

**CITY OF MASON
COUNCIL MEETING
OCTOBER 11, 2010**

Law Director Ken Schneider called the meeting to order at 7:05 p.m. Pastor Tom Moll of Christ Church opened the meeting in prayer. All those present recited the pledge of allegiance.

ATTENDANCE

The following members of Council were present: Christine Shimrock, Rich Cox, Tony Bradburn, and Charlene Pelfrey. Don Prince, David Nichols, and Michael Gilb were absent.

NOMINATION OF TONY BRADBURN AS PRESENT PRO TEMPORE

Ken Schneider asked for nominations of Present Pro Tempore. Councilmember Shimrock nominated Councilmember Bradburn, Councilmember Pelfrey seconded the nomination. VOTE: ALL YEAS.

APPROVAL OF MINUTES

Councilmember Bradburn asked for any additions, corrections, or comments to the minutes from the September 27, 2010 Council Meeting. Seeing none, he asked for a vote to approve the minutes as published. VOTE: ALL YEAS.

RECOGNITION OF VISITORS

Sharon Rausch of 5405 Bethany Road addressed Council and asked that they consider four concerns which directly affect her property regarding Ordinance 2010-111, the replat for the Reserves of Bethany Subdivision.

- Some lots are below the ½ acre requirement with lots at .45 acre.
- A buffer requirement between the lots and her property.
- Lighting limitations to reduce light intrusion onto her property.
- Fencing should be consistent.

PROCLAMATION CELEBRATING OCTOBER 23-31, 2010 AS NATIONAL RED RIBBON WEEK

Ken Schneider read the Proclamation. This item was introduced as a Proclamation because there were not enough Councilmembers present to pass it as a Resolution. Resolution 2010-14 was removed and replaced with this Proclamation. A motion to accept this Proclamation was made by Councilmember Pelfrey, seconded by Councilmember Cox. VOTE: ALL YEAS

ORDINANCE 2010-110 FIRST READING: AMENDING THE CODIFIED ORDINANCES OF THE CITY OF MASON, OHIO, TO REPEAL CHAPTER 1169 IN ITS ENTIRETY AND ADOPT A NEW CHAPTER 1169 PROVIDING FOR FLOODPLAIN MANAGEMENT REGULATIONS

Ken Schneider read the Ordinance. Councilmember Bradburn requested that Council set the calendar for the next meeting before a Public Hearing date is announced. It was determined that the October 25 meeting date should be cancelled and replaced with a Council Meeting on November 1, 2010. Eric Hansen then announced the Public Hearing for Ordinance 2010-110 would be on November 1, 2010. He also announced that since the October 25, 2010 Council Meeting is cancelled, the Public Hearing for Ordinance 2010-107 (regarding the Comprehensive Plan) would be rescheduled to November 1, 2010.

ORDINANCE 2010-111 FIRST READING: APPROVAL OF THE REPLAT FOR RESERVES OF BETHANY SUBDIVISION SECTION 1A

Ken Schneider read the Ordinance.

ORDINANCE 2010-112 FIRST READING: AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BLACK & VEATCH FOR PREPARATION OF A COMPREHENSIVE FINANCIAL STUDY, IN THE AMOUNT OF \$41,500.00 PLUS DIRECT EXPENSES, OF THE MASON WASTEWATER AND STORMWATER UTILITIES AND DECLARING AN EMERGENCY

Ken Schneider read the Ordinance. He suggested that Section 3 of this ordinance be removed as superfluous.

CITY MANAGER'S REPORT

Eric Hansen reported on the following items:

► Seasonal leaf collection will begin on October 11. Temporary signs will be posted at the entrance to neighborhoods at least two days prior to leaf collection. Leaves will be picked up at the curb through Friday, December 10. Residents are encouraged to remove sticks, trash, rocks, and other debris before raking leaves as close to the curb without raking them into the sidewalk, street or storm sewers.

► The Community Center will close on October 14 to complete construction and remodeling in the facility. Members will be invited to a soft opening of the Center on October 22 and 23. The facility will be closed on October 24 and will reopen again to members on October 25. On October 30-31 the center will have a Grand Opening – Open House where the community is invited to see the results of the expansion.

▶ The next Warren County Municipal League meeting will take place on Wednesday, October 20 in the Golden Lamb Restaurant in Lebanon. Social period begins at 6 p.m. and dinner is served at 6:30 p.m. Please RSVP to Joan if you plan on attending.

▶ Aponte Enterprises, LLC at 312 Reading Road requests a D5, D6 liquor permit transfer from 753 Reading Road, Suite A. Council has the option to request a public hearing or not request a hearing.

A motion to not request a hearing was made by Councilmember Cox, with no objections from Council.

VOTE: ALL YEAS

COMMITTEE REPORTS

Councilmember Bradburn reported that the Finance Committee decided to consider the Mason City Schools request for Building Permit fee exemptions at their next meeting, when more members could be present.

OLD AND NEW BUSINESS

Council recognized Eric Hansen's birthday. Council also discussed the Dedication of Fire Station 51 and commented on the success of the event, along with the construction of this new facility. Councilmember Pelfrey recognized Chief Kelly's service to the City and the City's appreciation for his many talents.

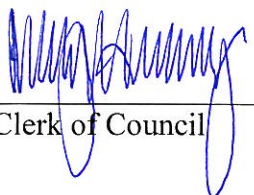
RECOGNITION OF VISITORS none

ADJOURN

A motion to adjourn was made by Councilmember Pelfrey, seconded by Councilmember Shimrock.

VOTE: ALL YEAS

TIME: 7:31 PM


Clerk of Council


Present Pro Tempore - Tony Bradburn