

**CITY OF MASON  
COUNCIL MEETING  
JULY 14, 2014**

The meeting was called to order at 7:01 p.m. Father Jerome Bishop opened the meeting in prayer. All those present recited the Pledge of Allegiance. Claire Northcutt sang the National Anthem.

**ATTENDANCE**

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

**APPROVAL OF MINUTES**

A motion to approve the June 9, 2014 Council Meeting Minutes was made by Councilmember Pelfrey, seconded by Councilmember Spaeth. VOTE: ALL YEAS.

A motion to approve the June 23, 2014 Special Council Meeting Minutes was made by Councilmember Pelfrey, seconded by Councilmember Prince. VOTE: 5 YEAS, 1 ABSTAIN (Spaeth).

A motion to approve the June 30, 2014 Special Council Meeting Minutes as corrected was made by Councilmember Cox, seconded by Councilmember Pelfrey. VOTE: ALL 5 YEAS, 1 ABSTAIN (Spaeth).

**RECOGNITION OF RICHARD “DICK” GARDNER, MASON CITY SCHOOLS AND MIKE MOWERY, KINGS LOCAL SCHOOLS**

Eric Hansen stated that Dick Gardner is retiring after serving 14 years as Mason City Schools Treasurer. The City of Mason appreciated Dick’s support working together on numerous economic development projects including Luxottica, Mitsubishi, Noritake, Harris, Lincoln Electric, Prasco, Basco, and the I-71 corridor TIF. Economic Committee Members, Vice Mayor Kidd and Councilmember Grossmann joined in congratulating Mr. Gardner on his retirement. Mr. Gardner expressed his appreciation for the City’s support of the Schools and their great partnership.

Eric Hansen stated that Mike Mowery is retiring after serving 25 years as Kings Local School District Treasurer. Eric explained that a significant portion of the City’s business district resides within Kings Local School District and Mike has been extremely helpful with many economic development projects including Intelligrated, Great Wolf Lodge, Fujitec, Festo, and the I-71 corridor TIF. Vice Mayor Kidd and Councilmember Grossmann joined in congratulating Mr. Mowery on his retirement. Mr. Mowery stated that he is proud to have been a part of Mason’s growth over the past 25 years and that he has always enjoyed working with City staff.

## **CITY MANAGER'S REPORT**

▶ The City plays host to the Western Southern Open tennis series on August 9-17. A number of activities are planned at the Community Center to help promote the Open in Mason. Activities include the sale of discounted tickets and tennis merchandise in Symbiosis, tennis lessons at Heritage Oak Park, and a Kids Wii Tennis Tournament.

▶ The 2014 Sunshine Concert Series continues with upcoming concerts on July 20 (School of Rock), July 27 (Blues), August 3 (Bad Medicine), and August 10 (Parrots of the Caribbean). The City is working to reschedule last night's Stagger Lee concert that was cancelled.

▶ Premier members of the Community Center are invited to the Lou Eves Municipal Pool on Friday, August 8 from 6:00 p.m. to 8:00 p.m. for swimming, games, prizes and food provided by Comet's Pizza.

▶ Season passes to Mason's outdoor Lou Eves Municipal Pool are now half off.

▶ Mason Community Center invites residents and local businesses to join the Third Annual Great Mason Chase from 9 a.m. to 1 p.m. on Sunday, August 10, 2014. About forty local businesses have participated in past years and provide a "creative challenge" for race participants. The event is a scavenger hunt type course, with clues that lead contestants to Mason locations accessible by sidewalk. All businesses will be recognized at an awards ceremony during the Sunshine Concert that evening. Typically 2,000 people attend this concert with Parrots of the Caribbean performing.

▶ The Community Center in partnership with the Greater Cincinnati Radio Control Club is featuring a model airplane demonstration on Wednesday, July 16. The public is invited to attend this free event.

▶ The Community Center will host the Shop Local event on Saturday, September 13.

A motion to not request a hearing for a C1, C2 liquor permit for Craft Pointe at 7920 Mason-Montgomery Road was made by Councilmember Cox, seconded by Councilmember Spaeth. VOTE: ALL YEAS.

A motion to not request a hearing for a D2 liquor permit for Troys Café at 322 Reading Road was made by Councilmember Cox, seconded by Councilmember Spaeth. VOTE: ALL YEAS.

## **COMMITTEE REPORTS**

Councilmember Pelfrey, Bicentennial Committee Chair, reported that the Committee, which includes members Councilmembers Cox and Spaeth have met several times since the last Council Meeting. She said that Mason's 2015 Bicentennial will be a banner year honoring the legacy of the past, the thriving prosperity of the present, and the bright future of the City. The City has partnered with Mason Parks Foundation to raise awareness of the community's future Common Ground Park. Proceeds from city endorsed Bicentennial activities and events will be

used to benefit this all-inclusive playground. A schedule with Bicentennial events has been published in Mason Matters. Events include an opening ceremony, musical production, service day, veterans salute, downtown community unity, baseball tournaments, cemetery walk, and time capsule placement. Councilmember Pelfrey stated that the two-day Signature Celebration will be on September 18 and 19 with regional entertainment on Friday night, Heritage Days Parade on Saturday morning, and Festival activities with live entertainment continuing through Saturday afternoon. She announced that there will be a laser light show, fireworks, and the Charlie Daniels Band performing on Saturday night. At Council worksessions, the type and level of entertainment desired at the Signature Event was discussed and the decision was made to select a mid-tier band. Based on this input, the committee chose the Charlie Daniels Band, an American musical icon known for contributions to country and southern rock, to be the City's guest. Councilmember Pelfrey stated that \$400,000 has been designated for the Bicentennial Signature event and expenses for this show are well under budget at \$150,000. This includes the Charlie Daniels Band on Saturday, laser show between acts, staging, lighting, video screen, and sound for both Friday and Saturday night. Council agreed to her request that Ordinance 2014-60 be moved up in the agenda at this time.

**ORDINANCE 2014-60 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SPECTRA ENTERTAINMENT, IN THE AMOUNT OF \$150,000, FOR AN ENTERTAINMENT ARTIST, LIGHTING, STAGING AND SOUND AT THE BICENTENNIAL SIGNATURE CELEBRATION ON SEPTEMBER 18 & 19, 2015**

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

Jennifer Heft stated that all proceeds from the sale of bicentennial items will benefit the all-inclusive playground project as a legacy for future generations to enjoy.

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

Councilmember Grossmann questioned the Committee's process for choosing the band. Jennifer Heft explained that the City began working with two agents to get pricing for different levels of entertainment and ultimately chose to work with the lowest price agent. Different levels of entertainment choices and pricing were reviewed by Council when it was decided to go for a mid-tier band. The agent then narrowed down the selection of bands based on many factors, including availability, pricing, and suitable family entertainment. The Bicentennial Committee considered two bands, the Doobie Brothers and the Charlie Daniels Band. Jennifer Heft stated that this is an extremely attractive price which includes two days of stage, lighting, and sound. Councilmember Pelfrey explained that the decision to not choose a top tier national act was made by Council. Councilmember Spaeth stated that the committee's intention was to get a really good band at a lower cost that the community would enjoy. By keeping this cost down, money could be spent in other areas for the Bicentennial.

A motion to adopt Ordinance 2014-60 was made by Councilmember Pelfrey, seconded by Councilmember Prince. VOTE: ALL YEAS.

## **COMMITTEE REPORTS** (continued)

Councilmember Spaeth gave the Parks & Recreation report from the July 10<sup>th</sup> meeting. She said that at the meeting, two new employees were introduced. Keith Funk, Business Manager at the Community Center, gave a report on the Lou Eves Municipal Pool. Councilmember Spaeth listed the many events and activities in the Parks and at the Community Center. She said that Park Board Members will host all parks maintenance employees at Mason Sports Park for an appreciation luncheon tomorrow. Councilmember Spaeth read a statement concerning her position on funding for Festivals of Mason (FOM). She explained that as a Councilmember it is her job to be sure the City is not wasting taxpayers' money. Since her return from vacation she did her homework, got all of her questions answered, and although she does not totally agree with her findings would like Council to give FOM the support needed to move forward. She thanked City staff and Festivals of Mason (FOM) volunteers for answering her questions and expressed her appreciation for all the time and hard work of FOM volunteers.

Councilmember Grossmann began the Finance Committee report by stating that negative public commentary in the Enquirer about him and other Councilmembers is not true. He stated that he has supported Heritage Festival and its funding while serving over ten years on Council. It should not be political, it is just a festival. Councilmember Grossmann explained that last year Finance Committee requested additional information from Festivals of Mason during the budget process and voted to fund FOM at \$60,000 once questions had been answered. After reviewing FOM financial statements at the next Finance Committee Meeting on May 12<sup>th</sup>, nothing inappropriate was found. At the May 12, 2014 Council Meeting, FOM was authorized \$15,000 to cover current expenses. Councilmember Grossmann stated that after reviewing all the FOM documentation he felt it was okay, did not have any questions regarding funding, and was unaware as to what the questions were. At that point he expected any lingering questions regarding FOM would be answered before the June meeting. At the June 9<sup>th</sup> Council Meeting, Councilmember Prince read a statement from the Festivals of Mason Board explaining reasons the organization chose to disband. Councilmember Grossmann said that he was concerned about the festival and feels that the Heritage Festival is important to the community. After researching the Festivals of Mason organization and its bylaws, he found that it was established in 2004 with seven trustees appointed by Mason Council. Councilmember Grossmann then spoke with every current FOM trustee and they each confirmed that the festival could still take place if properly funded and that they would be interested in doing that. He again looked over all FOM records and reported to the Mayor that he could find no financial issues and that he could find no reason not to fund Festivals of Mason. He also discovered that the question that needed to be answered pertained to how \$20,000 in funds authorized to FOM in 2012 and 2013 for the promotion of the Bicentennial was spent. Once this legitimate question was answered, Council Meetings were called in order to authorize the remaining \$45,000 to FOM. Councilmember Grossmann addressed Vice Mayor Kidd's statements published in the Enquirer and asked for a public apology. Vice Mayor Kidd explained his statements and said that he has publicly apologized for saying it in the wrong spirit.

## **RECOGNITION OF VISITORS**

Vice Mayor Kidd introduced Greg Laux who is sitting in for Law Director Jeff Forbes.

Tracy Hill explained *Mason City Walk*, a downtown event to be held every 3<sup>rd</sup> Thursday of the month. Participating businesses display blue dots with activities planned to help energize and promote Downtown Mason.

Sallie Nally of 627 Reading Road thanked the organizers for the USS Mason event. She was honored to be her dad's escort on that night and he was honored to participate. She thanked Councilmember Prince for fostering the relationship with the USS Mason and veterans.

**ORDINANCE 2014-52 FIRST READING: AMENDING THE ZONING CODE AND ZONING MAP OF THE CITY OF MASON, OHIO, TO PROVIDE FOR THE REZONING OF APPROXIMATELY 168 ACRES FROM R-1, SINGLE FAMILY RESIDENTIAL; R-3 SINGLE FAMILY RESIDENTIAL; R-6, CONDOMINIUM AND LANDMINIUM RESIDENTIAL AND O-1, OFFICE PARK DISTRICT, TO RESIDENTIAL PLANNED UNIT DEVELOPMENT WITH APPROVAL OF THE CONCEPT PLANNED UNIT DEVELOPMENT PLAN LOCATED ON THE FORMER CROOKED TREE GOLF COURSE PROPERTY (THE VILLAGES OF CROOKED TREE)**

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

Eric Hansen announced that a Public Hearing for this ordinance will be on August 11, 2014.

**ORDINANCE 2014-53 APPROVAL OF THE FINAL PLAT FOR WOODS OF ROSEMONT PUD**

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

Kurt Seiler stated that this is the final section of the Rosemont Manor Subdivision at the west end of Evergreen Court. This plat consists of eight single family homes and will dedicate the utilities, storm, and sewer easements as well as right of way necessary for this section of the development. Ordinance 2014-53 is recommended for adoption contingent upon submittal of a Subdivider's Contract and performance bond.

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

A motion to adopt Ordinance 2014-53 was made by Councilmember Cox, seconded by Councilmember Spaeth. VOTE: ALL YEAS.

**ORDINANCE 2014-54 APPROVAL OF THE FINAL PLAT FOR THE ALVERTA SUBDIVISION SECTION 2**

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

Kurt Seiler stated that the Alverta Subdivision Section 2 Plat is located south of Section 1 in Alverta and is located on the south side of Western Row Road. The plat consists of 38 buildable lots and two open space lots. The plat will dedicate the utilities, storm, and sewer easements as well as right of way necessary for this section of the development. Ordinance 2014-54 is recommended for adoption contingent upon submittal of a Subdivider's Contract and performance bond.

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

Councilmember Prince stated that the streets in this development will be named after significant veterans in Mason history. Ted Middleton and Tom Plummer are two Mason Veterans that will have streets with their names.

A motion to adopt Ordinance 2014-54 was made by Councilmember Prince, seconded by Councilmember Spaeth. VOTE: ALL YEAS.

**ORDINANCE 2014-55 APPROVAL OF THE REPLAT FOR KINGS ISLAND TECHNICAL CENTER BLOCK "F" AND DECLARING AN EMERGENCY**

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

Kurt Seiler stated that this request for a replat of an existing lot located on Innovation Way is for the Atricure project. He explained that the replat will split the lot into two separate properties, Lots 18 and 19. The southern end of the property has an existing Duke Transmission Tower, along with some existing transmission lines. The plat will dedicate right of way along Innovation Way and meets the Thoroughfare Plan. Staff recommends approval contingent on comments regarding easement restrictions that need to be modified. Kurt explained that an emergency clause has been added to ensure the target closing of July 23<sup>rd</sup> proceeds as scheduled.

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

A motion to adopt Ordinance 2014-55 was made by Councilmember Prince, seconded by Councilmember Cox. VOTE: ALL YEAS.

**ORDINANCE 2014-56 PROJECT FOR SYSTEMATIC SIGN UPGRADES AND OTHER MISSED AREAS THAT NEED UPGRADING**

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

Eric Hansen explained that ODOT is bidding a project to upgrade some of the signs on portions of SR-129, US-35, SR-126, I-71 and I-471. The State asks for consent legislation from municipalities within whose jurisdictions signs will be replaced. ODOT will be replacing signs on I-71 that are within Mason City limits. The City will have no maintenance responsibilities and incur no costs with this project.

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 2014-56 was made by Councilmember Cox, seconded by Councilmember Spaeth. VOTE: ALL YEAS.

**ORDINANCE 2014-57 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CINTECH CONSTRUCTION, INC. IN THE AMOUNT OF \$3,821,027 FOR DESIGN-BUILD SERVICES FOR ADDITIONS AND ALTERATIONS TO THE MASON SERVICE CENTER AT 3900 SR-741 AND TO ESTABLISH A GUARANTEED MAXIMUM PRICE, AND DECLARING AN EMERGENCY**

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

Eric Hansen addressed the next two ordinances together. He explained that last year the City purchased a vacant warehouse on SR-741 with plans to realize the long awaited goal of upgrading and moving the City garage into modern facilities that could better accommodate the City's fleet. He recognized committee members working on this complex project, made up of staff from multiple departments and chaired by Richard Fair. Eric explained that Ordinance 2014-57 authorizes contracts for the majority of infrastructure work necessary to get equipment under roof and crews operating out of the facility. This will significantly reduce depreciation and fleet maintenance costs as well as improve efficiencies in services such as snow removal. Eric stated that the current Public Works garage, built in 1974, is about the size of the Leisure Pool in the Community Center. Last year the City purchased the facility at 3900 SR-741 for \$2.3 million which was part of a \$5 million target that would move the majority of fleet operations into this facility. This estimate was flawed. Staff and Public Works committees have worked to mitigate the flaw in an effort to keep the project on target. Ordinance 2014-57 authorizes about \$3.8 million for the bulk of the work required to get the facility operational, while allowing some flexibility for some of the work to be performed in-house as time allows. Eric summarized benefits of this project including significant time savings, reduced depreciation, responsiveness in important city services, favorable financing, and a good return on investment. He explained that the City receives a guaranteed maximum price (GMP) for this work which is a contractually binding amount on the contractor. Bidding risks for final construction costs are incurred by the Design-Build team and any savings are shared between the City and contractor. On previous projects such as the Municipal Center, Community Center and Fire Stations, the City has realized 5% to 8% in savings.

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

A motion to adopt Ordinance 2014-57 was made by Councilmember Cox, seconded by Councilmember Spaeth. VOTE: ALL YEAS.

**ORDINANCE 2014-58 DELEGATING AUTHORITY TO MAKE DECLARATIONS OF OFFICIAL INTENT AND ALLOCATIONS WITH RESPECT TO REIMBURSEMENTS OF TEMPORARY ADVANCES DURING FISCAL YEAR 2014 MADE FOR CAPITAL IMPROVEMENTS FOR THE IMPROVEMENT OF REAL ESTATE TO BE MADE FROM SUBSEQUENT BORROWINGS**

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

Eric explained that once financing is in place, the City will have the opportunity to reimburse itself for expenses already incurred on this project.

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

A motion to adopt Ordinance 2014-58 was made by Councilmember Spaeth, seconded by Councilmember Cox. VOTE: ALL YEAS.

**ORDINANCE 2014-59 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH PIERCE'S LAWCARE & LANDSCAPING, INCORPORATED FOR SOCIALVILLE-FOSTERS ROAD IRRIGATION & LANDSCAPE PROJECT IN THE AMOUNT OF \$94,629.01**

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

Richard Fair addressed Council and explained that this project is for irrigation and landscaping of medians on Socialville-Fosters Road, which was widened in 2004. He said that street trees in the medians were installed by the Public Works department earlier this spring. Pierce's Lawncare & Landscaping was the lowest of two bids received and is below the engineer's estimate.

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

Vice Mayor Kidd commented that Pierce's Lawncare & Landscaping does a great job. Richard Fair said that they are easy to work with and very responsive to requests. Councilmember Spaeth asked why only larger companies bid on these projects. Richard explained that this type of work requires a 100% bond, and smaller companies have a more difficult time getting bonds for projects over \$100,000.

A motion to adopt Ordinance 2014-59 was made by Councilmember Spaeth, seconded by Councilmember Pelfrey. VOTE: ALL YEAS.



## **OLD AND NEW BUSINESS**

Councilmember Grossmann spoke personally and stated that he has always enjoyed serving on Council and working with Councilmembers. He will be leaving Council at the end of this year and feels very hurt with what has happened. The allegations published in the newspaper are untrue, baseless, and false. He stated that he is willing to meet with any Councilmember privately or publicly. He stated that he has never had any interest in this matter other than to have the festival funded. If anyone had a question, he wanted it answered. Councilmember Grossmann stated that he never attacked anyone in this matter or assumed that anyone was acting with bad motives. Vice Mayor Kidd responded that Councilmember Grossmann was asked to postpone calling a meeting until more Councilmembers could attend so that all sides could be represented. He stated that Councilmember Grossmann has made his point, that there was no benefit to continuing the discussion, and asked to move on. Councilmember Cox stated that Festivals of Mason has been funded and that continuing this discussion is not City business. Councilmember Prince explained that there has never been any political influence on the committee until the last six months. Vice Mayor Kidd explained some misrepresentations of his statements published in the Enquirer and offered to meet with Councilmember Grossmann.

## **RECOGNITION OF VISITORS**

Eileen Pezutti of 3504 Crooked Tree Drive had questions regarding the public hearing and voting process. She has specific concerns about the Villages of Crooked Tree development that she would like to be heard and considered by Council.

John Bennett of 3688 Top Flite Lane expressed his concerns with density along a border where 44 houses would be built along Crooked Tree and Top Flite Lane behind 24 existing homes. He feels that this proposal should never have passed Planning Commission.

Ben McNary, of 3934 Top Flite Lane and Home Owners Association president for the Fairways of Crooked Tree, stated that the proposed development affects four subdivisions and over 800 homes. He expressed the desire that homeowner's concerns be considered by Council and feels that prior Planning Commission meetings have been cut short.

Tom Speed of 3542 Crooked Tree Drive expressed his concerns regarding flooding in an area where homes are proposed to be built. He also prefers existing R-3 zoning adjacent to his property with 100-foot lot sizes over the proposed zoning which would reduce lot sizes to 72 feet, with 14 feet between houses.

## **EXECUTIVE SESSION: LAND ACQUISITION**

A motion to adjourn into Executive Session for the purpose of discussing land acquisition was made by Councilmember Pelfrey, seconded by Councilmember Cox. VOTE: ALL YEAS. TIME: 9:28 p.m.

Councilmember Spaeth excused herself from the meeting at this time and was not present for Executive Session.

A motion to reconvene into Regular Session was made by Councilmember Cox, seconded by Councilmember Prince. VOTE: ALL YEAS. TIME: 9:31 p.m.

**ORDINANCE 2014-61 AUTHORIZING THE CITY MANAGER TO ENTER INTO A RIGHT OF FIRST OFFER WITH ATRICURE, INC.**

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

A motion to adopt Ordinance 2014-61 was made by Councilmember Prince, seconded by Councilmember Pelfrey. VOTE: ALL YEAS.

**ORDINANCE 2014-62 AUTHORIZING A PROPERTY SWAP WITH DEERFIELD TOWNSHIP**

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 Councilmember Prince, seconded by Councilmember Cox. VOTE: ALL YEAS.

A motion to adopt Ordinance 2014-62 was made by Councilmember Grossmann, seconded by Councilmember Prince. VOTE: ALL YEAS.

A motion to adjourn into Executive Session for the purpose of discussing land acquisition was made by Councilmember Prince, seconded by Councilmember Pelfrey. VOTE: ALL YEAS. TIME: 9:35 p.m.

Councilmember Grossmann excused himself from the meeting at this time and was not present for Executive Session.

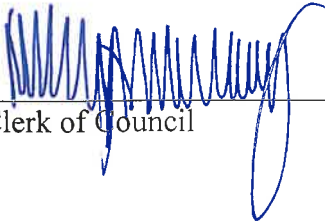
A motion to reconvene into Regular Session was made by Councilmember Cox, seconded by Councilmember Prince. VOTE: ALL YEAS. TIME: 10:13 p.m.

**ORDINANCE 2014-63 FIRST READING: DIRECTING THE WARREN COUNTY BOARD OF ELECTIONS TO SUBMIT TO THE ELECTORS OF THE CITY OF MASON, OHIO, AT THE NOVEMBER 4, 2014, GENERAL ELECTION, A CHARTER AMENDMENT TO AMEND SECTION 11.08 REGARDING DENSITY OF DWELLING UNITS**

Eric Hansen read Ordinance 2014-63 and announced that a second reading of this ordinance will be on August 11, 2014.

**ADJOURN**

A motion to adjourn was made by Councilmember Prince, seconded by Councilmember Cox.  
VOTE: ALL YEAS. TIME: 10:19 p.m.

  
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Clerk of Council

  
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Mayor