CITY OF MASON JOINT COUNCIL AND CHAMBER MEETING JANUARY 30, 2006

Scot Lahrmer called the meeting to order at 5:35 p.m.

ATTENDANCE

The following members of Council were present: Victor Kidd, Steve Osborne, Tony Bradburn, Matt Kline, Todd Wurzbacher and Charlene Pelfrey. Charlene Pelfrey left the meeting early and Tom Grossmann joined the meeting at approximately 6:00 p.m.

CITY UPDATE

Scot Lahrmer provided the members in attendance from the Chamber an update of the various road improvements projects the City is currently undertaking or designing. He mentioned the plans for the downtown area. He also mentioned the Water Reclamation Plant status and the City's participation with Liberty Township with a JEDD Agreement. He also discussed the Glimcher project, the Luxottica expansion and gave an update on the storm water utility projects. Scot concluded by discussing the City's plans for new parkland on Mason Montgomery Road (memorial park) and on Mason Morrow Millgrove Road for a new sports park as well as a new Skate Park.

CHAMBER UPDATE

John Harris introduced the Chamber's new board members. He stated the Chamber plans to review their strategic plan. He also said they are planning a new project which is an Integrated Quality Assistance Program. John also discussed the Priority Pass Program which offers a member to member business assistance. He noted May 17, 2006 has been set as the date for the Auction that will be held at the Manor House. He stated it will be an auction and wine gala. He mentioned the collaboration that has produced the Chamber University.

Tom Grossmann and Steve Osborne discussed the details, as they are now known, regarding the Downtown Revitalization.

EXECUTIVE SESSION

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

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

ADJOURN

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

Clerk of Council

Mayor