YEAS, 1 ABSTAIN (Staten)

RECOGNITION OF VISITORS None

ORDINANCE 2003-100 APPROVAL OF THE DEDICATION AND REPLAT FOR THE NYMBERG SUBDIVISION

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

Richard Fair explained to Council this site, located on the southwest corner of Reading Road (US 42) and Doc Erbeck Way, is the location of the new All Smiles Family Dental facility. He stated this replat will consolidate the existing four lots (141, 142, 236 and 237) into one lot and will also dedicate 17'-0" of right of way along Reading Road and Doc Erbeck Way. He added the replat is consistent with the requests made by Planning Commission and the City of Mason Thoroughfare Plan and staff recommends approval.

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 2003-100 was made by Councilmember Kidd, seconded by Vice Mayor Fox. VOTE: ALL YEAS

CITY MANAGER'S REPORT

A worksession is scheduled for Wednesday September 3, at 6:00 p.m at the City Building.

The Farmers Market has been extended to September 27, 2003.

The Kings Mills road bridge has re-opened as of August 23, 2003.

The City will host the Dannon Dualathlon and ITU Mason World Cup on Sunday September 28, 2003. This includes a 10K run, 40K bike race and a 5K run for professional athletes with a prize of \$20,000 to be evenly split between males and females. The event is co-sponsored by Dannon and Krogers.

The City has received a request to transfer a liquor license from Tennis for Charity Inc. to Montgomery Inn, Inc. A motion to not hold a hearing was made by Councilmember Kidd, seconded by Vice Mayor Fox. VOTE: 6 YEAS, 1 ABSTAIN (Grossmann)

COMMITTEE REPORTS

Councilmember Pelfrey stated the Safety Committee has met and discussed the DARE program and other options available for this education. She stated it was decided to interview juniors in high school to get their reaction on how valuable the program has been to them. Councilmember Grossmann asked for clarification on the language in the code of ordinances regarding the shooting of a bow and arrow. He stated it needs to be further clarified as the current wording is still ambiguous. As all of Council has not seen the new language, it was determined they will all receive a copy and discuss the matter further.

Councilmember Beck reported on the status of the Veteran's Memorial stating it is on schedule. He thanked Pat South for her donation of a quilt that was raffled off during the Heritage Festival with the proceeds going towards the memorial. He also stated there will be a meeting every Monday at 5:00 at the American Legion to discuss the dedication ceremony. He stated the public is welcome. He also announced Ken Natorp has donated all the landscaping around the memorial.

COUNCIL OLD AND NEW BUSINESS

Mayor McCurley mentioned the Tennis Masters Series, the Warren County Municipal League meeting and the Downtown Mason meeting. He noted the Police Department has received the re-accreditation notice. He also thanked Vickie Larcomb and her volunteers for the wonderful job they did on the Heritage Festival. Mayor McCurley also announced a representative from Representative Rob Portman's office will be at the City Building from 10:00 to 11:00 a.m. on Thursday August 28, 2003 available to meet with the public.

Councilmember Kidd asked if the meeting on the downtown Mason issue was open to the public for their input. Mayor McCurley reported they are really work sessions and it may be more beneficial if someone has ideas to relay them to Jack Flaherty or John Harris.

RECOGNITION OF VISITORS None

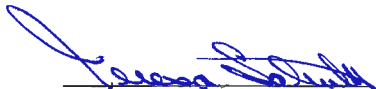
EXECUTIVE SESSION

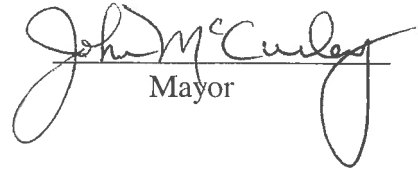
A motion to go into executive session for the purpose of discussing land acquisition was made by Vice Mayor Fox, seconded by Councilmember Staten. VOTE: ALL YEAS

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

ADJOURN

A motion to adjourn was made by Vice Mayor Fox, seconded by Councilmember Staten.
VOTE: ALL YEAS
TIME: 8:10 p.m.


Clerk of Council


Mayor