

**CITY OF MASON  
COUNCIL MEETING  
MAY 12, 2014**

The meeting was called to order at 7:15 p.m. Rabbi Yosef Kalmanson opened the meeting in prayer. Mason Police Color guard presented the colors and all those present recited the Pledge of Allegiance. Vocalist Haleigh Eckert sang the National Anthem.

**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 28, 2014 Council Meeting Minutes was made by Vice Mayor Kidd, seconded by Councilmember Cox. VOTE: ALL YEAS.

**POLICE CHIEF RON FERRELL – MASON POLICE DEPARTMENT 2013 AWARDS**

Chief Ferrell introduced Tommy Donley, the newest Officer to the Mason Police Department. He stated that Officer Donley is from Bethel, Ohio and served Bethel as an auxiliary Police Officer. Mayor Nichols swore in Police Officer Tommy Donley.

Chief Ferrell introduced Sergeant Craig Kline, Police Department Awards Coordinator. Sergeant Kline thanked Council and City staff for the opportunity to present three prestigious Police Department awards for 2013. Mayor Nichols and Vice Mayor Kidd assisted Chief Ferrell in the presentation of the following Mason Police Department awards:

The Citizen's Certificate of Honor was awarded to Timothy King for alerting other drivers of a vehicle traveling in the wrong direction on Tylersville Road. Because of Mr. King's actions, numerous vehicles avoided serious head-on collisions.

The Life Saving Award was presented to Officer Levi Wells for his quick actions at the scene of a head-on collision on October 26, 2013. Officer Wells extinguished an engine compartment fire and assisted in moving the injured driver to a safe location. Because of his quick response, additional injury to the driver and emergency personnel was avoided.

Officer Levi Wells was awarded Officer of the Year for extraordinary service demonstrated in 2013, including being instrumental in catching several individuals breaking into cars.

**CITY MANAGER'S REPORT**

As part of Governor Kasich and the State's office "Feed Ohio 2014" program, the Community Center is hosting a "Canstruction" event. A large Ohio flag built out of donated cans of food is on display to draw attention to the program and promote food drives to help combat hunger.

The City and Great Wolf Lodge are hosting the Ohio Cooperative Education Association conference. Some of the largest colleges and universities in the State are gathering with Mason employers to consider how to grow and bring new insights to co-op education's role in building the local labor talent pool.

The City is partnering with Recreation Management Services, Inc. (RMS) to host an Open House on May 13 for the newly remodeled banquet facility at The Golf Center at Kings Island. HOAs in Mason along with school athletic groups, members of the Community Center, members of the Golf Center and the general public have been invited to attend. The event will feature local vendors: Minuteman Press, Stephanie's Cupcake Company, Baysore's Flowers, Mim's Off Main, Sweet Sensations, Epiphany Salon and Mia G Photography.

City of Mason offices will be closed on Monday, May 26, 2014, in honor of Memorial Day. Mason Community Center will be open regular hours on Saturday and Sunday of Memorial Day weekend, with limited hours from 6:00 a.m. to noon on Monday.

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. at the American Legion Hall, Post 194. The parade travels through downtown, turns right at Mason-Montgomery Road and is followed by a program at Rose Hill Cemetery scheduled to begin at approximately 11:00 a.m.

Lou Eves Municipal Pool opens for the season on Memorial Day weekend. The pool will be open from noon to 8 p.m. for the entire 3-day weekend. Beginning June 7, the pool will be open daily from noon to 8 p.m. The outdoor pool is open to the public.

### **COMMITTEE REPORTS**

Councilmember Spaeth reported on many events happening in the parks and Community Center, including the Sunshine Concert Series beginning on June 22. These twelve Sunday evening concerts will have two venues: the Golf Center and the Municipal Center.

### **RECOGNITION OF KEN MURAWSKI**

Eric stated that in attendance tonight are special guests that lost their father two months ago. When Ken Murawski left this life, the community lost a great friend of the City, who had served on ZBA and Planning Commission. He invited Ken's daughters, Melissa, Kelly, and Anna to please come forward to accept the City's recognition of their father. City Councilmembers, staff, and board members expressed sincere admiration of Ken as a father, friend, and public servant. They shared many fond memories and extended sympathy for the loss of such a wonderful man. Mayor Nichols presented a proclamation to Ken's daughters. Eric Hansen and Kurt Seiler presented a framed map of Mason capturing some of the 700 projects and landmarks that Ken Murawski was personally involved in. Ken's contributions insured quality development of the City of Mason.

Two representatives from the Tri-State Chapter of the Leukemia & Lymphoma Society, Board of Trustees Chair Vince Hopkins and Team in Training Manager Dawn Berryman, came forward to recognize Ken Murawski's contributions. Mr. Hopkins listed the many fundraising events Ken was directly involved in. He shared his experience when Ken rode across the finish line in Scotland as part of a cycle team that raised \$70,000 for the Leukemia & Lymphoma Society.

**RECOGNITION OF VISITORS** - none

**RESOLUTION 2014-10 PROCLAIMING MAY 11-17, 2014 AS NATIONAL LAW ENFORCEMENT MEMORIAL WEEK AND MAY 15 AS PEACE OFFICERS' MEMORIAL DAY**

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

Jennifer Heft stated that the City hosted a Police Memorial event today at the Municipal Center to honor our Police Officers and their service to the community. During National Law Enforcement Week, Mason Police Officers wear a black band across their badges in memory of all law enforcement officers who have given their lives in the line of duty. Jennifer explained that an average of 145 American police officers are killed in the line of duty in the United States and an average of over 58,000 officers are assaulted in the performance of their duties. On May 15<sup>th</sup> all flags will fly at half-mast in honor of Police Memorial Day. Jennifer stated that Mason Police Department has been an internationally accredited law enforcement agency since 1997, which demonstrates the excellence of the department and its officers.

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

Mayor Nichols spoke about the families left behind when an officer is killed in the line of duty and encouraged people to visit the Officer Down Memorial Page [www.odmp.org](http://www.odmp.org) which honors the memory of these heroes.

A motion to adopt Resolution 2014-10 was made by Councilmember Cox, seconded by Councilmember Spaeth. VOTE: ALL YEAS.

**RESOLUTION 2014-11 FIRST READING: ADOPTING THE BUDGET OF THE CITY OF MASON FOR THE YEAR JANUARY 1, 2015 THROUGH DECEMBER 31, 2015**

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

Eric Hansen announced a June 9, 2014 public hearing and second reading for this resolution.

**ORDINANCE 2014-17 SECOND READING: APPROVAL OF A REVISED CONCEPT PLANNED UNIT DEVELOPMENT PLAN FOR A PORTION OF THE COLUMBIA COMMONS DEVELOPMENT LOCATED ON THE EAST SIDE OF COLUMBIA ROAD NORTH OF CATALINA ISLE (COLUMBIA COMMONS)**

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

Richard Fair stated that Columbia Commons is located on the east side of Columbia Road, south of Western Row Road just north of Catalina Isle. He said this PUD has been in effect for 14 years and the request affects about 2.58 acres in the northeast corner of the property. Richard explained that originally a hotel was proposed for the site, but over the past 14 years the developers have struggled to find the right mix of tenants and buildings with an occupancy rate of 55%. Recently there has been a surge in activity on site with approval of Lazer Kraze and Red Dog Pet resort facility. Richard stated that approval of the request would allow additional storage buildings on the subject parcel with some flexibility in the future for a commercial or storage building constructed adjacent to Columbia Road. He explained that this portion of the development has challenging topography with floodplain on the north side that limits development opportunities. Richard stated that Planning Commission recommended approval of the revised concept plan with the condition that the architecture of the buildings adjacent to Columbia Road use high quality building materials and architectural treatments to ensure they are compatible with the existing portion of the development.

The Public Hearing was opened at 8:24 p.m.

Doug Messer and Ben Schneider, the owners of this property, came forward to answer questions.

The Public Hearing was closed at 8:25 p.m.

Councilmember Cox inquired as to tax revenue generated by a hotel versus a storage facility. He feels that this location could have a better use for the property. Doug Messer explained that of the 2.5 acres only 1.5 acres is usable because of the slope. It is also his understanding that with changes to Columbia Road, even more land will be taken.

A motion to adopt Ordinance 2014-17 was made by Vice Mayor Kidd, seconded by Councilmember Prince. VOTE: ALL YEAS.

**ORDINANCE 2014-31 APPROVAL OF THE FINAL PLAT FOR THE FOUNTAINS OF MASON PUD**

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

Richard Fair stated that this request is for approval of the final plat for Fountains of Mason PUD. The property consists of two buildable lots. Located on Lot 1 will be the new JEA facility, a 32,900 square foot Alzheimer’s Specialty Care Center built to house 66 residents in 46 private

and semi-private rooms. There is no user for Lot 2, which will remain office use. Planning Commission has reviewed this final plat and recommends approval of Ordinance 2014-31.

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

A motion to adopt Ordinance 2014-31 was made by Councilmember Cox, seconded by Councilmember Prince. VOTE: ALL YEAS.

**ORDINANCE 2014-32 AUTHORIZING THE ACQUISITION OF OTHER CERTAIN EASEMENTS AS PART OF THE BETHANY ROAD SANITARY SEWER EXTENSION AND FUTURE BETHANY ROAD ROADWAY IMPROVEMENTS**

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

Kurt Seiler explained that as part of the Bethany Road Roundabout Project, sanitary sewer was extended to serve properties within the project limits. Once the sanitary sewer was extended, other property owners along Bethany Road inquired about extending sewer to serve their properties. The work will be done to extend sanitary sewer and one manhole by the current contractor on the Roundabout Project at the same bid price. Kurt stated that this will provide sanitary sewer service to all of the remaining properties within the City of Mason on Bethany Road. Kurt stated that easements are needed from three property owners in order to extend sanitary sewer. Along with acquiring sanitary sewer easements, staff also worked with two of these property owners to obtain additional highway easements (right-of-way) for future improvements to Bethany Road. Once these easements are acquired, the City will have all the right-of-way on the south side of Bethany Road necessary for the future roadway project. Kurt explained that staff has also been working with the Mercaldes who are constructing a home addition at 5384 Bethany Road (currently outside the City) for a lateral connection to an existing sanitary sewer on Bethany Road. The Mercaldes signed a pre-annexation agreement in May 2013 in order to obtain sanitary sewer service. The Mercaldes have agreed to dedicate right-of-way necessary for the planned future roadway improvements in exchange for reimbursement of the sewer tap fee. Kurt stated that staff recommends approval of Ordinance 2014 – 32 for the easements needed and Ordinance 2014 – 33 to execute a contract with Ford Development Corporation for construction of the Bethany Road Sewer Extension.

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

Council discussed residential property costs when tying into sewer and the City's policy regarding a deadline for this tie-in to be completed. Kurt stated that tie-in fees are about \$5100 and that the City does not set a deadline. Experience has shown that most property owners tie-in within two years. Council discussed Warren County and State of Ohio recommendations regarding sanitary sewer and septic systems and requested that the Public Utilities Committee investigate the need for a policy.

A motion to adopt Ordinance 2014-32 was made by Councilmember Cox, seconded by Councilmember Spaeth. VOTE: ALL YEAS.

**ORDINANCE 2014-33 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH FORD DEVELOPMENT CORPORATION, IN THE AMOUNT OF \$43,845, FOR THE BETHANY ROAD SEWER EXTENSION PROJECT**

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

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

A motion to adopt Ordinance 2014-33 was made by Councilmember Cox, seconded by Vice Mayor Kidd. VOTE: ALL YEAS.

**ORDINANCE 2014-34 AUTHORIZING THE CITY MANAGER TO EXECUTE CHANGE ORDER #1 TO THE EXISTING CONTRACT BETWEEN THE CITY OF MASON AND BARRETT PAVING MATERIALS, INC., IN THE AMOUNT OF \$110,000 FOR THE 2014 STREET RESURFACING PROGRAM**

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

Richard Fair addressed Council and stated that this change order to the City's paving contract with Barrett Paving will be reimbursed back to the City by GCWW. Richard explained that as part of the downtown water main project, GCWW replaced water main on Short Street, South East Street, South West Street, Second Avenue, Fourth Avenue, Fifth Avenue and US 42. Staff anticipated resurfacing the other half of several of these streets at the same time as GCWW's restoration of their half. Richard stated that the City's bid from Barrett Paving for the repaving work is lower than GCWW contractor's bid price, so GCWW will use the City's contractor. Using Barrett Paving will allow the entire roadway to be resurfaced by one contractor in conjunction with the City's resurfacing program.

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

A motion to adopt Ordinance 2014-34 was made by Councilmember Prince, seconded by Councilmember Cox. VOTE: ALL YEAS.

**ORDINANCE 2014-35 AUTHORIZING THE CITY MANAGER TO SUBMIT PRE-APPLICATIONS FOR OHIO PUBLIC WORKS COMMISSION, DISTRICT 10 STATE ISSUE 1 GRANTS FOR PROGRAM YEAR 30 (2016)**

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

Kurt Seiler discussed Ordinance 2014-35, Ordinance 2014-36, and Ordinance 2014-37 together. He stated that Ordinance 2014-35 is for Pre-Applications of Ohio Public Works Commission Issue 1 grant program adopted by Ohio voters as the original Issue 2 program in 1987 with renewal in 1995, 2005 and the most recent renewal approved by voters last week. Kurt explained four projects recommended for pre-applications submission. The Bethany Road Improvements Project will tie improvements currently under construction at Bethany Road Roundabout with improvements to the west that were recently completed by the Warren County Engineer's Office. The grant request is for \$1,030,000 (49%) toward an estimated project cost of \$2,101,275. Kurt explained that the Sports Center Complex Drive Bridge Replacement Project will replace an existing bridge on Sports Center Complex Drive near the Golf Center's maintenance building. The plan is to replace the current bridge with a concrete box culvert. The existing bridge is a combination of two different structure types and showing deterioration. The grant request is for \$109,000 (49%) toward an estimated project cost of \$221,765. The Mason Heights Sanitary Sewer Rehabilitation, Phase 1 will rehabilitate approximately 7000 feet of sanitary sewer and 145 manholes in the area of Mason Heights using the slip-lining technique. The grant request is for approximately \$245,000 (49%) toward an estimated project cost of \$500,000. The fourth project is a joint application with Warren County to replace a bridge built in 1940 located on Bethany Road just west of Windemere Way. This project will replace the bridge with a new structure that will accommodate future widening of Bethany Road and bike path extension along Bethany Road. The application seeks grant funding of \$88,000 (49%) against an estimated project cost of approximately \$180,000. The City's portion of the project after grant reimbursement is approximately \$35,000. Kurt stated that these four pre-applications are for 2016.

Kurt stated that Ordinance 2014-36 is for two 2015 projects recommended for final applications. He explained that the Tylersville Road/US 42 Sewer Overflow Reduction Project will correct an existing inflow and infiltration (I & I) issue in an older undersized section of sanitary sewer that runs straight north from the intersection of US-42 and Tylersville. The grant request is for \$336,000 (49%) of an estimated project cost of \$687,000. Kurt stated that the second project is for SR-741 Intersection Improvements. This project will install left turn lanes and signal on SR 741 at the Cox-Smith Road intersection and a possible new signal at the Stone Ridge Drive intersection. The original pre-application for this project included improvements to the intersection of SR-741, Kings Mills Road, and Parkside Drive. The final application is being revised to move the improvements to Cox-Smith Road with the anticipation of a CMAQ grant. The grant request for this project is for \$367,500 (49%) of an estimated project cost of \$750,000.

Kurt stated that Ordinance 2014-37 is for a Congestion Mitigation/Air Quality (CMAQ) Grant Application for Fiscal Year 2018. He explained that the CMAQ grant program is a federally funded, OKI administered program through ODOT. Two projects were identified that could be successful in obtaining funding through this program. The first grant application will request funding for two roundabouts on Snider Road, one at Mason Road and one at Thornberry Court. He explained that the intersection of Snider Road and Mason Road currently experiences heavy back-ups during morning and afternoon peak times. The intersection at Thornberry Court has some sight distance issues that a roundabout would help correct and would also assist commercial activity in the area. The second grant application requests funding for State Route

741 Realignment. Kurt explained that during initial traffic modeling two options were considered, a second turn lane for southbound to eastbound SR-741 or a roundabout. After studying these models 20 years into the future, they both start to fail and back up. Based upon those concerns, other options were explored for a lasting, long term solution. After additional modeling and with input from ODOT, a realignment of SR-741 at Kings Mills Road/Parkside Drive to a curve is the best option. He explained that instead of requiring SR-741 traffic to make a turning movement to continue on SR-741, a curve will be placed in SR-741 with a revised "T" configuration intersection at Kings Mills Road. In addition, Cox-Smith Road will be reconnected between Parkside Drive and SR-741 to a signalize intersection. Parkside Drive will then be terminated in a cul-de-sac but final details on that termination will need to be examined closely. The realignment should result in a significant improvement to traffic flow well into the future. Kurt discussed speed limits and stated that Parkside is 25 mph, Kings Mills is 35 mph, southbound SR-741 is 50 mph, and westbound SR-741 is 45 mph. The grant will seek \$4,140,000 (80%) in funding toward the \$5,175,000 project cost.

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 plans for the SR-741 Realignment Project. Kurt answered questions regarding access to businesses in the area and explained that this is a preliminary concept plan. Ordinance 2014-37 is to approve a grant application for fiscal year 2018 and that environmental, right-of-way, and preliminary design work for the project will all be done over the next several years to answer many of these questions. Eric Hansen explained that a benefit to residents in this area would be a correction of thru-traffic including trucks attempting to turn around in the neighborhood. Plans for bike lanes on both sides of Parkside Drive would provide pedestrian access to businesses. Other topics discussed included rationale for where to place the cul-de-sac at Parkside, traffic signal control strategy, and widening Cox-Smith Road. Kurt answered questions from two residents in the audience regarding a traffic signal at Stone Ridge Drive and entrance to the Golf Center.

A motion to adopt Ordinance 2014-35 was made by Councilmember Spaeth, seconded by Vice Mayor Kidd. VOTE: ALL YEAS.

**ORDINANCE 2014-36 AUTHORIZING THE CITY MANAGER TO SUBMIT A FINAL APPLICATION FOR OHIO PUBLIC WORKS COMMISSION, DISTRICT 10 STATE ISSUE 1 GRANT FOR PROGRAM YEAR 29 (2015)**

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

A motion to adopt Ordinance 2014-36 was made by Councilmember Cox, seconded by Vice Mayor Kidd. VOTE: ALL YEAS.



**ORDINANCE 2014-37 RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT APPLICATIONS THROUGH THE OKI REGIONAL COUNCIL OF GOVERNMENTS FOR THE CONGESTION MITIGATION/AIR QUALITY PROGRAM FUNDING FOR THE CONSTRUCTION OF SR-741 REALIGNMENT PROJECT AND SNIDER ROAD INTERSECTION IMPROVEMENTS**

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

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

A motion to adopt Ordinance 2014-37 was made by Councilmember Cox, seconded by Councilmember Spaeth. VOTE: ALL YEAS.

**OLD AND NEW BUSINESS**

Council discussed plans for Councilmembers' participation in Memorial Day activities.

Councilmember Grossmann expressed appreciation for the Candidates Forum last month and for the public support during the primary election. He said that he expects to be serving as Warren County Commissioner beginning on January 1, 2015 and is grateful to have served the wonderful community of Mason. He expects to serve on Mason City Council through the end of 2014. Councilmembers congratulated Councilmember Grossmann, thanked him for all his service to the City of Mason, and anticipate his input to have a positive impact at the county level. Councilmember Grossmann will be the first Mason resident to ever serve as a Warren County Commissioner.

Eric Hansen stated that Finance Committee met to follow up on funding for Festivals of Mason. He explained that at this time, Finance Committee is recommending \$15,000 of funding to Festivals of Mason and expects funding to be revisited in the next couple of months.

A motion to add Ordinance 2014-38 to the agenda was made by Councilmember Grossmann, seconded by Councilmember Cox. VOTE: ALL YEAS.

**ORDINANCE 2014-38 AUTHORIZING PAYMENT OF \$15,000 TO FESTIVALS OF MASON, INC., IN SUPPORT OF THE 2014 HERITAGE FESTIVAL AND CHRISTMAS IN MASON**

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

A motion to adopt Ordinance 2014-38 was made by Councilmember Spaeth, seconded by Councilmember Cox. VOTE: 5 YEAS, 1 ABSTAIN (Prince).

**RECOGNITION OF VISITORS**

Dick Haglage of Properties of Terra Firma, Inc. thanked Council for the opportunity to meet with them and stated that he was available to answer any questions.

**EXECUTIVE SESSION: LAND ACQUISITION; EMPLOYMENT/COMPENSATION FOR PUBLIC EMPLOYEES**

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

A motion to reconvene into Regular Session was made by Councilmember Cox, seconded by Councilmember Prince. VOTE: ALL YEAS. TIME: 11:15 p.m.

A motion to add Ordinance 2014-39 to the agenda was made by Councilmember Prince, seconded by Councilmember Cox. VOTE: ALL YEAS.

**ORDINANCE 2014-39 AUTHORIZING THE CITY MANAGER TO NEGOTIATE THE TERMS OF A PURCHASE AND SALE AGREEMENT WITH PROPERTIES OF TERRA FIRMA, INC., RELATED TO APPROXIMATELY 178 ACRES OF REAL PROPERTY**

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

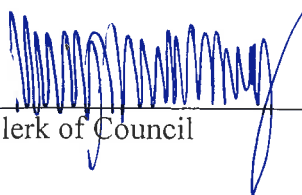
A motion to suspend the rule and allow for adoption after the first reading was made by Vice Mayor Kidd, seconded by Councilmember Spaeth. VOTE: ALL YEAS.

A motion to adopt Ordinance 2014-39 was made by Councilmember Cox, seconded by Councilmember Spaeth. VOTE: 4 YEAS, 2 NAYS (Grossmann, Prince).

A motion to provide a \$16,500 merit bonus to the City Manager for 2013 was made by Councilmember Spaeth, seconded by Councilmember Cox. VOTE: ALL YEAS.

**ADJOURN**

A motion to adjourn was made by Councilmember Cox, seconded by Councilmember Prince. VOTE: ALL YEAS. TIME: 11:18 p.m.

  
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Clerk of Council

  
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Mayor