

**CITY OF MASON
COUNCIL MEETING
MAY 13, 2013**

The meeting was called to order at 7:01 p.m. Vice Mayor Kidd opened the meeting in prayer. Mason Police Honor Guard presented the Colors. All those present recited the Pledge of Allegiance.

ATTENDANCE

The following members of Council were present: Victor Kidd, Barbara Spaeth, Rich Cox, Tom Grossmann, Don Prince, and David Nichols. Charlene Pelfrey was absent.

APPROVAL OF MINUTES

A motion to approve the April 22, 2013 Council Meeting Minutes was made by Vice Mayor Kidd, seconded by Councilmember Spaeth. VOTE: ALL YEAS.

RECOGNITION OF CITY OF MASON POLICE DEPARTMENT AWARDS

Chief Ferrell introduced and invited Commander John Looker of American Legion Post 194, to speak. Commander Looker recognized Officer Andrew Herrlinger for his quick response on December 10, 2012 in saving the life of a child by clearing the child's blocked airway. He stated that for his actions, Officer Herrlinger is awarded the 4th District Lifesaver of the Year Award and is eligible to win recognition at the State level.

Chief Ferrell thanked Lt. Mikel Carter for his many years of organizing Mason Police Department Awards and Police Week Memorial Service. Chief Ferrell introduced the new coordinator of Police Awards, Officer Craig Kline. Mayor Nichols assisted Officer Kline in the presentation of the following Mason Police Department awards.

The Civilian Certificate of Merit is awarded to Darryl Davis for calling 911 and assisting EMS in transporting a young man, experiencing a medical emergency, from a creek in Pine Hills Lake Park.

The Medal of Commendation is awarded to Officer Shawn Ayers and Officer Sean McCormick for responding to an active breaking and entering at Muddy Creek Pediatrics. During pursuit and apprehension of the suspect, Officer Ayers severely injured his ankle.

The Life Saving Award is awarded to Officer Andrew Herrlinger for his quick response and saving the life a child by opening the child's blocked airway.

Officer Kline stated that Officer Shawn Ayers is being recognized and presented with the Medal of Valor for his actions during the pursuit of a robbery suspect. Officer Ayers continued to pursue the suspect and assist with the apprehension even though he was in severe pain from a serious ankle injury suffered during the pursuit.

Officer Kline stated that Lieutenant Mikel Carter has given nearly 24 years of service to the Mason Police Department. He was hired on October 10, 1989, promoted to Sergeant in

September 2000, and Lieutenant in December 2009. During Lt. Carter's service, he was instrumental in establishing the Warren County Tactical Response Team, Mason Police Honor Guard, and organizing the annual Police Memorial and awards programs. Lt. Carter has always carried himself in a professional manner and has continued to bring credit to him, the department, and the City. For his dedication to the Mason Police Department and his community, Lt. Carter is presented with the Officer of the Year award and the Award of Merit. Officer Kline thanked Lieutenant Mikel Carter for his 24 years of service and stated that he will be missed.

Mayor Nichols shared statistics from the Police Memorial Service held in Mason this morning and asked the community to join him in expressing appreciation to the Police Officers serving Mason. He encouraged more residents to attend next year's Police Memorial Service.

RECOGNITION OF COMMANDER JOHN LOOKER, AMERICAN LEGION POST 194

Mayor Nichols stated that in addition to John Looker's many contributions to our community, he has given service to our country. Mayor Nichols read and presented a Proclamation to John Looker in recognition of his many contributions to community, country, and veterans. Commander Looker thanked the City for supporting American Legion programs and the Mason Veterans Memorial. He thanked and introduced members of American Legion Post 194 in the audience. In response to Councilmember Cox's inquiry and Mayor Nichol's request, John Looker stated that he is the recipient of three Purple Hearts and shared actions in Vietnam that brought him that honor. Mayor Nichols thanked John Looker for his service to our country.

RECOGNITION OF RACHEL KOPFLER, MASON PARK FOUNDATION

Rachel Kopfler, President of Mason Parks Foundation, thanked John Looker for his continuing support of the Foundation. She explained that Mason Parks Foundation is a non-profit organization formed in 2006 to raise funds in support of parks and recreation in Mason. She said that since 2007, about \$10,000 of scholarship funds have been raised and given to assist families with recreational program fees. A \$2000 check was presented to the City to be used toward recreational scholarships.

RECOGNITION OF VISITORS

Rick Inskeep of 6352 Butler-Warren Road questioned how term limits apply to current Councilmembers. Jeff Forbes stated that he will research the issue and address Mr. Inskeep's question at a later date. Councilmember Grossmann explained his understanding of recent charter amendments regarding term limits.

RESOLUTION 2013-11 FIRST READING: ADOPTING THE BUDGET OF THE CITY OF MASON FOR THE YEAR JANUARY 1, 2014 THROUGH DECEMBER 31, 2014

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

Eric Hansen announced that the second reading and public hearing for Resolution 2013-11 will be on June 10, 2013. He explained that the annual Tax Budget is a procedure to justify receipt of

local government funds. The charter amendment allows Council to adjust the Safety Services millage and the recommendation is that it be reduced and set at 4.4 mills for 2014.

ORDINANCE 2013-44 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH E-ONE, INC., FOR THE PURCHASE OF ONE HP100 AERIAL LADDER QUINT FOR THE FIRE DEPARTMENT, IN THE AMOUNT OF \$793,526

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

Eric Hansen discussed Ordinance 2013-44 and Ordinance 2013-45 together. He stated that the Fire Department has two vehicles, a 1999 Quint and 1998 Chevrolet Suburban which are in need of replacement. Replacement of both vehicles was included in the 2013 Budget. The 1998 Chevrolet Suburban was a vehicle that was used by the Mason Deerfield Joint Fire District. When the District was dissolved the City inherited this vehicle. The 1999 Quint was originally purchased when the Mason Fire Department was formed in 1998. Eric stated that Fire Department staff implemented an in-depth process evaluating a number of different options for replacement of the 1999 Quint. Ultimately staff recommended the 2013 E-ONE HP100 Aerial Ladder Quint. The full price of the E-ONE is \$793,526 which is slightly over the budgeted amount and staff is exploring an option of prepayment that may save approximately \$17,000 off the full purchase price. Eric stated that Ordinance 2013-45 is for the purchase of a 2014 Ford Utility Interceptor Vehicle to be used as a front line emergency response vehicle allowing for removal of the 1998 Chevrolet Suburban from the fleet and an older front line vehicle cycled into backup. The Safety Committee has reviewed this equipment and is recommending Ordinance 2013 - 44 and 2013 - 45 for adoption. An emergency clause has been added to Ordinance 2013 - 44 because of a 9-month production time frame, but the clause can be removed from the ordinance without jeopardizing delivery time.

A motion to amend Ordinance 2013-44 by removing the emergency clause was made by Councilmember Prince, seconded by Vice Mayor Kidd. VOTE: ALL YEAS.

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

Council discussed criteria considered when deciding between a tractor-drawn aerial (TDA) and solid body ladder truck (E-ONE). Chief Bryant stated that the E-ONE has the capability to carry more water and is less expensive than a TDA. Height, weight and maneuverability of the E-ONE were considered and found to meet the needs for the City of Mason. Chief Bryant stated that 20 years is the life expectancy of the E-ONE. Councilmember Prince, of the Safety Committee, stated that Mason Fire Chiefs assured the committee that the E-ONE has enough maneuverability to reach every residence and facility in Mason and Safety Committee members agreed that this was the best choice for Mason. He also stated that special training for unique personnel would be necessary to operate a TDA. Council discussed Tony Bradburn's request to table the ordinance.

A motion to adopt Ordinance 2013-44, as amended, was made by Councilmember Cox, seconded by Vice Mayor Kidd. VOTE: ALL YEAS.

ORDINANCE 2013-45 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH GERMAIN FORD OF COLUMBUS FOR THE PURCHASE OF ONE FORD SPORT UTILITY INTERCEPTOR FOR THE FIRE DEPARTMENT, IN THE AMOUNT OF \$26,012

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

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

A motion to adopt Ordinance 2013-45 was made by Councilmember Cox, seconded by Vice Mayor Kidd. VOTE: ALL YEAS.

ORDINANCE 2013-46 AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH CINCINNATI BELL TECHNOLOGY SOLUTIONS TO UPGRADE THE CURRENT CITY TELEPHONE SYSTEM IN AN AMOUNT NOT TO EXCEED \$53,586.65

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

Jennifer Heft stated that the original phone system was purchased in 2002 with the construction of the Municipal Center and the system was upgraded in 2008 at an estimated cost of \$70,000. The upgrade was consistent with the City's plan to upgrade the phone system every 5 years to ensure continued maintenance and support of this critical City service. She stated that there are 300 phones located throughout municipal facilities including Fire stations, Municipal Court, Community Center, Water Reclamation Plant, Municipal Center and other facilities. Jennifer explained that the current system with Voice Over IP technology uses an employee's existing computer system which saves the City over \$600,000 by eliminating the need to install a separate landline for each phone. Jennifer stated that the most significant phone issues experienced have been hard drive failures resulting in a server being down which could result in loss of data and voicemail services. Hard drives for the phone system are proprietary and as the system ages, replacement parts become extremely difficult to locate. In a 2012 hard drive failure the City was able to successfully collaborate with the City of Sharonville and Sycamore Township to locate a decommissioned, surplus hard drive. She said that the proposed system will be purchased as part of the State Term Purchasing Program and includes all hardware, software, licensing, installation, and licensing fee. The licensing fee is a one-time only fee and there are no additional support fees as the City's IT office will provide necessary support for the system. It is anticipated that this replacement and upgrade will serve the City's phone needs until 2018. The 2013 Budget included \$60,000 for this purchase. The Finance Committee has reviewed and is recommending Ordinance 2013 – 46 for adoption.

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

A motion to adopt Ordinance 2013-46 was made by Councilmember Cox, seconded by Councilmember Spaeth. VOTE: ALL YEAS.

ORDINANCE 2013-47 AMENDING SECTION 371.06 OF THE MASON CODIFIED ORDINANCES REGARDING SOLICITING RIDES OR BUSINESS

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

Eric Hansen discussed both Ordinance 2013-47 and Ordinance 2013-48 together. He stated that Ordinance 2013-47 concerns solicitation in the right-of-way by charitable organizations. Council currently approves permits for this type of event and the proposed change would enable the City Manager to approve rules, or guidelines for the issuance of such a permit by the Safety Director that ensure safety and efficient traffic patterns are maintained. The proposed change would make the process more timely and responsive. Eric stated that Ordinance 2013-48 proposes an addition to Section 549.08 of the Codified Ordinances – Discharging Firearms. Exceptions for purposes such as self-defense, military, police, and testing facilities are currently included in Section 549.08. It does not allow for ceremonial or theatrical discharging of a firearm for events such as Civil War Reenactments and the Patriot Fair. The proposed changes would allow the City Manager to establish rules and regulations for these situations and the issuance of a permit by the Safety Director. The Safety Committee has reviewed both revisions and is recommending Ordinance 2013 – 47 and Ordinance 2013 – 48 for adoption.

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

A motion to adopt Ordinance 2013-47 was made by Councilmember Spaeth, seconded by Councilmember Prince.

Councilmember Grossmann asked how Council has authorized these requests in the past and had concerns regarding the City Manager being solely responsible for determining which groups would be approved. He asked that Safety Committee look at this again to address his concerns.

A motion to table Ordinance 2013-47 was made by Councilmember Grossmann, seconded by Vice Mayor Kidd. VOTE: ALL YEAS. ORDINANCE IS TABLED.

ORDINANCE 2013-48 AMENDING SECTION 549.08 OF THE MASON CODIFIED ORDINANCES REGARDING DISCHARGE OF FIREARMS

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

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

A motion to adopt Ordinance 2013-48 was made by Vice Mayor Kidd, seconded by Councilmember Cox.

During Council discussion, Eric Hansen addressed various questions regarding this ordinance. He anticipates that, similar to solicitation permits, a permit would be issued to the group with background verification on all individuals. He explained that currently, in Section 549.08, other

exceptions are made with similar language to the proposed exception for ceremonial or theatrical purposes. This language reads: "...in accordance with rules and regulations established by the City Manager, and when the person who is shooting shall have in his possession a properly executed permit issued by the Safety Director." He clarified that Section 549.08 allows for discharging of firearms for military salutes. Eric explained that clarification of the process is the reason for these changes and that there is no urgency. He explained that the City Manager is appointed by Council, and if Council determines that unfair restrictions have been placed on a request for a permit, Council may decide to remove the City Manager. Councilmember Grossmann expressed similar concerns regarding the City Manager being solely responsible when establishing rules and regulations on requests for permits. He asked that Safety Committee review his concerns regarding the ability an unelected official has to discriminate against individuals when making these decisions.

A motion to table Ordinance 2013-48 was made by Councilmember Grossmann, seconded by Councilmember Cox. VOTE: ALL YEAS. Ordinance is TABLED.

ORDINANCE 2013-49 ACCEPTING THE PROPOSAL FOR THE CITYWIDE SIGNAL AND FIBER INTERCONNECT PROJECT FROM TEC ENGINEERING, INC., IN THE AMOUNT NOT TO EXCEED FEE OF \$193,475 AND AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACT DOCUMENTS

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

Richard Fair addressed Council and stated that in February, Council authorized an agreement with ODOT for needed capital improvements by leveraging grant dollars to minimize costs. The federal grant is for 80% of the total estimated construction cost of \$2.5 million. He said that the City's estimated total cost is \$600,000, which includes 20% of the construction cost and the engineering design work. The 2013 Budget included \$200,000 for the engineering design work. Richard explained that the project is more than a traffic management upgrade. It includes the opportunity to optimize the fiber optic system and allow for elimination of the monthly cost of dial-up phone service to several sanitary sewer lift stations along with providing voice and data transmission to outlying sites such as the Public Works Garage, Water Reclamation Plant, Lou Eves Municipal Pool and Fire Stations. He said that along with the fiber optic line, the City will replace traffic signal controllers, school flasher controllers, purchase a school flasher control program, install two additional battery backup systems and install additional pan-tilt-zoom cameras at major intersections. The project will encompass all 40 traffic signals within the City. Richard stated that the City also requested funds to retrofit all pedestrian pushbuttons and pedestrian signal heads to meet new Manual Uniform Traffic Control Devices (MUTCD) and American Disabilities Act (ADA) standards. LED bulbs in the signal heads were replaced about 6 years ago and will be replaced with this project, as they are approaching the 7-year recommended replacement life. Construction was originally anticipated to begin in 2016, but with no right-of-way to be acquired staff anticipates construction could begin in 2015. Ordinance 2013 – 49 authorizes the contract to TEC Engineering for design services necessary to complete this project. He stated that TEC Engineering currently coordinates the operation of traffic signals in the City.

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

Council discussed advantages of moving traffic more efficiently in the City with an updated traffic management system.

A motion to adopt Ordinance 2013-49 was made by Councilmember Cox, seconded by Councilmember Spaeth. VOTE: ALL YEAS.

ORDINANCE 2013-50 AUTHORIZING THE CITY MANAGER TO EXPEND AN AMOUNT NOT TO EXCEED \$200,000 AND TO NEGOTIATE THE TERMS OF A JOINT ECONOMIC STIMULUS AGREEMENT RELATED TO THE ALVERTA PUD PROJECT

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

Eric Hansen stated that Council held a public hearing earlier this year and approved the rezoning of former Western Row Golf Course from approximately 124 acres of residential land to Mixed-Use Planned Unit Development. The development is divided into three portions: residential with 123 single family homes, office and office/retail with one and two story buildings, and retail/restaurant with one story buildings. He said that the residential portion will be developed first, while the office/commercial side will be reserved for future development. The rezoning helps the City meet both its Comprehensive Plan and Thoroughfare Plan by taking residentially zoned property and developing it as Business Park with low-intensity residential. Eric explained that creating employment centers in mixed-use campus environments is a significant economic development goal of the City. He said that the City worked with the developer and landowners to situate Freedom Way directly across from Village Lakes Boulevard to create a full intersection. This was not the least expensive location for the residential portion of the development, but it did improve future access to the business side. The developer was successful in working with property owners to effect the rezoning of the entire parcel and secure property for the development of Freedom Way. Eric stated that the Economic Development Committee reviewed the proposed rezoning and recommended participating in the public improvement of Freedom Way to preserve the viability of future development. Ordinance 2013 – 50 authorizes up to \$200,000 for the enhancement of Freedom Way to ensure it is sized and configured appropriate to future development of the office area and is recommended for adoption.

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

A motion to adopt Ordinance 2013-50 was made by Councilmember Prince, seconded by Councilmember Cox. VOTE: ALL YEAS.

ORDINANCE 2013-51 AUTHORIZING THE CITY MANAGER TO ENTER INTO A PRE-ANNEXATION AGREEMENT WITH SCOTT AND TRICIA MERCALDE

A motion to add Ordinance 2013-51 to the agenda was made by Vice Mayor Kidd, seconded by Councilmember Grossmann. VOTE: ALL YEAS.

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

Eric Hansen stated that the owner of a 5-acre Deerfield Township property off of Bethany Road is renovating and interested in annexation into the City of Mason for access to City sewer services and would have lower tax burden. The parcel is surrounded by Mason. He explained that a pre-annexation agreement authorizes the property to access City sewer services and pay 150% of the resident rate until they are contiguous and can be annexed into the City. He estimates that currently there are about six pre-annexation agreements outstanding, some because they are not contiguous. Property owners, the Mercaldes, have building permits due and would like to move forward with renovations, with plans to move in later next year. This also gives them time to pursue annexation into the City and detachment from Deerfield Township. Current annexation law requires intergovernmental agreement between the City of Mason, property owners, and Deerfield Township. Eric stated that pre-annexation language in this agreement will insure that the homeowners would only be required to annex into the City at the same time they detach from Deerfield Township.

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

Councilmember Grossmann shared information on the benefits of living in a city compared to a township.

A motion to adopt Ordinance 2013-51 was made by Vice Mayor Kidd, seconded by Councilmember Prince. VOTE: ALL YEAS.

CITY MANAGER'S REPORT

- ▶ The next City Council meeting will be held on Monday, June 10 beginning at 7:00 p.m.
- ▶ May 27th is Memorial Day. A Veterans Memorial Service will be held at the Veterans Memorial starting with a continental breakfast at 7:30 a.m. followed by services at 8:00 a.m. The Memorial Day Parade will begin at 10:00 a.m. Parade participants will meet at 9:00 a.m. at the American Legion Hall.
- ▶ Active military personnel and veterans receive a discount to the Community Center. In celebration of the Memorial Day weekend active military personnel, veterans and their families are invited to enjoy the Mason Community Center for free Saturday, May 25 – Monday, May 27. An active pass holder who is active military or a veteran may receive 10 free guest passes to show appreciation for their service and patronage.
- ▶ The Lou Eves Municipal Pool will open for the season for weekends only May 25 to May 27, Memorial Day weekend, and the weekend of June 1-2. Hours are noon to 8 p.m. The pool will open daily beginning June 8. Active military personnel and veterans are invited to enjoy the Lou Eves Municipal Pool for free on May 25-27.

COMMITTEE REPORTS

Councilmember Spaeth read from the unofficial minutes of the May 9, 2013 Parks and Recreation Board meeting which included information on summer camps, outdoor pool, fishing passes, Run-Roll-and-Sun 5K, and a possible Bicentennial Baseball Tournament. She said that the City has been approached by WCDD regarding switching properties for the Common Grounds Playground. She announced that a picnic at Mason Sports Park will be held in July for park maintenance staff and that an appreciation reception for park volunteers was suggested.

Councilmember Prince encouraged attendance for the annual Memorial Day service at Mason Veterans Memorial from 8:00 – 9:00 a.m. The service will have a youth focus this year with participants from Mason High School and local Scout Troops.

OLD AND NEW BUSINESS

Councilmember Grossmann clarified that Council's intent when drafting Charter Amendments regarding Council Term Limits was that unexpired terms filled for less than two years by Councilmembers such as Mayor Nichols, Councilmember Prince, and Councilmember Gilb would not count against term limits. Councilmembers service of less than two years of an unexpired term would not be counted as a four year term. He said that it is conceivable that a person could serve on Council for a little bit less than ten years.

Vice Mayor Kidd suggested that the shooting of arrows be considered when the Safety Committee reviews Ordinance 2013-48, since the sport of archery has experienced resurgence in popularity. Eric Hansen stated that there is a separate section in the Codified Ordinances that deals with that, and that it could be reviewed similarly with Safety Committee.

Councilmember Spaeth thanked City staff and Mason Police Department for working with the schools to manage traffic during student drop-off and dismissal in an effort to improve safety.

Councilmember Cox stated that the City needs Fourth of July fireworks and he supports the City spending money for an evening of fireworks on the 4th of July this year. Councilmember Cox made a motion that the City provide a fireworks display on the 4th of July. There was no second. Eric Hansen stated that the Sunshine Concert series and Red Rhythm and Boom celebration have been discussed during budget hearings. This is the second year that the decision was made to forego fireworks but bring back a revamped Sunshine Concert series. The continued direction he has received as a result of these discussions is that Council was not interested in pursuing the fireworks. Vice Mayor Kidd suggested that a reason could be that Kings Island offers an expanded fireworks display on the 4th of July that Mason residents can enjoy. Councilmember Grossmann stated that he understands the sentiment and that Red Rhythm and Boom was always held on July 3rd so it was not in competition with Kings Island. He stated that just a fireworks display on July 4th when there are far better displays in our community would be redundant. He would like to see the Red Rhythm and Boom celebration brought back on July 3, 2014 and will review City finances and tax revenues to determine if it is feasible to have a major event next year.

RECOGNITION OF VISITORS

Perry Schwartz of 6309 Tarton Fields Lane asked if the new fiber optics traffic system would be capable of counting cars. Richard Fair said that he is sure it can but that counting cars is not the main purpose of the system. He said that the City currently conducts yearly manual traffic counts at major intersections by placing “plates” on the pavement that count cars by the hour over a 24-hour period.

EXECUTIVE SESSION: LAND ACQUISITION; EMPLOYMENT/COMPENSATION OF PUBLIC EMPLOYEES

A motion to adjourn into Executive Session for the purpose of discussing land acquisition and employment/compensation of public employees was made by Vice Mayor Kidd, seconded by Councilmember Cox. VOTE: ALL YEAS. TIME: 9:20 p.m.

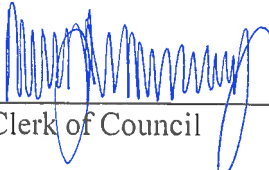
Councilmember Grossmann left the meeting after Executive Session.

A motion to reconvene into Regular Session was made by Councilmember Prince, seconded by Councilmember Cox. VOTE: ALL YEAS. TIME: 9:50 p.m.

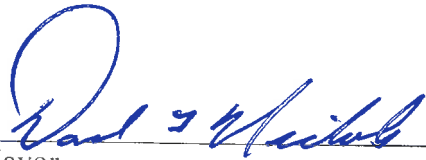
A motion to adjust the City Manager’s compensation with a 2% merit increase to base compensation and a \$10,000 bonus was made by Councilmember Cox, seconded by Councilmember Spaeth. VOTE: ALL YEAS.

ADJOURN

A motion to adjourn was made by Councilmember Prince, seconded by Councilmember Spaeth. VOTE: ALL YEAS. TIME: 9:51 p.m.



Clerk of Council



Mayor