CITY OF MASON COUNCIL MEETING DECEMBER 1, 2007

Vice Mayor Grossmann called the meeting to order at 12:03 p.m. The Mason Police Department Honor Guard performed the posting of the colors. Those in attendance recited the pledge of allegiance.

OATHS OF OFFICE

Law Director, Ken Schneider, administered the oath of office to Councilmembers Tony Bradburn, Pete Beck and Christine Shimrock.

ATTENDANCE

The following members of Council were present: Victor Kidd, Christine Shimrock. Tony Bradburn, Matt Kline, Pete Beck, Todd Wurzbacher and Tom Grossmann.

ELECTION OF MAYOR

A motion to elect Tom Grossmann as Mayor was made by Councilmember Wurzbacher, seconded by Councilmember Bradburn. A motion to close the nominations was made by Councilmember Wurzbacher, seconded by Councilmember Bradburn. VOTE: ALL YEAS

Vote on Tom Grossmann as Mayor: ALL YEAS

ELECTION OF VICE MAYOR

A motion to nominate Pete Beck as Vice Mayor was made by Councilmember Wurzbacher, seconded by Councilmember Bradburn. A motion to close the nominations was made by Councilmember Wurzbacher, seconded by Councilmember Bradburn. VOTE: ALL YEAS

Vote on Pete Beck as Vice Mayor: ALL YEAS

MAYOR AND VICE MAYOR OATH OF OFFICE

Law Director, Ken Schneider, administered the oath of office for Mayor and Vice Mayor to Tom Grossmann and Pete Beck.

RESIGNATION OF COUNCILMEMBER MATT KLINE

Councilmember Matt Kline addressed Council and stated he has recently become employed as City Manager for the City of Sandusky, Ohio. He stated due to the distance of this employment, he will no longer be able to serve on Council. He stated he will effectively resign on December 12, 2007. He thanked his family and residents for this opportunity. He recommended his

replacement on Council be Richard Cox who was the fourth candidate on the election ballot for three Council openings.

COUNCIL APPOINTMENTS

Mayor Grossmann announced many Committee assignments will be made in the future but the Finance Committee will consist of Pete Beck, Tony Bradburn and the Mayor.

MAYOR'S COMMENTS

Mayor Grossmann addressed Council and stated he is looking forward to serving the residents of Mason. He welcomed residents input at all times.

ADJOURN

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

TIME: 12:30 p.m.

Clerk of Council