

**CITY OF MASON
SPECIAL COUNCIL MEETING
March 23, 2005**

Mayor Beck called the meeting to order at 6:35 a.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, Charlene Pelfrey and Peter Beck. John McCurley was absent.

EXECUTIVE SESSION

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

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

Councilmember Bradburn made a motion to not extend the current Employment Agreement with Scot Lahrmer as City Manager on the same terms and conditions that currently exist. He added Council looks forward to discussing an updated Employment Agreement with the City Manager between now and June 30, 2005. Councilmember Osborne seconded the motion. VOTE: ALL YEAS

Councilmember Kidd stated this action does not prevent another contractual agreement from being reached but there exists some discomfort among Council on various elements of the current agreement.


DEERFIELD TOWNSHIP PROPOSAL

Mayor Beck stated Deerfield Township has unofficially proposed several items he feels the City and the Township can work together on. Mayor Beck stated he does not want to include annexation and other issues that will adversely affect the City. He suggested Vice Mayor Pelfrey be the point person for discussions with the Township on this proposal. Vice Mayor Pelfrey stated she has had conversations with Randy Kuvin and Barbara Wilkins Reed recently and while she feels there is a benefit to any discussions, she does not wish to bind any future Councils or Board of Trustees. She said she is willing to listen. Councilmember Bradburn commented the City has a Charter that we must follow and after reviewing the outline of the proposal, he does not see a benefit to Mason. He agreed a slow approach to discussions would be best. He added some topics mentioned by the Township, the City will be unable to move on.

ADJOURN

Councilmember Kidd moved to adjourn. Vice Mayor Pelfrey seconded the motion.
VOTE: ALL YEAS TIME: 8:06 A.M.


Clerk of Council


Mayor