

**CITY OF MASON
COUNCIL MEETING
FEBRUARY 8, 2016**

The meeting was called to order at 7:01 p.m. Mayor Kidd read inspirational words from President Theodore Roosevelt. Chaplain Jeff Perkins opened the meeting in prayer. All those present recited the Pledge of Allegiance. Jay and Emi Tao performed a Hulush solo and Chinese dance.

ATTENDANCE

The following members of Council were present: Diana K. Nelson, Barbara Berry-Spaeth, Ashley Chance, Kathy Grossmann, Charlene Pelfrey, Don Prince, and Victor Kidd.

APPROVAL OF MINUTES

A motion to approve the January 25, 2016 Council Meeting Minutes was made by Vice Mayor Spaeth, seconded by Councilmember Chance. VOTE: ALL YEAS.

CITY MANAGER'S REPORT

The City will be hosting a breakfast on March 7 with the Mason Deerfield Chamber Board of Directors at the Golf Center.

City offices will be closed on Monday, February 15 in observance of President's Day. Mason Community Center will be open with normal operating hours.

In an effort to promote the City's mission of "Building a Culture of Wellness" the Community Center is hosting A Community Wellness Expo on February 20. This family friendly event is FREE to the Community.

COMMITTEE REPORTS

Councilmember Prince reported that at the Veterans Committee meeting, members discussed the project to engrave the names of Mason residents killed in action on columns of the Mason Veterans Memorial. Preliminary plans for the 9/11 Memorial in Mason were also discussed.

PRESENTATION BY GREAT HARVEST BREAD CO.

Corbin and Francisca Koepke introduced themselves as owners of the Great Harvest Bread Company recently opened in Mason. They explained their business model, invited guests to try samples brought to the meeting, and stated that they look forward to serving Mason for many years.

MASON TECH CENTER UPDATE

Steve Osborne presented a report on the Mason Tech Center, a public-private partnership with the City of Mason, Mason Port Authority, and Top Gun Sales Performance. With this partnership, a

building that had been vacant for four years was refurbished into an updated office space and tech accelerator that attracts growing tech companies. Close to 100% of the available 68,000 ft² is currently occupied by twelve companies with enough space remaining for each company to grow within the building. These companies employ 177 employees with almost \$1 million in monthly payroll. Projections show that an estimated \$2.6-4.5 million in earnings tax alone will be returned to the City over the 20-year partnership. Mr. Osborne explained the funding model of this unique partnership and stated that it has exceeded far beyond anyone's expectations. The successful partnership has received positive press and notice from State leadership.

RECOGNITION OF VISITORS - none

ORDINANCE 2016-12 ACCEPTING THE PUBLIC IMPROVEMENTS FOR RESERVES OF BETHANY SUBDIVISION AND RELEASING THE PERFORMANCE BOND

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

Kurt Seiler stated that the Reserves of Bethany Subdivision contains a cul-de-sac street (Reserves Place) on the south side of Bethany Road, east of Parkside Subdivision. City staff and Greater Cincinnati Water Works have inspected the public improvements. The utilities and other public improvements will become the City's responsibility upon acceptance. Staff recommends accepting the public improvements, contingent on the submission of a one-year maintenance bond.

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

A motion to adopt Ordinance 2016-12 was made by Councilmember Chance, seconded by Councilmember Prince. VOTE: ALL YEAS.

ORDINANCE 2016-13 AUTHORIZING A CONTRIBUTION OF \$30,712 TO THE WARREN COUNTY DRUG TASK FORCE

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

Eric Hansen stated that the City of Mason has participated in the Warren County Drug Task Force since its inception. He explained that municipalities in the County contribute to this fund and over the last several years contributions have been based on dated population figures. The Drug Task Force uses these dollars to leverage State and Federal grant funds. Eric stated that last year, Mason City Council voted to increase the City's contribution to \$31,000 with the additional funds directed to the fight against heroin. This year the Drug Task Force is asking for \$1 for each resident as of the last census for a total of \$30,712. Eric Hansen introduced Steve Arrasmith, Commander of the Greater Warren County Drug Task Force. Commander Arrasmith thanked the City for supporting the Task Force in the past and stated that they could not operate without this support. He provided Council with the 2015 Annual Report and discussed some figures covered in the report. Vice Mayor Spaeth inquired as to what impact controls recently put in place for the purchase of cold medicine have had

on drug enforcement. Commander Arrasmith stated that it has had a positive impact by reducing the amount of methamphetamine produced locally. Mayor Kidd thanked Commander Arrasmith and expressed Council's desire for funds to be directed towards the fight against heroin.

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

Sheriff Larry L. Sims stated that an assessment is planned this year for the Warren County Jail to determine needs, identify alternate sentencing and treatment options, and evaluate current practices and facilities. Mayor Kidd commented on the toughness, intelligence, and compassion demonstrated by our City, County, and State law enforcement officers.

A motion to adopt Ordinance 2016-13 was made by Councilmember Prince, seconded by Councilmember Pelfrey. VOTE: ALL YEAS.

ORDINANCE 2016-14 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ZONES, INC., FOR THE PURCHASE OF TWELVE NETWORK SWITCHES, TWELVE FIBER ADAPTERS, AND NECESSARY LICENSING, IN THE AMOUNT OF \$70,000

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

Jennifer Heft stated that the City's network switches, last replaced in 2007, are currently running on out-of date software and that existing hardware is no longer supported. She explained that switches are a critical component of the City's network system and provide connectivity for HVAC, security, and phone systems and network services including email, internet and wireless at all City facilities. A failed switch would have a negative impact on the continuity of operations. Jennifer stated that all City network systems currently operate off a Cisco platform and after receiving pricing estimates from a Cisco consultant, the City was able to obtain pricing from the State Purchasing Program that was less than Cisco's global pricing. The 2016 Budget included \$70,000 for this purchase.

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

A motion to adopt Ordinance 2016-14 was made by Councilmember Prince, seconded by Councilmember Chance. VOTE: ALL YEAS.

ORDINANCE 2016-15 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH KINSTLE STERLING/WESTERN STAR TRUCK CENTER FOR THE PURCHASE OF ONE (1) 2016 WESTERN STAR 4700 SINGLE AXLE DUMP TRUCK IN THE AMOUNT OF \$161,482

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

Jennifer Heft discussed Ordinances 2016-15 through 2016-21 together. She explained that equipment and vehicles to be purchased provide the backbone to service delivery for the City: plowing and salting of snow, brush chipping, leaf collection, parks maintenance, catch basin maintenance, sign maintenance, right-of-way maintenance and other service related activities all rely on these vehicles. Over the last few years, the City has deferred replacement of City vehicles as a temporary cost cutting measure by spending contingency amounts to more closely align vehicle failure with replacement. Jennifer stated that Fleet Manager Ryan Tyree has evaluated existing equipment and recommends the purchase of 14 vehicles. Ordinance 2016–15 authorizes the purchase of one single axle Western Star dump truck in the amount of \$161,482. This price includes a “V”-box salt spreader and 11’ snow plow. Ordinance 2016–16 authorizes the purchase of one Ford F-250 pickup truck in the amount of \$33,952. This truck will replace a 2002 Ford F-350 pickup truck that has 144,000 miles and over \$33,000 in maintenance and repairs. The 2002 Ford F-350 pickup will be used for Golf Center operations. Ordinance 2016–17 authorizes the purchase of five Ford Interceptor Utility SUV’s from Statewide Ford in the amount of \$134,998. Two of these SUVs will replace existing Police vehicles with over 125,000 miles and increasing maintenance expense. One additional SUV will be added to the front line police fleet to provide adequate coverage. Currently, nearly all of the police fleet is being used for two shifts per day, and one vehicle is needed daily for the 3rd shift. By adding an additional vehicle, coverage will be provided for the new positions without adding a third shift to any of the cruisers. The fourth SUV will replace a 2004 Ford Excursion in the Fire Department with 163,000 miles and over \$29,000 in maintenance and repair costs. The last SUV will be used as a city-wide pool vehicle until being placed into regular service as a police cruiser in 2017. Ford has scheduled a build-out date of March 11, 2016. Any orders received after this date will be 2017 models, and subject to a price increase. The vehicles are anticipated to be delivered approximately 90 days from date orders are placed. In order to get 2016 pricing, orders must be placed by March 11. Ordinance 2016–18 authorizes the purchase of one Ford Utility SUV in the amount of \$26,882. This SUV will replace a 2003 Ford F-150 pickup truck with over 110,000 miles and over \$7,000 in maintenance and repair costs. Replacing the pickup truck with an SUV costs less, improves fuel economy and has better storage capabilities needed for operations. Ordinance 2016–19 authorizes the purchase of one John Deere Compact Utility Tractor in the amount of \$29,895. This tractor will replace a 1991 model tractor that has over \$15,000 in maintenance and repairs and is in need of a hydraulic system repair that is estimated to cost in excess of \$5,000. This tractor is used to groom ball fields and mow grass with the use of attachments that connect to the hydraulic system. Ordinance 2016–20 authorizes the purchase of three Kubota zero turn mowers in the total amount of \$23,700. Two of these mowers will replace z-mowers that are used to mow city right-of-ways. Each of these mowers has had over \$6,000 in maintenance and repair costs. One mower is in need of a replacement engine that is estimated to cost \$2,500. The third mower will replace a 2004 z-mower that is used to mow Heritage Oak Park. This mower has had over \$4,000 in maintenance and repair. Ordinance 2016–21 authorizes the purchase of two Henderson Model RSP 11’ Snow Plows from Henderson Truck Equipment in the amount of \$24,070. These plows will replace existing snow plows that are beyond repair. Jennifer stated that all proposed replacement vehicles are available through the State Purchasing program. The Equipment and Finance Committees reviewed these requests as part of the 2016 Budget process. The 2016 Budget included a vehicle contingency fund of \$900,000 plus a carryover contingency balance of \$572,519 for the purchase of replacement vehicles. After these purchases, a balance of \$1,037,540 in contingency funds is available for future vehicle replacements.

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

Eric Hansen explained that City methods for vehicle and equipment replacement is smarter and more efficient by building up contingency funds then exhausting these funds by purchasing equipment when in need of replacement. He commented that improved maintenance and storage facilities at the new Service Center are also expected to extend the life of this equipment.

A motion to adopt Ordinance 2016-15 was made by Councilmember Pelfrey, seconded by Councilmember Prince. VOTE: ALL YEAS.

ORDINANCE 2016-16 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MIDDLETOWN FORD FOR THE PURCHASE OF ONE (1) 2016 FORD F-250 PICKUP TRUCK IN THE AMOUNT OF \$33,952

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

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

A motion to adopt Ordinance 2016-16 was made by Councilmember Prince, seconded by Vice Mayor Spaeth. VOTE: ALL YEAS.

ORDINANCE 2016-17 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH STATEWIDE FORD FOR THE PURCHASE OF FIVE (5) 2016 FORD INTERCEPTOR UTILITY SUVs IN THE AMOUNT OF \$134,998

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

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

A motion to adopt Ordinance 2016-17 was made by Councilmember Chance, seconded by Vice Mayor Spaeth. VOTE: ALL YEAS.

ORDINANCE 2016-18 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH STATEWIDE FORD FOR THE PURCHASE OF ONE (1) 2016 FORD UTILITY SUV IN THE AMOUNT OF \$26,882

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

Councilmember Prince inquired as to the reasoning for using two different dealers and Ryan Tyree responded that each dealer was the State low bidder on the particular vehicles to be purchased. Ryan explained that repair costs mentioned are accumulative over the life of the vehicle. To Councilmember Grossmann's question regarding fleet maintenance, Ryan responded that most maintenance is done in-house. Occasionally some work is sourced out to local vendors.

A motion to adopt Ordinance 2016-18 was made by Councilmember Prince, seconded by Vice Mayor Spaeth. VOTE: ALL YEAS.

ORDINANCE 2016-19 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BUCHANAN'S POWER EQUIPMENT CENTER FOR THE PURCHASE OF ONE (1) 2016 JOHN DEERE 4052M COMPACT UTILITY TRACTOR IN THE AMOUNT OF \$29,895

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

A motion to adopt Ordinance 2016-19 was made by Vice Mayor Spaeth, seconded by Councilmember Prince. VOTE: ALL YEAS.

ORDINANCE 2016-20 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ZIMMER TRACTOR FOR THE PURCHASE OF THREE (3) 2016 KUBOTA MODEL Z726 Z-MOWERS IN THE AMOUNT OF \$23,700

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

A motion to adopt Ordinance 2016-20 was made by Councilmember Nelson, seconded by Vice Mayor Spaeth. VOTE: ALL YEAS.

ORDINANCE 2016-21 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH HENDERSON TRUCK EQUIPMENT FOR THE PURCHASE OF TWO (2) HENDERSON MODEL RSP 11' SNOW PLOWS IN THE AMOUNT OF \$24,070

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

A motion to adopt Ordinance 2016-21 was made by Councilmember Prince, seconded by Councilmember Chance. VOTE: ALL YEAS.

ORDINANCE 2016-22 DECLARING CERTAIN CITY EQUIPMENT AND CERTAIN MISCELLANEOUS CONFISCATED PROPERTY AND EQUIPMENT AS SURPLUS PROPERTY AND AUTHORIZING THE CITY MANAGER TO DISPOSE OF SAID EQUIPMENT AND PROPERTY

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

Jennifer Heft stated that the City periodically disposes of surplus City property through auction. This surplus is generally made up of vehicles and equipment that no longer serves a useful purpose in delivering public services. She explained that surplus may also include unclaimed or forfeited property acquired through Police related activity. Items not discarded, donated or salvaged are sold through internet auction. For several years, the City has sold items by internet auction which has proven to be most effective by reaching the largest audience, bringing market value for this property, and doing so at the lowest possible administrative cost to the City. Jennifer stated that Ryan Tyree, the City's fleet manager, has reviewed City inventory and made recommendations for replacement of City fleet vehicles and equipment. New this year, Ryan is working with Recreation Management Services Inc. (RMS), the management firm at the Golf Center, in evaluating equipment and vehicles used at the Center in conjunction with City operations and making recommendation for replacement.

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

Councilmember Nelson asked how fair market value is determined. Ryan responded by explaining that staff researches Edmunds.com and Kelley Blue Book to determine market value. He explained that repair estimates for damaged vehicles are also considered and explained that items not sold by auction are eventually sold for scrap. Jennifer Heft responded to Vice Mayor Spaeth's question concerning Golf Center equipment and explained that staff is now working with RMS staff to better coordinate and integrate Golf Center operations with City procedures.

A motion to adopt Ordinance 2016-22 was made by Councilmember Prince, seconded by Councilmember Pelfrey. VOTE: ALL YEAS.

ORDINANCE 2016-23 AUTHORIZING THE EXECUTION OF AN ESCROW DEPOSIT AGREEMENT, AND AUTHORIZING THE PURCHASE OF SECURITIES TO FUND AN ESCROW FUND FOR THE PARTIAL ADVANCE FUNDING OF THE SERIES 2008 VARIOUS PURPOSE LIMITED TAX GENERAL OBLIGATION BONDS

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

Eric Hansen stated that Mason aggressively seeks opportunities to reduce the cost of City debt. Ordinance 2016-23 is for the refinancing of one of the City's largest issuances, originally issued in 2008 for various improvement projects including Western Row Road, Snider Road, and Mason Sport Park. Refinancing this issuance at a lower interest rate is calculated to save \$770,000. He explained that the City plans to purchase State and Local Government Securities (SLGS) to defease the portion of debt to be refinanced.

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

A motion to adopt Ordinance 2016-23 was made by Councilmember Prince, seconded by Councilmember Pelfrey. VOTE: ALL YEAS.

ORDINANCE 2016-24 AUTHORIZING THE CITY MANAGER TO EXECUTE A DEVELOPMENT AGREEMENT WITH AMBLESIDE DEVELOPMENT, LLC AND DECLARING AN EMERGENCY (AMBLESIDE MEADOWS)

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

Eric Hansen discussed Ordinance 2016-24 through Ordinance 2016-28 and Resolution 2016-2. He explained that this is the next step in a three-year process working cooperatively with the developer, property owners, and neighboring jurisdictions. The property owner and developer are petitioning the City to initiate a process for public improvements to be paid through an assessment district. These ordinances put in place the necessary process to accomplish the special assessment. Eric explained that the public improvements will be done at the lowest cost without a subsidy from current taxpayers. Future homeowners to this development will be City of Mason residents without the burden of double taxation, the property will be built to Mason standards, and residents will enjoy City services and utilities. Future residents living in this assessment district will contribute via property taxes to the public improvements built by the City. Water main and road construction bids are expected to be solicited later this summer. Kurt Seiler stated that Ordinance 2016-28 is preliminary legislation for the widening of US-42 in coordination with ODOT. He explained that ODOT had planned to resurface US-42 this year and will resurface on each side of the planned widening to limit the number of joints in the pavement. The City will pay a 20% match, for a total of \$5,000-6,000.

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

A motion to adopt Ordinance 2016-24 was made by Councilmember Prince, seconded by Vice Mayor Spaeth. VOTE: ALL YEAS.

RESOLUTION 2016-2 DECLARING THE NECESSITY OF IMPROVING CERTAIN PROPERTY BY CONSTRUCTING PUBLIC INFRASTRUCTURE IMPROVEMENTS AND OF ASSESSING CERTAIN LOTS FOR COSTS OF THOSE IMPROVEMENTS, IN ACCORDANCE WITH CHAPTER 727 OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY (AMBLESIDE MEADOWS)

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

A motion to adopt Resolution 2016-2 was made by Councilmember Prince, seconded by Vice Mayor Spaeth. VOTE: ALL YEAS.

ORDINANCE 2016-25 DECLARING A DETERMINATION TO PROCEED WITH CERTAIN PUBLIC INFRASTRUCTURE IMPROVEMENTS AND OTHER RELATED IMPROVEMENTS, ADOPTING ESTIMATED SPECIAL ASSESSMENTS AND DECLARING AN EMERGENCY (AMBLESIDE MEADOWS)

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

A motion to adopt Ordinance 2016-25 was made by Vice Mayor Spaeth, seconded by Councilmember Prince. VOTE: ALL YEAS.

ORDINANCE 2016-26 LEVYING SPECIAL ASSESSMENTS TO PAY FOR THE COSTS OF IMPROVING CERTAIN PROPERTY BY CONSTRUCTING PUBLIC INFRASTRUCTURE IMPROVEMENTS AND OTHER RELATED IMPROVEMENTS, AND ANY FINANCING AND ADMINISTRATIVE EXPENSES IN CONNECTION THEREWITH AND DECLARING AN EMERGENCY

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

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

A motion to adopt Ordinance 2016-26 was made by Councilmember Prince, seconded by Vice Mayor Spaeth. VOTE: ALL YEAS.

ORDINANCE 2016-27 DELEGATING AUTHORITY TO MAKE DECLARATIONS OF OFFICIAL INTENT AND ALLOCATIONS WITH RESPECT TO REIMBURSEMENTS OF TEMPORARY ADVANCES DURING FISCAL YEAR 2016, 2017, AND 2018 MADE FOR CAPITAL IMPROVEMENTS FOR ROAD AND UTILITY IMPROVEMENTS TO BE MADE FROM SUBSEQUENT BORROWINGS

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

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

A motion to adopt Ordinance 2016-27 was made by Councilmember Nelson, seconded by Councilmember Grossmann. VOTE: ALL YEAS.

ORDINANCE 2016-28 PRELIMINARY LEGISLATION FOR ODOT RESURFACING

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

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

A motion to adopt Ordinance 2016-28 was made by Councilmember Prince, seconded by Councilmember Grossmann. VOTE: ALL YEAS.

Eric Hansen explained that a chemical leak at the Water Reclamation Plant damaged electrical and pumps in the basement of the facility. The City is insured through the Miami Valley Risk Management Association (MRVMA) and although MRVMA will pay the contractor directly, the City is required to authorize the contract. He asked that Ordinance 2016-29 be added to the agenda to authorize a contract for labor and material related to the repairs. Eric stated that a well-qualified contractor currently on-site doing work on the SCADA system at the plant has submitted a competitive and immediate quote to begin work rebuilding the pumps and replacing electrical wire. Design improvements to the plant will be implemented in the spring that will mitigate damage from any similar accidents in the future.

Motion to add Ordinance 2016-29 to the agenda was made by Councilmember Prince, seconded by Councilmember Chance. VOTE: ALL YEAS.

ORDINANCE 2016-29 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH DEBRA-KUEMPEL FOR LABOR AND MATERIAL RELATED TO REPAIRS AT THE WATER RECLAMATION PLANT IN AN AMOUNT NOT TO EXCEED \$40,000 AND DECLARING AN EMERGENCY

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

A motion to adopt Ordinance 2016-29 was made by Councilmember Chance, seconded by Councilmember Pelfrey. VOTE: ALL YEAS.

OLD AND NEW BUSINESS

Vice Mayor Spaeth commented on the wonderful guest performance at the beginning of the meeting and the many benefits of the City of Mason’s diverse population.

Mayor Kidd asked for confirmation of the appointment of Jim Fox to Tax Review Board. A motion to confirm the appointment of Jim Fox to Tax Review Board was made by Councilmember Pelfrey, seconded by Councilmember Chance. VOTE: ALL YEAS.

RECOGNITION OF VISITORS - none

EXECUTIVE SESSION: LAND ACQUISITION AND 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 Councilmember Chance, seconded by Councilmember Grossmann. VOTE: ALL YEAS. TIME: 8:30 p.m.

A motion to reconvene into Regular Session was made by Councilmember Pelfrey, seconded by Councilmember Prince. VOTE: ALL YEAS. TIME: 9:22 p.m.

A motion to add Ordinance 2016-30 to the agenda was made by Councilmember Prince, seconded by Councilmember Chance. VOTE: ALL YEAS.

ORDINANCE 2016-30 AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT WITH ROYALTY TRUCKING LLC

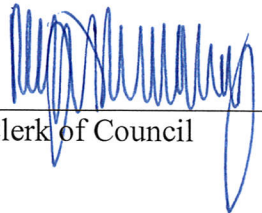
A motion to read by title only was made by Vice Mayor Spaeth, seconded by Councilmember Chance. VOTE: ALL YEAS.

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


A motion to adopt Ordinance 2016-30 was made by Vice Mayor Spaeth, seconded by Councilmember Prince. VOTE: ALL YEAS.

ADJOURN

A motion to adjourn was made by Councilmember Chance, seconded by Vice Mayor Spaeth. VOTE: ALL YEAS. TIME: 9:25 p.m.



Clerk of Council



Mayor