

**CITY OF MASON  
COUNCIL MEETING  
FEBRUARY 28, 2005**

Mayor Beck called the meeting to order at 7:05 p.m. Those in attendance recited the pledge of allegiance.

**ATTENDANCE**

The following members of Council were present: Victor Kidd, Steve Osborne, Tony Bradburn, Tom Grossmann, John McCurley, Charlene Pelfrey and Peter Beck.

**APPROVAL OF MINUTES**

A motion to approve the minutes from the January 31, 2005 meeting with the Deerfield Township Trustees was made by Councilmember Kidd, seconded by Councilmember Bradburn. Vice Mayor Pelfrey requested her comments regarding the use of three fields at Cottell Park be included in the minutes. VOTE: ALL YEAS

Councilmember Kidd moved to approve the minutes from the February 7, 2005 worksession. Vice Mayor Pelfrey seconded the motion. VOTE: ALL YEAS

Councilmember Bradburn moved to approve the minutes of the February 14, 2005 Council meeting. Councilmember Kidd seconded the motion. Vice Mayor Pelfrey requested her comments regarding the hardship that would be placed on the children and the coaches be added to the minutes as well as a motion she made to wait until after February 22 to make a decision. The motion died for lack of a second. VOTE: ALL YEAS

**PROCLAMATION FOR SYNCHRONIZED SWIMMING**

Mayor Beck presented a proclamation to Ginny Jasontek for her service in the sport of Synchronized Swimming.

Mayor Beck presented a proclamation to the Rotary International that was accepted by Bob Peraza.

**DISCUSSION OF BALL FIELD SCHEDULING POLICY**

Councilmember Kidd read a prepared statement to clarify any misunderstanding associated with the motion made at the last meeting regarding the scheduling of ball fields. See Attachment A. Individual Councilmembers spoke in agreement with the comments made in this statement. Councilmember McCurley stated he will support this but is somewhat reluctant without another plan being in place. He stated it is fair and just

way to do it and he would support it. He criticized the Cincinnati Enquirer for misreporting this story and thus misrepresenting Council.

Councilmember Osborne made a motion to rescind the motion made at the last meeting, which allowed priority scheduling of Mason ball fields for Mason only teams allowing others to use the remaining times available. Councilmember Kidd seconded the motion.  
VOTE: ALL YEAS

### **RECOGNITION OF VISITORS**

Mr. Jeff Teague, Vice President of Extermital Termite and Pest Control located at 4700 SR 42, addressed Council and stated he has a history with the Fire Department until just recently. He gave a brief overview of his involvement with the Fire Department over the years. He has been with the fire department since 1987. He also said his last shift was February 12, 2005. He stated he is concerned over gross mismanagement. He stated he has observed much over the years and is concerned as a business leader of the politics in the city administration. He mentioned past department heads that had been asked to leave. He stated Council should reevaluate the City Manager on his budget and look more closely into various matters. He stated he has more to say but prefers not do so in this format. Mayor Beck stated this matter should be referred to the Safety Committee and the Employee Relations Committee of Council. Vice Mayor Pelfrey asked if he was one of the three members of the Fire Department that recently lost his title. He replied yes. Councilmember McCurley asked why the titles/ranks were eliminated and if Jeff had contacted anyone on Council about this matter. Jeff replied he had emailed everyone about one week ago and he received a reply five days later from Eric Hansen. Scot Lahrmer stated the titles/ranks were eliminated at the advise of the Law Director to avoid confusion within the department and thus reduce liability. Eric Hansen explained how in an effort to reorganize the Fire Department, more full time positions were created in 2003. He also stated this increased supervision levels. Vice Mayor Pelfrey stated the Safety Committee did not have prior knowledge those titles/ranks were being eliminated until it had already been done. Jeff stated the real reason he is addressing Council is to notify them the corporate culture within the City that has been allowed to exist, is not moving the City forward. Both Vice Mayor Pelfrey and Councilmember Osborne stated they will be contacting him to set up meetings to discuss the matter. Mayor Beck asked them to report back to Council at the next meeting.

Mr. Rick Welage of 4771 Manor Ridge Drive addressed Council and thanked them for rescinding the motion regarding the scheduling of ball fields. He stated that action did result in the township donating two more fields. He asked Council to reach out to organizations before making those actions in the future. He stated it caused much stress for children and families involved. He also said the organizations can work together and he would like to see the political bodies work together.

Mr. Rob Wilson of Deerfield Township addressed Council and stated he appreciated what Council taking on a difficult issue. He stated it did get positive results.

Ms. Susan Whitmore of Deerfield Township addressed Council and stated she has no children but her nephew was concerned he would not be able to play. She stated parents were upset and offered to say he was living with them. She said the City really created a big problem with the motion they passed at the previous meeting.

Mr. Richard Miller addressed Council and stated he is a Mason resident and he has noticed the City is always spending money for infrastructure, malls and tax abatements. He said why not spend more money for ball fields. Vice Mayor Pelfrey explained the park master plan and the future ball fields planned. She also explained how the City's tax dollars must be used for our residents and children should not be placed in the middle.

**ORDINANCE 2004-134 134 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SITE DESIGN GROUP, INC., FOR PREDESIGN AND DESIGN SERVICES FOR THE MASON SKATE PARK**

Councilmember Pelfrey made a motion to read by title only. Councilmember Kidd seconded the motion. VOTE: ALL YEAS

Scot Lahrmer stated at the December 13 meeting, City Council requested that Ordinance 2004-134, authorizing a not-to-exceed \$45,000 contract to Site Design for the pre-design and design of a skate park, be moved to the February 28 Council meeting. This was to provide time for staff, the skate park committee and Park Board to review Concrete Skate Concept, a firm that Mayor Beck brought to Council's attention. Scot stated after a careful review by both the committee and Park Board, it was decided that the best option is to move forward with Ordinance 2004-134, authorizing a not-to-exceed \$45,000 contract to Site Design for the pre-design and design of a skate park. Scot said this was approved unanimously by both the skate park committee members and by the Park Board at its recent February 24 meeting. He explained if City Council decides to approve Ordinance 2004-134, the next step would be for public workshops in spring 2005, with design plans provided by this summer. Based on Council direction, the design process could include producing various design options with a construction price not to exceed a certain amount. If Council is supportive of a skate park but wants to only commit a certain amount of money towards skate park construction, then a motion by Council is in order.

Councilmember Osborne stated he has recently been made aware of an organization that builds skate parks as a philanthropic effort. He suggested this legislation be tabled for approximately one month so the City Manager can look into that resource. Vice Mayor Pelfrey clarified the budget was continued from 2004 for the design cost of the skate park. She asked if the dollars would still be available if the legislation is continued. Councilmember Osborne stated it would simply require an additional appropriation to cover the cost. Councilmember Osborne moved to table the legislation until the March 28, 2005 meeting and Councilmember Grossmann seconded the motion. VOTE: ALL YEAS

**ORDINANCE 2005-02 AMENDING THE ZONING CODE AND ZONING MAP OF THE CITY OF MASON, OHIO, TO PROVIDE FOR THE REZONING OF APPROXIMATELY 6.247 ACRES LOCATED WEST OF TYLERSVILLE ROAD ABUTTING LUXOTTICA PLACE FROM B-PUD TO HT-1**

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

Richard Fair stated he will be addressing both Ordinance 2005-02 and 2005-03 as the two projects being presented are needed to make way for a future expansion to the existing four story Luxottica Retail building located at 4000 Luxottica Place. In 1997 Richard stated, a concept plan was approved for a Business PUD along Tylersville Road between the Village Lakes Subdivision and Western Row Road. He said that plan included four commercial/retail buildings on the west side of Tylersville Road. In November of 2004, the Planning Commission granted approval for a parking expansion in the B-PUD north of Luxottica Place, where a commercial/retail building was previously proposed. Planning Commission granted this expansion with the understanding that the applicant would apply to rezone the area to HT-1 and revise the concept plan for the remaining B-PUD on the west side of Tylersville before a building expansion could be approved. Richard stated staff has reviewed the plan and believes the revised concept plan for the southern area is similar to the one approved in 1997. The three-commercial/retail buildings remain close to their original locations. The main difference, when compared to the original plan, is the rearrangement of the parking area. The rezoning and revised concept plan provides the necessary revision of the property to allow the enlargement of the existing building. Richard said for these reasons, staff recommends approval.

Mayor Beck opened the public hearing at 8:25 p.m. Mr. Tepe from Neyer spoke and noted the plan illustrated the realignment of Western Row Road access point as recommended by staff. Ms. Kiser of 6686 Village Lakes addressed Council and stated at nighttime the shades are not drawn. He said the building is very bright at night. Mr. Tepe stated he has discussed this matter with the top-level management and they are still trying to train their people to pull the blinds. Mr. Bill DeGrezio, Senior Vice President of Operations of Luxottica, addressed Council and stated they want to be good neighbors and he apologized for any inconvenience. Mayor Beck closed the public hearing at 8:44 p.m.

Councilmember Grossmann moved to adopt Ordinance 2005-02. Councilmember Osborne seconded the motion. VOTE: ALL YEAS

**ORDINANCE 2005-03 APPROVAL OF A REVISED CONCEPT PLANNED UNIT DEVELOPMENT PLAN FOR PROPERTY LOCATED BETWEEN TYLERSVILLE ROAD, LUXOTTICA PLACE AND WESTERN ROW ROAD**

Councilmember Osborne moved to read by title only. Councilmember McCurley seconded the motion. VOTE: ALL YEAS

Mayor Beck opened the public hearing at 8:45 p.m. Mr. Sivarama Nalluri addressed Council and asked for clarification on the new building. He also mentioned the lighting problem. Mayor Beck closed the public hearing at 8:48 p.m.

Councilmember McCurley moved to adopt Ordinance 2005-03. Vice Mayor Pelfrey seconded the motion. VOTE: ALL YEAS

**ORDINANCE 2005-14 AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH HERITAGE PRESBYTERIAN CHURCH AND MASON S.A.Y. SOCCER FOR USE OF PROPERTY**

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

Scot Lahrmer explained for several years, the City of Mason and Mason S.A.Y. Soccer have held a joint use agreement with Heritage Presbyterian Church to utilize additional green space at the church site for additional soccer fields. Scot stated Heritage Presbyterian provides parking space and the field space, while the City of Mason provides for the scheduling, turf maintenance, and mowing of the green space while Mason S.A.Y. Soccer and Mason Soccer Club (added in 2004 to the agreement) provides outdoor restroom facilities, donates \$500 towards grass seed for reseeding the area, and assists with trash pick up for the space.

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

A motion to adopt Ordinance 2005-14 was made by Councilmember McCurley, seconded by Councilmember Osborne. VOTE: ALL YEAS

**ORDINANCE 2005-15 ACCEPTING THE PUBLIC IMPROVEMENTS FOR GREENBRIER, PHASE II, SECTIONS 1C AND 2A, AND RELEASING THE PERFORMANCE BOND**

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

Richard Fair explained to Council Phase II, Sections 1C and 2A of the Greenbrier subdivision is located west of Snider Road and north of Tylersville Road. He stated the Public Utilities, Public Works and Engineering Departments have inspected the public improvements. He noted the utilities and other public improvements will become the City's responsibility upon acceptance. The streets, which are private, include Lakefront, Bayswater, the southern portion of Waterside and two separate portions of Twin Lakes Drive. Richard added staff recommends acceptance of the public improvements, contingent on the submission of a one-year maintenance bond.

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

A motion to adopt Ordinance 2005-15 was made by Councilmember Bradburn, seconded by Vice Mayor Pelfrey. VOTE: ALL YEAS

### **CITY MANAGER'S REPORT**

Scot stated the Chamber of Northeast Cincinnati is sponsoring their 16<sup>th</sup> Annual Auction on Wednesday, March 2 beginning at 5:30 p.m. at the Manor House. It will be necessary for Council to approve a motion to authorize a City family fishing pass and swimming pool pass for the auction. Vice Mayor Pelfrey moved to provide those items. Councilmember Kidd seconded the motion. VOTE: ALL YEAS

The Lindner Family Tennis Center in Mason will be the location for the Cincinnati Open on June 30 – July 3. The AVP Nissan Series is a professional beach volleyball tournament that will be broadcast live on NBC Sports. More than 150 of the top professional beach volleyball athletes will compete in the tournament including 2004 Olympic gold medalists Kerri Walsh and Misty May, 2004 Olympic bronze medal winners Holly McPeak and Elaine Youngs. The men's side brings fierce competition with three-time Olympic gold medal winner Karch Kiraly, 2004 AVP MVP and rising star, Mike Lambert and 2000 Olympic gold medalists Dain Blanton and Eric Fonoimoana. This is a great opportunity to host a professional beach volleyball tournament in the City of Mason. After hosting last year's Olympic Archery Trials, this strengthens our connection to the Olympics by watching Olympic medalists compete in an extremely popular sport. Pro beach volleyball is one of the most exciting and fastest growing sports. In 2004, AVP athletes successfully represented the USA during the Olympics in Athens, Greece by bringing back a gold and bronze medal, the first-ever won by U.S. women.

### **COMMUNITY REINVESTMENT AREA #10: LUXOTTICA RETAIL NORTH AMERICAN HEADQUARTERS**

Michele Blair addressed Council and stated they have the opportunity to attract exciting new investment of one of the most dynamic growth companies in Mason and the Region. She said when Luxottica Retail made the decision to relocate their North American Corporate Headquarters to Mason in 2001, one of the deciding factors was selecting a progressive, business-minded community that would foster a partnership with the company. The 280,000 square foot Mason Headquarters is currently the third largest employer. They continue to exceed early expectations for company investment and have also become an involved and invaluable partner in assisting with new business recruitment and marketing. They are proposing a 130,000 square foot expansion of the corporate headquarters facility to accommodate the steady growth the company has experienced since its move to Mason. The expansion is valued at \$14 million in new investment and will create approximately 300 new jobs with an average annual salary of \$55,000. Michele said Luxottica is seeking a CRA tax incentive to help make the expansion decision and retain the company investment in the City of Mason. Over a 15-year period, the Luxottica Expansion will generate over \$4.5 million in tax revenues back to the community. Over \$1.8 million accounts for the school portion of the total new

revenue generated. She added Luxottica has been evaluating location options and strategies for the expansion of their North American retail division in Mason. Luxottica also engaged Al Neyer, Inc. to evaluate expansion options on their existing headquarters campus and several other options outside the Luxottica Lane campus. The expansion in Mason is the preferred option. Michele introduced the Vice President of Operations, Mr. Bill DeGrezio who thanked Mason for all of the service they have received since locating here. He stated they have been very happy with their decision to locate in Mason and stated with the recent acquisition, they will have 5400 stores in North America. He also stated the company controls 20% of the eyeglass industry. Councilmember Osborne asked Michele for clarification on the annual property taxes abated for the length of the term.

Councilmember McCurley moved to grant to Luxottica Retail, an abatement under the Community Reinvestment Area Program a 100% of real property improvements for 15-years on the value of the new building expansion as authorized by the State of Ohio Community Reinvestment Area Program and contingent upon the company making an annual compensation payment to the Mason City School District for the term of the abatement period. Vice Mayor Pelfrey seconded the motion. VOTE: ALL YEAS

#### **COMMUNITY REINVESTMENT AREA #4: AERO FULFILLMENT**

Michele Blair addressed Council and explained Council has the opportunity to help attract a company consolidation and facilitate further investment and job creation by Aero Fulfillment in the Innovation Business Park. When Aero Fulfillment chose their current Mason corporate headquarters location on Aero Drive in 1995 and opened their doors in 1996, the company had about ten years under their belt and had based their success on the key values of the company's founder Jon Gimple. Their focus on exceeding the expectations of their customer and fostering a management style that encourages the best from their employment team has continued today and sets apart from their competition. Their 125,000 square foot Mason headquarters has the ability to double the facility size and currently employs over 130 with an average salary of \$34,000. The company would like to make Mason the focus of their operations and will over the next three years evaluate how to consolidate other operations here. Michele stated in order to maximize efficiency of the Mason operations today, Aero must relocate some of their operations from the Lebanon, Ohio facility to a more central location. She said they are considering locations in Mason and West Chester and prefer a Mason location. They have identified the facility at 7258 Innovation Way in the Innovation Business Park (formerly the Borden Building) now owned by Neyer Properties as the most desirable location for Aero Fulfillment to continue their growth plan. The company will occupy the 114,000 square foot facility, using initially 55,000 square feet for office, fulfillment assembly and warehouse. Aero's initial relocation will generate 20 new employees with a target of up to 40 within a 4-year period. Ultimately, the move to Innovation way would poise the company to merge an additional 140,000 square feet operations and up to 70 new jobs into Mason locations in the future. Michele introduced Mr. Jon Gimple Jr, President, who gave a brief explanation on the nature of their business. He said they have a desire to combine their operations from the Lebanon location.

Councilmember McCurley asked if the building they are considering has ever been occupied. Michele replied it has never been occupied. Michele said in the interest of encouraging the investment and job creation of an existing Mason corporate headquarters to continue the momentum in Mason, Economic Development Committee recommends that Mason City Council make and approve a motion to grant to Aero Fulfillment, an abatement under the Community Reinvestment Area Program a 100% of real property improvements for up to 6-years on the value of the new building investment as authorized by the State of Ohio Community Reinvestment Area Program and contingent upon the company making an annual compensation payment to the Kings Local School District for the term of the abatement period. Councilmember Grossmann moved to approve the abatement as recommended. Vice Mayor Pelfrey seconded the motion. VOTE: ALL YEAS

### **COMMITTEE REPORTS**

Councilmember Grossmann reported the Utility Committee had met he could report the new Wastewater Treatment Plant is on schedule and on budget. He said it will be a state-of-the-art facility.

### **COUNCIL OLD AND NEW BUSINESS**

Councilmember Bradburn stated he would like to see the utilities be buried underground in the vicinity of Western Row Road as well as US RT 42. He asked Richard Fair to pursue getting a cost from Cinegy to relocate the lines underground. He said the City has a golden opportunity with the grant just received for US RT 42. He said it would be remiss not to look into relocating the lines underground at this time. He stated he realized it could be a financial decision but worth looking into. Councilmember McCurley stated the City should be contacting the property owners on US 42 so issues could be dealt with prior to receiving the grant. He mentioned grant dollars were returned to the state when the City did not widen US 42 north of Tylersville Road. He stated this was due to the concerns the property owners had at the time. He stated we should be ready this time when we receive the funds in 2008/09. Scot Lahrmer stated the City has just received notice of the grant so a scope will have to be prepared before the City can answer questions from property owners on the project. He said Richard Fair will have to add this as an additional project so the process can begin

Victor Kidd stated the utility poles are not straight and asked if we can request that of the Cinegy. He also mentioned the *Mad Potter* is now open.

Vice Mayor Pelfrey asked about the status of the block numbers on main street. Scot Lahrmer stated that is an item for the Safety Committee. She also stated the Clerk of Council, Terry Schulte will be assisting in sending a customer survey to those individuals interacting with the Engineering and Building Department. She stated the plan is to do this with all departments and starting with Engineering and Building. She said she would like to pursue an annual Council Retreat. She said this would benefit Council by being



more proactive. She suggested it be scheduled with department heads and administration. She said it should be done before the budget process begins. The Mayor said he will work with the City Manager to coordinate the date.

Mayor Beck mentioned the Fish Fry for the Fire Auxiliary, the grand opening of Go Play Café, reading at an elementary school and a new program "Reading with the Mayor" at the library. He also stated the Mayor's Forum will meet on March 18, 2005 in Hamilton and there will be a meeting on March 2, 2005 to discuss the Health Insurance opportunity and that will be hosted by the Mayor's Forum. Mayor Beck also mentioned the Sports Complex the Warren County Convention and Visitor's Bureau is considering in the Mason area. He also stated the parking around the Community Center is a hazard when cars are parked on the grass. He asked staff to more closely monitor it.

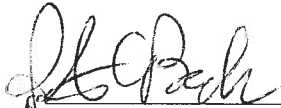
Councilmember McCurley mentioned Zack Marshall, a Mason high school student, won the state title in wrestling.

**RECOGNITION OF VISITORS** None

**ADJOURN**

A motion to adjourn was made by Councilmember Grossmann, seconded by Councilmember Kidd. VOTE: ALL YEAS TIME: 9:40 p.m.

  
Clerk of Council

  
Mayor

## ATTACHMENT A

### Mason – Deerfield Athletic Field Scheduling Discussion – February 28, 2005

In the past two weeks there has been much said and written about the resolution pertaining to sport field scheduling that Mason City Council passed at the February 14<sup>th</sup> meeting. It is the intent of this statement to clarify some misunderstandings associated with said motion.

1. The motion made and passed by Mason City Council, after much debate, DID NOT "bar Deerfield Township children from Mason ball fields." The resolution that was passed was to give priority scheduling to teams that are made up of 100% Mason residents. Any team with any make-up can and will be scheduled according to the previously existing policy. Deerfield children can and will play. However, if there is a conflict for a field time, teams consisting of 100% Mason residents get first choice. There are currently no teams with that makeup.
2. The Headline in the Cincinnati Enquirer the day after the motion passed was inaccurate and misleading. The Enquirer printed a clarification on February 17<sup>th</sup> on page two. Mason City Council has also received an apology from the Enquirer that we would like to extend to anyone who was inconvenienced or distressed by this headline.
3. After talking to many of the organizations (not all), there will likely be no changes in rosters, sign-ups or procedures. They plan on keeping the teams as is and dealing with scheduling (which is the only item Mason City Council addressed).
4. Approximately 30-35% of the children playing on Mason City fields are from Deerfield Township. Until just in the last ten days, the City of Mason contributes all 37 of the fields save one. Mason City Schools provide three. Until 10 days ago, the City of Mason contributed 37 fields, Mason City Schools provided three, and Deerfield Township supplied one. Field shortages are and will continue to be a problem.
5. Deerfield Township has committed to and aggressively pursued development of fields at Cottell Park and has committed them to MYO for 2005 and possibly 2006. They also have committed to having approximately three more fields on line in 2006 at Fleckenstein Park. We would like to thank Deerfield Township for their efforts and contribution. The Warren County Commissioners are also pledging support to help alleviate the shortage.
6. Mason City Schools had no input nor involvement in the original decision or resolution. We have received many communications stating a viewpoint which held the Mason City Schools somehow responsible for what happened. This would be in error. The school board had no involvement in this process other than to try their best to help resolve the issue as best as they could. Their actions were noble and appreciated. There is a school levy that will be on the ballot in May. Whether you wish to vote for it or against it, do not let this issue enter into your decision making process.

Going forward there has been discussion about retracting the resolution that was passed on January 14<sup>th</sup>. Here are the facts regarding this debate:

1. At the time that the motion was passed, the City of Mason was providing 100% of the available fields (minus the three provided by Mason City Schools). This is no longer the case. Now that Deerfield Township is making a number of their fields available, Council needs to evaluate the numerical correctness of this policy. Everyone on Council has the desire to be fair and reasonable in the scheduling policy.

2. The resolution, while well intentioned, has little practical effect on scheduling. Any organization with a single non-Mason resident falls to a lower priority. This happens to be all of them.
3. There has been some collateral damage done to the Mason City Schools that was unforeseeable and unintended. The upcoming Mason City Schools levy needs to pass or fail on its own merits and not as a result of actions taken by Mason City Council.
4. Councilmember Osborne has been in contact with Trustees Kuvin and Speidel. The trustees have agreed in principal on a scheduling policy that is based on the number of fields that each jurisdiction provides and provides proportional and fair access to the residents of each community. This proposed ratio/policy is both fair and self-policing. It would eliminate the need for resolutions like that which was made on the 14<sup>th</sup> as the resident makeup of the organizations would be proportional to the fields provided. This proposal motives both jurisdictions to keep their commitments and to provide to the best of their abilities.

Mr. Kuvin and Mr. Speidel have both agreed that once the implementation details have been ironed-out and shared with the athletic organizations, both Trustees will attend a scheduled City Council meeting to voice their support. We would like to thank the Trustees for working towards this goal.

5. Contrary to the recent Enquirer headline, this is not a step backwards but a step forward in refining the policy that we have in place. The new proposal is fairer, more complete, more practical, self-policing and will have much greater acceptance from all parties involved.
6. Mason City Council will continue to work cooperatively with all parties involved to finding both short and long term solutions to this issue while serving the residents of Mason and fulfilling our fiduciary responsibility.

In light of these conditions, I know that Councilmember Osborne would like to make a motion to rescind the resolution to the field scheduling policy that was passed on February 14<sup>th</sup>, and I, Victor Kidd would like to second that motion.