

**CITY OF MASON
COUNCIL MEETING
JANUARY 8, 2007**

Mayor Pelfrey called the meeting to order at 7:02 p.m. Pastor Rick Huff opened the meeting with a prayer. Those present recited the pledge of allegiance.

ATTENDANCE

The following members of Council were present: Victor Kidd, Steve Osborne, Tony Bradburn, Matt Kline, Todd Wurzbacher, Tom Grossmann and Charlene Pelfrey

APPROVAL OF MINUTES

A motion to approve the minutes of the December 11, 2006 meeting was made by Councilmember Osborne, seconded by Councilmember Kline. VOTE: 6 YEAS, 1 ABSTAIN (Kidd)

RECOGNITION OF VISITORS

Rick Inskeep of Butler Warren Road addressed Council and presented Mayor Pelfrey with a copy of documents including the constitution regarding freedom of speech. He stated it is his right to address Council.

ORDINANCE 2006-162 AMENDING THE ZONING CODE AND ZONING MAP OF THE CITY OF MASON, OHIO, TO PROVIDE FOR THE REZONING OF APPROXIMATELY 6.25 ACRES FROM R-1 SINGLE FAMILY RESIDENTIAL TO INDUSTRIAL PUD WITH APPROVAL OF THE CONCEPT PLANNED UNIT DEVELOPMENT PLAN LOCATED AT 1110 AND 1170 WESTERN ROW ROAD (LICHTENBERG)

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

Brian Lazor explained to Council, Mr. Steve Lichtenberg of Lichtenberg Landscaping, Inc. is requesting approval of a rezoning and Concept Planned Unit Development (PUD) plan for 6.25 acres of land located at 1110 and 1170 Western Row Road. The land is proposed to be rezoned from R-1, Single Family Residential to an Industrial Planned Unit Development to accommodate a retail garden center and a landscape contracting business.

Brian stated the site contains two residential buildings, which are bisected by a floodplain. The western property is proposed to be the garden center and the eastern property is proposed to be the landscape contracting business. The applicant intends to reutilize existing buildings on the property and build new structures for the business. Access for the project is via two curb cuts along Western Row Road. Greenspace on site totals 20% or 1.25 acres, which meets the

requirements of the Zoning Code. The project also meets the requirements of the 2005 Thoroughfare Plan by showing the dedication of 40 feet of right-of-way.

Brian reported the Planning Commission recommended approval of the concept PUD plan and rezoning with the following conditions:

1. Reducing setbacks as shown on the plan for the existing building and proposed parking on the eastern properties southern setback; driveway and hardgood storage in the eastern setback; tree stock in the northern setback; planting beds and shade canopy in the western setback.
2. Delaying installation of the left turn lanes into the property, provided a reevaluation of this variance if the property expands in the future.
3. Phasing in of the installation of the sidewalk along Western Row Road.

Mayor Pelfrey opened the public hearing at 7:16 p.m. Hearing no comments either for or against the legislation, Mayor Pelfrey closed the public hearing at 7:17 p.m. Councilmember Kidd asked how the City can enforce the number of lanes in the future. Brian responded it will be written into the covenants and restrictions.

A motion to adopt Ordinance 2006-162 was made by Councilmember Bradburn, seconded by Councilmember Kidd. VOTE: ALL YEAS

ORDINANCE 2006-160 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH HORTON EMERGENCY VEHICLES FOR THE PURCHASE OF A 2007 TYPE I, 145 INCH MODULAR BODY LIFE SQUAD VEHICLE FOR USE BY THE CITY OF MASON FIRE DEPARTMENT

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

Eric Hansen reported to Council, on November 13th Council held a 1st reading on Ordinance 2006-160 in order to allow more time to review the proposed purchase and options being included. He stated the proposed amendment would change the originally contemplated purchase from a Type I, 145" Modular Body to a larger 169" unit and change the original cost from \$143,000 to \$165,000. The difference in cost is attributed to the fact that while the body size is being increased, the number of options has been reduced, and the size of the chassis has essentially remained the same.

Eric stated the request for the amendment comes after additional analysis by staff and the Safety Committee where it was determined that purchase of a larger modular body better served the need for patient care and that placement of that body on a Ford E-450 chassis offered the possibility of cost savings in the long term. Staff has pledged to provide a close analysis of maintenance costs to determine whether this size chassis or a larger one is ultimately the most cost effective approach. In addition, this amendment anticipates a reduction of approximately \$8,000 in previously sought options that would not jeopardize patient care. Eric said the Safety Committee recommended that, within the budget allotment allowed, the fire department move

forward to complete the purchase of this vehicle.

Councilmember Bradburn, Chair of the Safety Committee, moved to amend the ordinance to reflect the 169 inch unit and the cost of \$165,000. Councilmember Kline seconded the motion. VOTE: ALL YEAS

A motion to adopt Ordinance 2006-160 as amended was made by Councilmember Osborne, seconded by Councilmember Kidd. VOTE: 6 YEAS, 1 ABSTAIN (Bradburn)

ORDINANCE 2007-01 APPROVAL OF THE DEDICATION PLAT FOR KINGSWAY COMMUNITY CHURCH

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

Richard Fair explained to Council, the City is requesting approval of the dedication plat for The Kingsway Community Church, located at the second curve on Cox-Smith Road east of SR 741. The total area to be dedicated to the City of Mason is 0.4240 acres. Richard said part of this right-of-way was initially dedicated to the City during their site plan process in October 2000. However, it was discovered by church officials that the procedure to sell assets outlined in their covenants was not followed. They made the City aware that the original dedication plat was not binding and they wanted compensated for the right-of-way and the plat to be re-recorded. Richard stated Wood & Lamping and staff spent months working out the details and negotiated a payment for the right-of-way. The dedication of this area is for the future realignment of Cox-Smith Road and is consistent with the City of Mason Thoroughfare Plan. Richard also stated Planning Commission has reviewed this proposal and recommends adoption.

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

A motion to adopt Ordinance 2007-01 was made by Vice Mayor Grossmann, seconded by Councilmember Osborne. VOTE: ALL YEAS

ORDINANCE 2007-02 ACCEPTING A DEDICATION PLAT, APPROVING A LOT SPLIT, AND AUTHORIZING THE EXECUTION OF A DEED FOR NEW PINE HILL WATER TOWER SITE

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

Richard Fair explained to Council, Section 3B of the Retail Water Service Agreement between the City of Cincinnati and the City of Mason states that Cincinnati may request Mason to execute and deliver a deed or title to Cincinnati for capital improvements constructed pursuant to the terms of the Agreement. He said Cincinnati has requested that we execute and deliver a deed or title for the Pine Hill Water Tower. He further explained there are three documents being

executed with this ordinance. First, the consolidation plat consolidates the parcel from the former water tower with the surrounding Pine Hill Park parcel. Second, the lot split cuts out a new parcel surrounding the new water tower fence area from the consolidated lot, vacates the easements pertaining to the old tower and dedicates an access easement to the new tower site. Finally, the deed will be recorded to convey the property to the City of Cincinnati and fulfill our obligation. Ownership will revert to Mason in accordance with the terms of Section 3B of the Agreement should the Agreement not be renewed.

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

A motion to adopt Ordinance 2007-02 was made by Vice Mayor Grossmann, seconded by Councilmember Wurzbacher. VOTE: ALL YEAS

ORDINANCE 2007-03 ACCEPTING THE PUBLIC IMPROVEMENTS FOR CARMELLE SUBDIVISION SECTION 1 AND RELEASING THE PERFORMANCE BOND

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

Richard Fair explained to Council, Section 1 of the Carmelle Subdivision is located along SR 741 just north of Trailside Acres and across from Weatherstone Subdivision. He stated the streets, to be accepted, include Carmelle Woods Drive, Ashbrooke Place, Woodhaven Court, Brookmere Place, Brookfield Place, and parts of Stone Ridge Drive, Riverbrooke Way and Riverstone Way. He reported 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 said staff recommends accepting 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 meeting was made by Councilmember Osborne, seconded by Councilmember Kidd. VOTE: ALL YEAS

A motion to adopt Ordinance 2007-03 was made by Vice Mayor Grossmann, seconded by Councilmember Kline. VOTE: ALL YEAS

ORDINANCE 2007-04 AUTHORIZING THE CITY MANAGER TO ENTER INTO A PRE-ANNEXATION AGREEMENT WITH MATTIE L. AND RICHARD T. MIDDLETON

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

Eric Hansen explained to Council, consistent with past policy, a pre-annexation agreement has

been submitted by Mattie L. and Richard T. Middleton, contract owner of property located at 4943 Cox-Smith Road. He stated the property is currently not contiguous to the City of Mason, however the property owners are requesting to tap into the City of Mason's sewer system. He explained the pre-annexation agreement provides that upon the property becoming contiguous to the City the owner, within six months, will file for annexation to the City. The owner will pay for utility consumption and use at the rate of 150% of standard rates until such time as the property is annexed.

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

A motion to adopt Ordinance 2007-04 was made by Councilmember Wurzbacher, seconded by Vice Mayor Grossmann. VOTE: ALL YEAS

ORDINANCE 2007-05 ESTABLISHING THE POSITION OF CLERK OF COUNCIL AS A FULL-TIME POSITION, APPOINTING TERRY SCHULTE AS THE FULL-TIME CLERK OF COUNCIL, ESTABLISHING COMPENSATION, AND DECLARING AN EMERGENCY

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

Eric Hansen explained to Council, the current workload and range of responsibilities the Clerk assumes are beyond those expected of a regular part-time position and the salary has remained static for nearly ten years. The Clerk of Council has requested consideration that the position reflect current duties and tenure. Eric further explained per City Ordinance the compensation of the Clerk of Council is established by Council action. Ordinance 2007-5 provides for the position to be full-time and eligible for corresponding benefits including medical insurance. It also establishes the annual compensation at \$75,000.

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

A motion to adopt Ordinance 2007-05 was made by Councilmember Osborne, seconded by Councilmember Kidd. VOTE: ALL YEAS

ORDINANCE 2007-06 MODIFYING THE COMPENSATION FOR PROSECUTION SERVICES AND DECLARING AN EMERGENCY

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

Eric Hansen explained to Council, Robert Peeler was hired as the City's Prosecutor in April, 1987. Mr. Peeler has not had a pay increase since 2002 when Council approved Ordinance 2002-86, which authorized that the Prosecutor for the Mason Municipal Court be paid \$58,000 per year

along with health care and other benefits provided for full-time City employees, less any amount paid to him by Warren County (currently at \$15,000.) Eric stated that legislation also provided for additional compensation in the amount of \$30,000 as a contribution toward the cost of providing the necessary Assistant Prosecutor(s) to meet the prosecutorial needs of the Mason Municipal Court; and \$30,000 as a contribution toward the administrative costs incurred in running the Prosecutor's office, i.e., secretarial, paralegal and miscellaneous positions. Eric reported as part of the 2007 Budget process, the Finance Committee discussed the growing case load that Mr. Peeler is responsible for and his request for compensation adjustment after five years. As a result of this discussion, an increase of \$15,000 was recommended and included in the 2007 Budget.

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

A motion to adopt Ordinance 2007-06 was made by Councilmember Osborne, seconded by Councilmember Wurzbacher. VOTE: ALL YEAS

ORDINANCE 2007-07 CREATING THE POSITION OF POLICE CLERK AND ESTABLISHING COMPENSATION

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

Eric Hansen explained to Council Ordinances 2007-07 and 2007-08 both relate to positions in the Police Department. He stated continued growth of the City, including both residential and business development creates a need for additional police officers as well as clerical service for the Police Department. Currently the Department has 39 full-time sworn officers. The workload of the clerks has continued to increase since 2002 including entering and retrieving information on traffic accidents, walk-in and phone traffic, fingerprinting checks, responding to requests from Municipal Court, and most significantly records management and implementation of the National Incident Based Reporting System. He reported the Department has had considerable success by utilizing technological advances and a core group of volunteers to delay the need for additional clerical support. But the workload and the need to maximize officers' time in the field merits the addition of a Police Clerk. As part of the 2007 Budget process, the Finance Committee reviewed and recommended moving forward with creating an additional Police Clerk. Ordinance 2007-7 authorizes this position.

Eric further stated growth throughout the City continues to occur and calls for service increase. He stated the City currently has 1.3 officers per 1,000 population. Numerous factors usually impact a municipality's staffing decisions: area, highway miles, daytime population, and community environment. In 2005 the average state-wide was 2.12 officers per thousand and a comparison of local departments indicates a similar officer ratio.

Eric reported the addition of two police officers was included in the 2007 Budget with the recommendation that the Safety Committee review and recommend a final number of positions to be created in 2007. The Safety Committee discussed the current staffing situation, comparable

data, and set a target of 1.5 officers per 1,000 population. Daily staffing is also impacted by vacancies, routine as well as unplanned time off by officers. The ability to maintain district coverage without relying on recurring overtime costs is often compromised. Improving the depth of coverage will also minimize the frequency of daily staffing being stretched over multiple districts due to absent officers. Based on this discussion the recommendation was to move forward now creating a total of six positions of Police Officer to be filled over the next two years.

Eric further explained the original intent of the Budget recommendations was to consider three officer positions this year and three in the following budget year. However, with Police Officer positions there is a significant time delay between when the positions are created and when recruitment, selection, and training are completed and the new officer has an impact on actual staffing. The Committee's recommendation reflects this reality by taking a two-year time frame to increase Police staffing to recommended levels. It will not be possible to have all six positions filled within the current calendar year. Eric stated depending on recruitment opportunities, turnover, and training needs; it is anticipated to have three additional officers on duty by the end of 2007, with another three on duty by Fall of 2008. Given the timeframes, it is not expected that this action alone will increase the 2007 Budget amounts since the additional officers were budgeted for the entire 2007 calendar year. Once filled this action should place the City's ratio of Officers at 1.5 per 1,000 and ensure that the Department's reputation for providing first-rate responsive and professional service. He concluded by stating this is the recommendation of the Safety Committee of Council.

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

A motion to adopt Ordinance 2007-07 was made by Councilmember Kline, seconded by Councilmember Wurzbacher. VOTE: ALL YEAS

ORDINANCE 2007-08 CREATING TWO ADDITIONAL POSITIONS OF POLICE OFFICER IN THE CITY OF MASON POLICE DEPARTMENT AND ESTABLISHING COMPENSATION

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

A general discussion took place among Councilmembers in which is was discussed the need to approve six officers now when only two had been approved by the Finance Committee. The length of time it takes to hire and place an officer in the department was mentioned as well as the ratio of officers in cities the size of Mason. It was stated the current ratio is 1.3 per 1000 residents and the state average is 2.1. It was also mentioned the Chief of Police intends to establish a fifth district for improved coverage. It was noted that another ordinance could be presented for additional officers in the future if only two are approved at this time.

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

A motion to amend the ordinance to read two officers instead of six was made by Councilmember Osborne, seconded by Vice Mayor Grossmann. VOTE: 4 YEAS, 3 NAYS (Kline, Bradburn and Pelfrey)

A motion to adopt Ordinance 2007-08 as amended was made by Vice Mayor Grossmann, seconded by Councilmember Osborne. VOTE: 6 YEAS, 1 NAY (Kline)

ORDINANCE 2007-09 AMENDING ORDINANCE 2006-145 TO ALLOW FOR THE PAYMENT OF \$30,000 TO CRANE PLASTICS COMPANY, LLC

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

Eric Hansen explained to Council both Ordinance 2007-09 and 10 relate to Crane Plastics Company LLC. He stated Ordinance 2007-09 provides for the payment of \$30,000 for right of way, pursuant to the incentive agreement. He stated Ordinance 2007-10 provides for the issuance of \$8,000,000 Ohio Variable Rate Industrial Development Revenue Bonds, or Industrial Revenue Bonds and authorizes the City Manager to enter into certain other bond contract documents required to complete the bond issue. He explained the IRB program provides the City with an additional economic development-financing tool to accomplish key projects that enhance investment and job creation - in this case, in the North Mason Industrial District. Through IRB financing, companies are required to meet detailed and lengthy federal and state tax requirements and guidelines. The bond issue documents, incorporated by reference, are a detailed set of tax agreement revenue bonds and the City's participation as a conduit to financing does not affect the City's full faith and credit.

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

A motion to adopt Ordinance 2007-09 was made by Councilmember Kidd, seconded by Councilmember Wurzbacher. VOTE: ALL YEAS

ORDINANCE 2007-10 AUTHORIZING THE ISSUANCE OF \$8,000,000 CITY OF MASON, OHIO VARIABLE RATE INDUSTRIAL DEVELOPMENT REVENUE BONDS, SERIES 2007 (CRANE PLASTICS COMPANY LLC PROJECT) FOR THE PURPOSE OF MAKING A LOAN TO ASSIST CRANE PLASTICS COMPANY LLC IN THE FINANCING OF COSTS OF A "PROJECT" WITHIN THE MEANING OF CHAPTER 165, OHIO REVISED CODE; AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT PERTAINING TO THE PROJECT AND A TRUST INDENTURE SECURING THE PAYMENT OF THE BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT FOR THE SALE AND PLACEMENT OF THE BONDS; AND AUTHORIZING THE EXECUTION AND DELIVERY OF A TAX COMPLIANCE AGREEMENT AND CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION WITH THE

ISSUANCE OF SUCH BONDS.

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

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

A motion to adopt Ordinance 2007-10 was made by Councilmember Wurzbacher, seconded by Vice Mayor Grossmann. VOTE: ALL YEAS

RECOGNITION OF VISITORS

Mark Anderson of 4744 Appaloosa Trail addressed Council and stated he is working on a job at 506 W. Main Street and is having difficulty working within the requirements of the DMA. He stated he has been told he must supply detail drawings, which he said would cost approximately \$20,000. He said that is too expensive considering the entire job will cost approximately \$80,000. He also said when you drop off drawing to the Engineering Department you never know when you will receive the necessary permits. He added in Warren County it takes only 3 days for that process. Mayor Pelfrey stated the City is very interested in problems associated with the development of downtown and requested more specifics. Mr. Anderson stated he is meeting with Councilmember Victor Kidd and other developers who are experiencing these problems. Mayor Pelfrey asked Councilmember Kidd to report back to Council on the progress. Vice Mayor Grossmann clarified the problems as follows: first the length of time it takes to get permits and second the amount of red tape required in the downtown area. Richard Fair stated currently a commercial project would take approximately two weeks to review and residential project one week. He added this doesn't mean they receive a permit. He also noted the City has hired a full time person to review plans. Councilmember Kidd stated the City's concern should be are we overly bureaucratic or is the Engineering Department understaffed.

Chris Koob of 4389 Montgomery Road addressed Council and stated he has purchased two older buildings in Mason and is attempting to improve them but with all the City's current restrictions, we have priced them out of the rental market they can attract to the area. He said the numbers don't make sense.

Councilmember Osborne noted this was a concern of Council's when the requirements were being discussed prior to adoption. He noted the property owners involved in the process all agreed with the requirements. He also said it is important to streamline this process. Councilmember Bradburn also noted the real question is are the requirements in the downtown area too strict and onerous or is it the interpretation of the requirements that needs to be reviewed.

CITY MANAGER'S REPORT

Eric Hansen reported on the following items:

► In preparation for the next phase of the downtown revitalization, trees in the right-of-way in a 4-block area of downtown will be removed this month. Removal of the trees was delayed until after the holidays, scheduled when there are no leaves on the trees for safety and visibility, and timed to accommodate federal regulations to avoid the migration season of the endangered Indiana bat.

► Removal of the trees will make way for burying utilities and creating on-street parking and other streetscape improvements in late spring and throughout the summer. New trees will be planted and interspersed with planter boxes when new landscaping completes the revitalization this fall.

► Mason Matters will be distributed on January 11. Mason residents should look for this publication in their Pulse-Journal newspaper on Thursday.

► 2007 calendars are available to residents who stop in at the Customer Service Counter here at the Municipal Center. This free calendar features the winners of last year's photo contest. It was printed at no charge to the city by Cox-Ohio newspapers. The supply is limited, so stop in soon.

► Council meetings can now be viewed on the web. ICRC has begun posting recorded meetings on their web site. Viewers can click on a specific agenda item to go directly to the discussion of that item. Recordings are usually available by the first Friday after the meeting. A link has been provided on the city's web site at www.imaginemason.org.

► Christmas tree recycling continues as the City provides year-round brush collection and chipping services.

► Denise Callahan has been named as the Pulse-Journal's new reporter covering Mason news.

COMMITTEE REPORTS

Councilmember Osborne noted the Finance Committee is continuing the process for the admissions tax by meeting with the various companies that will be affected.

COUNCIL OLD AND NEW BUSINESS

Mayor Pelfrey noted the passing of Rosemary Springman who authored the book "Around Mason, Ohio: A Story".

EXECUTIVE SESSION

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

At this time Councilmember Osborne excused himself from the meeting and did not join the

executive session.

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

A motion to add Ordinance 2007-11 to the agenda was made by Vice Mayor Grossmann, seconded by Councilmember Kidd. VOTE: ALL YEAS

ORDINANCE 2007-11 AUTHORIZING THE CITY MANAGER TO EXECUTE THE THIRD ADDENDUM TO THE AGREEMENT OF PURCHASE AND SALE FOR THE PURCHASE OF THE GOLF CENTER AT KINGS ISLAND FROM GRIZZLY GOLF CENTER, INC., DECLARING AN EMERGENCY

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

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

A motion to adopt Ordinance 2007-11 was made by Councilmember Wurzbacher, seconded by Vice Mayor Grossmann. VOTE: ALL YEAS (6), Councilmember Osborne was absent.

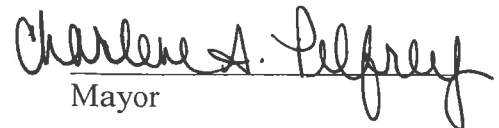
ADJOURN

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

TIME: 8:52 p.m.



Clerk of Council



Mayor