

**CITY OF MASON
COUNCIL MEETING
SEPTEMBER 11, 2006**

Mayor Pelfrey called the meeting to order at 7:07 p.m. She commented on the significance of September 11, 2006 in America's history. Following a prayer by Pastor Childers, those in attendance recited the pledge of allegiance.

ATTENDANCE

The following members of Council were present: Tony Bradburn, Matt Kline, Todd Wurzbacher and Char Pelfrey. Victor Kidd and Steve Osborne were absent. Tom Grossmann joined the meeting at 8:00 p.m. prior to the adoption of Ordinance 2006-101.

APPROVAL OF MINUTES

A motion to approve the minutes of the August 28, 2006 Council meeting was made by Councilmember Wurzbacher, seconded by Councilmember Kline. VOTE: ALL YEAS

PRESENTATION OF VAN KEYS BY MASON MUNICIPAL COURT

Brian Grismer, on behalf of Judge Parker, presented van keys to Police Chief Ferrell. He stated the vehicle is to be utilized to transport prisoners.

RECOGNITION OF VISITORS None

PRESENTATION ON SEXUALLY ORIENTED BUSINESS ORDINANCE BY SCOTT BERGTHOLD

Mayor Pelfrey introduced Scott Bergthold who joined the meeting via conference call and explained the proposed amendments to the City's current ordinance regulating sexually oriented businesses. Attached is the handout he prepared that was distributed to Council and displayed at the meeting on the overhead screen. He added that the City of Mason has done an excellent job of staying on top of this matter. He stated the changes he is proposing are updates to our current ordinance due to recent legislative decisions and modifications to the laws. Mayor Pelfrey noted the City is being proactive on this matter noting we have received no requests.

ORDINANCE 2006-101 AMENDING CHAPTER 723 OF THE CITY OF MASON CODE OF ORDINANCES; PROVIDING FOR THE REGULATION OF SEXUALLY ORIENTED BUSINESSES AND EMPLOYEES; AND DECLARING AN EMERGENCY

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

Michele stated the Mason Economic Development Committee recommends that Mason City Council make and approve a motion to grant to Vinyl Visions, an abatement under the

a new name, Crane Fencing Solutions. Council and stated they reviewed many sites before selecting Mason. He noted the company has additionally for rail line work. Steve Kiff, President and CEO of Vinyl Visions addressed Duke Energy has granted this project a \$20K grant for rail line upgrades through the Duke Energy Economic Development Grant Program; and the State of Ohio will contribute \$80K underwrite some of their costs, and a Community Reinvestment Area for 8 years. Utility partner of-way acquisition valued at \$30K on Bethany and S.R.741 that will help the company participation with incentives via roadway infrastructure contributions of \$70K and needed right-Mason site is favorable but faced financial setbacks. The City of Mason has recommended the costs of the needed improvements. Competition is very strong for these types of projects. The participation of Duke Energy and the Ohio Rail Commission's incentive packages underwriting annually after three years. She stated this project would not have located in Mason without the 160 within a three-year period with an average salary of \$36,000 and a payroll of up to \$6.1M end of 2006. The estimated job relocation number is approximately 120 jobs with a projection of the west. Michele added that this company will begin relocating jobs to the site beginning at the single story building into a two-story office and will expand their operations onto the 25 acres to personal property and inventory investments. They will convert the southwest corner of the over \$4M in the retrofit of the structure, with a total projected value of \$12.5M, including rail line rebuild, upgrade and additions valued at more than \$310,000. The Company will invest to make necessary infrastructure improvements that make this site viable, including roadway and Industrial District. She explained the company's decision to locate is contingent upon the ability Platt facility to accommodate corporate and manufacturing jobs at the site in the North Mason Visions, will make significant new investments retrofitting and expanding the former Leggett and Energy and the Ohio Rail Commission. She stated the company, Crane Plastics dba Vinyl company to the region through leverage of Mason incentives and critical partnerships with Duke Michele Blair addressed Council and stated the City has the opportunity to recruit a new

CRA DISTRICT #7 CRANE PLASTICS DBA VINYL VISIONS

A motion to adopt Ordinance 2006-101 was made by Vice Mayor Grossmann, seconded by Councilmember Wurzbacher. VOTE: ALL YEAS

Vice Mayor Grossmann seconded the motion. ordinance. Councilmember Kline agreed to make the motion as stated by the Law Director. Ken Schneider asked for a motion to accept all information on this matter as an attachment to the but would prefer if a major change in the code such as this ordinance would receive two hearings. related to the cost the City incurs. Councilmember Kline stated he will support this legislation reviewed the matter extensively and determined the City can only charge an amount directly Councilmember Kline asked why the fee was set at \$150. Ken Schneider replied Jeff Forbes has

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

Community Reinvestment Area Program of 100% of real property improvements for 8 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 Mason City School District for the term of the abatement period.

A motion to adopt the recommendation of the Economic Development Committee as stated by Michele Blair was made by Councilmember Kline, seconded by Councilmember Wurzbacher. VOTE: ALL YEAS

PRESENTATION OF GRANT BY DAVID SMITH OF DUKE ENERGY

David Smith with Duke Energy addressed Council and presented a check for \$20,000 to be utilized to help with the financial incentives for Vinyl Visions. He stated the funds are available through the Duke-Cinergy Foundation.

RESOLUTION 2006-10 ACCEPTING THE AMOUNTS AND RATES DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

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

Eric Hansen explained the purpose of this resolution is to comply with the Ohio Revised Code requirements per Sections 5705.34 and 5705.35. He said on June 27, Council adopted Resolution 2006-8 adopting the 2007 Tax Budget. The Tax Budget is then certified to the County Auditor. Based on the amounts certified in the Tax Budget, the Warren County Budget Commission determines the tax rates necessary to be levied within and without the ten mill tax limitations. He stated this is a housekeeping item done annually.

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

A motion to adopt Resolution 2006-10 was made by Councilmember Kline, seconded by Councilmember Wurzbacher. VOTE: ALL YEAS

ORDINANCE 2006-102 APPROVING THE PRELIMINARY PLAT OF SNIDER STATION

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

Richard Fair explained to Council that Kurt Tigemeyer of Bunnell Hill is requesting preliminary plat approval for an office/business park located on the east side of Snider Road, south of Buffalo Wild Wings. The property, zoned O-1 (Office Park) and B-3 (Road Service District), contains 3 buildable lots on 7.17 acres. All three lots will be served by one access point from

A motion to read by title only was made by Councilmember Wurzbacher. VOTE: ALL YEAS
Councilmember Wurzbacher. VOTE: ALL YEAS

ORDINANCE 2006-104 ACCEPTING PUBLIC IMPROVEMENTS FOR GREENBRIER PHASE 2C

A motion to adopt Ordinance 2006-103 was made by Councilmember Bradburn, seconded by Vice Mayor Grossmann VOTE: ALL YEAS

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

Richard Fair stated the purpose of this legislation is to release the performance bond and accept the public improvements as recommended by staff. He said Section 1 of Pebble Creek at Mason is located north of the Weatherstone Subdivision and has access off of State Route 741. The streets, which are private, include parts of Spanish Bay Drive and Spyglass Hill. The Public Utilities, Public Works, Engineering Department and Greater Cincinnati Water Works have inspected the public improvements. The utilities and other improvements will become the city's responsibility upon acceptance. Richard reported staff recommends accepting the public improvements, contingent on the submission of a one-year maintenance bond.

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

ORDINANCE 2006-103 ACCEPTING PUBLIC IMPROVEMENTS FOR PEBBLE CREEK SECTION 1

A motion to adopt Ordinance 2006-102 was made by Vice Mayor Grossmann, seconded by Councilmember Bradburn VOTE: ALL YEAS

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

Richard concluded by stating Planning Commission and staff recommend approval of the preliminary plat.

1. Reduction of the minimum lot width of Lot 2 from 150 feet to 50 feet.
2. Reduction of the minimum lot width of Lot 3 from 200 feet to 171 feet.
3. A zero lot line between lots 1, 2 and 3 to accommodate parking and access for the proposed flag lot configuration and its adjacent lots.

Snider Road that will include the construction of a deceleration lane and left turn lane. The stormwater control for this site will be included in a regional detention facility to be located on the R-6 property across the street. Richard said as part of this development, the applicant has received the following variances from the Zoning Board of Appeals:

Richard Fair stated the purpose of this legislation is to release the performance bond and accept the public improvements as recommended by staff. Phase 2C of the Greenbrier subdivision is located west of Snider Road and north of Tylersville Road. Clearwater Drive is a private street and will be the responsibility of the Home Owners Association. The Public Utilities, Public Works and Engineering Departments have inspected the public improvements. The utilities and other public improvements will become the City's responsibility upon acceptance. Richard said staff recommends acceptance of the public improvements, contingent on the submission of a one-year maintenance bond. This is the last phase of the Greenbrier residential section to be accepted.

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

A motion to adopt Ordinance 2006-104 was made by Vice Mayor Grossmann, seconded by Councilmember Wurzbacher VOTE: ALL YEAS

ORDINANCE 2006-105 AUTHORIZING THE ACTING CITY MANAGER TO ENTER INTO A CONTRACT WITH SUNESIS CONSTRUCTION COMPANY FOR THE CONSTRUCTION OF THE MUDDY CREEK RESTORATION AND SANITARY SEWER IMPROVEMENTS AND DECLARING AN EMERGENCY

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

Richard Fair reported to Council on both Ordinance 2006-105 and 2006-106. The first authorizes a contract with Sunesis Construction Co. for the construction of the Muddy Creek Restoration and Sanitary Sewer Improvement Project and Ordinance 2006 - 106 authorizes a contract with Fuller, Mossbarger, Scott & May (FMSM) for engineering, inspection and testing services for the Muddy Creek Restoration and Sanitary Sewer Improvement Project. He stated the area impacted is the Muddy Creek Restoration from Mason-Montgomery Road to Kings Mills Road and along Overlook Drive; Sanitary Sewer Improvements from Mason-Montgomery Road to Kings Mills Road, and Hoff Run Drainage Improvements and to award a contract for engineering, inspection and testing services.

Richard reported construction was originally scheduled for winter 2005, but during design staff realized that constructing the planned sanitary sewer with the Muddy Creek restoration project would reduce cost associated with surveying, right of way acquisitions, construction administration and inspection. Staff worked with the residents along Laurelwood Court to educate and incorporate resident ideas into the final design of the Muddy Creek restoration. This construction for both the restoration and the new sanitary sewer installation is scheduled for completion just ahead of the new bike path that is currently scheduled for construction in Spring 2007.

He said although the design for the creek restoration on the Muddy Creek along Overlook Drive has been included in the construction contract, staff is still working with Pritchard Brothers, LLC to acquire an easement through the Four Seasons apartment complex. At this time that is the only location that access to the creek can be obtained. The acquisition has been slowed due to an offer to purchase the property from the current owner. If this access is denied, this portion of the construction project will be non-performed. He also stated one additional project has also been incorporated into

the Muddy Creek Restoration Project. The project is the Hoff Run drainage improvement. This project is a small project targeted to reduce the potential of flooding in the area of the Pine Run Condominiums and Old Stitt Road.

Richard reported four bids were received for this project with the best and lowest bid coming from Sunesis Construction Co. for \$1,424,153.25 As part of the original design to protect the sanitary sewer, staff recognized the benefits of completing the design of the sanitary sewer and constructing both the creek improvements and the sanitary sewer improvements in the same project. In addition to sanitary sewer engineering costs, the Department of the Army, Corps of Engineers has added several special conditions to the Nationwide Permit that must be monitored during the creek restoration. In order to monitor and comply with these conditions, the City of Mason requested FMISM to prepare a cost proposal for engineering, inspection and testing services. A time and material cost not to exceed \$77,411 resulted. Richard concluded by stating staff has reviewed this information and recommends approval.

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

A motion to adopt Ordinance 2006-105 was made by Vice Mayor Grossmann, seconded by Councilmember Kline. VOTE: ALL YEAS

Councilmember Kline pointed out we should be consistent with the title on legislation by using either "acting city manager" or "city manager".

ORDINANCE 2006-106 AUTHORIZING THE ACTING CITY MANAGER TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES WITH FULLER MOSSBARGER, SCOTT & MAY FOR CONSTRUCTION ADMINISTRATION AND TESTING FOR THE CONSTRUCTION PHASES OF THE MUDDY CREEK RESTORATION AND SANITARY SEWER IMPROVEMENT PROJECT

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

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

A motion to adopt Ordinance 2006-106 was made by Councilmember Kline, seconded by Councilmember Wurzbacher. VOTE: ALL YEAS

ORDINANCE 2006-107 DECLARING CERTAIN CITY VEHICLES AND EQUIPMENT, IMPOUNDED VEHICLES, AND CERTAIN MISCELLANEOUS CONFISCATED PROPERTY AND EQUIPMENT AS SURPLUS PROPERTY AND AUTHORIZING THE CITY MANAGER TO ADVERTISE, AUCTION AND ENTER INTO A CONTRACT FOR SALE OF SAID VEHICLES AND PROPERTY

Eric Hansen reported the City periodically disposes of surplus City property through auction. This surplus is generally made up of vehicles and equipment that no longer serves a useful purpose in delivering public services. However, surplus may also include unclaimed or forfeited property acquired through Police related activity. Eric stated staff has taken a complete inventory of such items and are currently arranging to dispose of these items through auction. Surplus property has little remaining use for the City, but some monetary value on the open market.

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

A motion to adopt Ordinance 2006-107 was made by Vice Mayor Grossmann, seconded by Councilmember Wurzbacher. VOTE: ALL YEAS

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

ORDINANCE 2006-108 AMENDING THE CODE OF ORDINANCES OF THE CITY OF MASON, OHIO, SECTION 941.08 (a)(2) RATES FOR SEWER SERVICE

Eric Hansen reported City Council requested that the Utility Committee consider modifying the Summer Sewer rate structure, which was implemented on April 25, 2003 per Ordinance 2003-48. He stated the current summer rate is applicable to 1 and 2 residential dwellings. The base amount for calculating the usage cap is 125% of the highest winter month's (October through April) water usage. Residents are billed the lesser of the base amount or actual usage. For those dwellings with less than 3 months of historical information, the base amount is pre-set to 12.04 ccf for that year. Residents with pools are encouraged to fill their pools during the summer months (May through September) in order to take advantage of the sewer usage cap. The base amount is used to calculate sewer charges for the months of May through September.

Eric further explained one of the objectives for the Utility Committee when the summer sewer rate structure was originally being considered was to find a balance between establishing a rate structure that was equitable for actual sewer service usage with a desire to keep rates as low as possible. While recognizing that outdoor watering does not enter Mason's sewer system, the Committee concluded that there is a general increase in water usage during the summer months, even without consideration of lawn watering. The Utility Committee, therefore, included the 125% cap in order to capture the possibility of increased sewer usage due to a higher incidence of laundry, showers, etc. that occurs during the summer months.

He stated on August 8, the Utility Committee met to discuss revising the original calculation and several options were considered. The following option offered the greatest benefit to residents and is recommended by the Utility Committee:

Based upon averaging the winter months usage (October through April) the impact on revenues would be approximately \$721,500 (an additional \$135,284).

Eric said the new rate structure would continue to be applicable to 1 and 2 residential dwellings. The base amount for calculating the usage cap would be the average of the winter months (billed November) through April (billed May) usage. In those months where the usage is less than 12.04 ccf, the base amount of 12.04 ccf will be used for that month. For those dwellings with less than 3 months of historical information, the base amount is pre-set to 12.04 ccf for that year. During summer months, residents are billed the lesser of the base amount or actual usage. The rate cap would continue to be used to calculate sewer charges for the months of May through September. Eric explained because implementing a change to the summer sewer rate structure at this point in time would create major billing complications for GCWW, the revisions will become effective for utility bills on or after June 1, 2007.

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

A motion to adopt Ordinance 2006-108 was made by Councilmember Bradburn, seconded by Councilmember Wurzbacher.

Vice Mayor Grossmann stated he likes using an average but it should not include the months of October and April. He said residents can still be watering their lawns at that time. He said it should be November through March.

A motion to amend the Ordinance to reflect the time period of November through March was made by Vice Mayor Grossmann, seconded by Councilmember Bradburn. VOTE: ALL YEAS

A general discussion took place among Council and it was determined this should be referred back to committee to determine the effect of this change.

A motion to refer the matter back to Utility Committee was made by Councilmember Kline, seconded by Vice Mayor Grossmann. VOTE: ALL YEAS

ORDINANCE 2006-109 AUTHORIZING THE CITY MANAGER TO SUBMIT FINAL APPLICATIONS FOR THE OHIO PUBLIC WORKS COMMISSION, DISTRICT 10 GRANT PROGRAM YEAR 21

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

Eric Hansen explained to Council the purpose of the next two ordinances is to authorize the City Manager to submit final applications to the Ohio Public Works Commission for the widening of Mason Road Widening Phase 2 from West Main Street to Sarah Drive and Tylersville Road/Fireside Drive Intersection Improvement and Ordinance 2006-110 entering cooperation

agreement with the Warren County Commissioners for the Tyler'sville Road/Fireside Drive Intersection Improvement.

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

ORDINANCE 2006-109 WAS MADE BY COUNCILMEMBER KLINE, SECONDED BY COUNCILMEMBER WURZBACHER. VOTE: ALL YEAS

A motion to adopt Ordinance 2006-109 was made by Councilmember Kline, seconded by Councilmember Wurzbacher. VOTE: ALL YEAS

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

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

ORDINANCE 2006-110 AUTHORIZING THE CITY MANAGER TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE WARREN COUNTY COMMISSIONERS TO SUBMIT AN APPLICATION FOR THE OHIO PUBLIC WORKS COMMISSION, DISTRICT 10 GRANT FOR TYLERSVILLE ROAD AND FIRESIDE DRIVE INTERSECTION IMPROVEMENT FOR PROGRAM YEAR 21

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

A motion to adopt Ordinance 2006-110 was made by Councilmember Wurzbacher, seconded by Vice Mayor Grossmann. VOTE: ALL YEAS

A motion to address Council and asked why they have to go into executive session for the next legislation. He said people know the City is buying the golf course. Ken Schneider stated this involves the purchase of real estate, which includes specific details and numbers.

ORDINANCE 2006-111 AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR GOLF COURSE MANAGEMENT SERVICES AND DECLARING AN EMERGENCY

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

A motion to read by title only was made by Vice Mayor Grossmann, seconded by Councilmember Wurzbacher. VOTE: 4 YEAS, 1 NAY (Kline)

Councilmember Kline stated this Management Agreement is linked to the Purchase Agreement of the golf course. He stated he believes this purchase will cost the City over the next five years

and will result in no changes. He added they have not shown a profit for the last 5 years and he will not support this legislation.

A motion to suspend the rule and allow for adoption after the first reading was made by Councilmember Bradburn, seconded by Vice Mayor Grossmann. VOTE: 4 YEAS, 1 NAY (Kline)

A motion to adopt Ordinance 2006-111 contingent on receiving all approvals from Bond Counsel was made by Vice Mayor Grossmann, seconded by Councilmember Bradburn. VOTE: 4 YEAS, 1 NAY (Kline)

**ORDINANCE 2006-112 AUTHORIZING THE CITY MANAGER TO EXECUTE AND
ADDENDUM TO THE AGREEMENT OF PURCHASE AND SALE FOR THE
PURCHASE OF THE GOLF CENTER AT KING ISLAND FROM GRIZZLY GOLF
CENTER, INC., DECLARING AN EMERGENCY**

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

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

Councilmember Kline stated this legislation makes sense if we own the golf course. A motion to adopt Ordinance 2006-112 was made by Vice Mayor Grossmann, seconded by Councilmember Wurzbacher. VOTE: ALL YEAS

Ken Schneider asked for a motion to extend time for inspections for 30 days. Vice Mayor Grossmann made the motion to agree to the 30-day extension. Councilmember Bradburn seconded the motion. VOTE: ALL YEAS

CITY MANAGER'S REPORT

Eric Hansen reported on the following topics:

◆ The new playground at Corwin M. Nixon Park will be dedicated at 6:30 p.m. on Monday, September 11.

◆ The opening of the new Water Reclamation Plant on Mason-Morrow-Millgrove Road will be held on Tuesday, September 26. There will be a luncheon at the Maintenance Building at the plant for City employees and invited guests from 11:30 a.m. to 1:00 p.m. Staff tours will be given at 10 a.m. and again at 1:00 p.m. The facility will be open to the public for an open house from 3:00 to 8:00 p.m. the same day. City Council is invited to attend the luncheon, tours, and/or open house.

◆ Marti Sumrall, the young Mason student who addressed City Council in July about her concerns with littering in the city, visited the Public Works Department with her mother, Karen, on August 31. Public Works Director David Riggs showed her around the facility and talked about the services the city provides. Marti also tried out the litter grabber tool.

◆ A request for a liquor permit has been received for Kings Island as a result of a stock change. Councilmember Bradburn moved not to require a hearing. Councilmember Kline seconded the motion. VOTE: ALL YEAS

◆ A request for a liquor permit has been received by Great Wolf Lodge. Councilmember Bradburn moved not to require a hearing. Vice Mayor Grossmann seconded the motion. VOTE: ALL YEAS

COMMITTEE REPORTS

Councilmember Bradburn reported the next meeting of the Safety Committee will be held in Springdale.

Councilmember Wurzbacher provided an update on the activity of the Economic Development Committee. This included a meeting of the Liberty Township JEDD and the Mason Port Authority plus the ground breaking for Prasco. He sited the benefits from the coordinated effort between Warren County and the City of Mason.

Councilmember Kline reported on the Downtown Committee stating the water line installation is going well. Richard Fair said it should only take another 2-3 weeks for completion. Councilmember Kline stated the Festivals of Mason met and reviewed the Heritage Day event. He stated it was desired by most to relocate it back downtown when construction is done.

Mayor Peltrey stated the Christmas in Mason Light Display is being held in conjunction with Christmas in Mason and will be advertised regionally.

COUNCIL OLD AND NEW BUSINESS

Councilmember Kline asked if a surveyor's map of the Grizzly Golf Course property is available yet. Richer Fair replied we have a preliminary map that is pretty accurate. It is a large map. Councilmember Kline said he would contact Richard at his office to view it.

Mayor Peltrey asked Councilmember Bradburn about the status of Mr. Miller's question regarding the number of vehicles that responded to a call in the Greenery condominiums. Councilmember Bradburn stated he had read a prepared response from staff and he was not satisfied with it. He will be looking into it further.

RECOGNITION OF VISITORS

Mr. Rick Inskip of Butler Warren Road addressed Council and asked about the emergency adoption of an ordinance if it receives only four votes. Ken Schneider, Law Director, replied it can be passed with only four votes but the emergency clause will not be effective without five votes. Therefore the ordinance becomes effective in 30 days.


EXECUTIVE SESSION

Councilmember Bradburn moved to adjourn into executive session for the purpose of discussing personnel and land acquisition. Councilmember Wurzbacher seconded the motion. VOTE: ALL YEAS

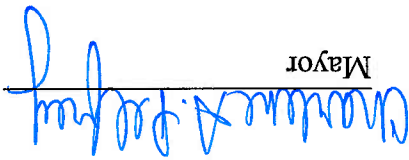
A motion to reconvene into regular session was made by Vice Mayor Grossmann, seconded by Councilmember Wurzbacher. VOTE: ALL YEAS

ADJOURN

Vice Mayor Grossmann moved to adjourn, seconded by Councilmember Wurzbacher. VOTE: ALL YEAS



Clerk of Council



Mayor