

**CITY OF MASON
COUNCIL MEETING
MAY 15, 2017**

The meeting was called to order at 7:05 p.m. Chaplain Marc Champagne opened the meeting in prayer. Mason's Honor Guard led all those present in recitation of the Pledge of Allegiance.

ATTENDANCE

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

APPROVAL OF MINUTES

A motion to approve the April 24, 2017 Council Meeting Minutes was made by Councilmember Pelfrey, seconded by Vice Mayor Spaeth. VOTE: ALL YEAS.

CITY MANAGER'S REPORT

A motion to not request a public hearing for a DI/D2 liquor permit for Big Blue Brews LLC, The Casual Pint, was made by Vice Mayor Spaeth, seconded by Councilmember Nelson. VOTE: ALL YEAS.

Music in Mason kicks off in June and will be at The Golf Center and Downtown Plaza. June 2, 9, 16 and 23 will be from 5 to 11 p.m. at the Downtown Plaza, with concerts beginning at 6 p.m. A motion to allow alcohol on the Mason Downtown Plaza during Music in Mason concerts as sponsored by the American Legion with a temporary permit from the State was made by Vice Mayor Spaeth, seconded by Councilmember Nelson. VOTE: ALL YEAS.

Red, Rhythm and Boom on July 3 will be held on the Mason Municipal Campus. A motion to allow alcohol on Mason Municipal Campus during the Red, Rhythm and Boom event as sponsored by the American Legion with a temporary permit from the State was made by Vice Mayor Spaeth, seconded by Councilmember Nelson. VOTE: ALL YEAS.

The Mason Deerfield Chamber is hosting their 2017 annual lunch on Tuesday, May 23 at 11:30 a.m. at the Manor House. The keynote speaker is the co-CEO of the publishing company for *The Elf on the Shelf*®.

Friday, May 19 is the last day to submit photos for the 2018 calendar contest.

May 26-29, the Warren County Convention & Visitors Bureau will host the 2017 Division I College Championships for Ultimate Frisbee at Sundin Fields at Heritage Oak Park. There will be 20 men's teams and 20 women's teams featured in the tournament. This event is expected to bring in over 800 athletes and approximately 4,000 visitors to Mason.

City of Mason offices will be closed on Monday, May 29, in honor of Memorial Day. Trash collection will not be affected by the closing. Mason Community Center will be open regular hours on Saturday and Sunday of Memorial Day weekend. On Memorial Day Monday, the Community Center will be open from 6:00 a.m. to noon with limited access.

The Memorial Day parade will begin at 10:00 a.m. at the American Legion Hall, Post 194. The parade will run the same route and conclude at Mason Veterans Memorial. A program at the Memorial will begin at approximately 11:00 a.m. with featured speaker, William Patric Leedom followed by a luncheon at the American Legion.

Lou Eves Municipal Pool opens for the season on Memorial Day weekend from 12:00-8:00 p.m. then open daily through Monday, August 14.

Mason Parks and Recreation Foundation and Mason Community Center will host the Sheri Collins Memorial Walk & Roll on Friday, June 2 at 6:00 p.m. Registration is available on Mason's website or at the Community Center. The walk will finish at the Downtown Plaza in time for Music in Mason. Residents are encouraged to wear purple to show support of the event. A portion of proceeds will go to the Common Ground Playground. The Mason Historical Society will also be hosting their annual Ice Cream Social in conjunction with the first concert on the Plaza and the Memorial Walk.

COMMITTEE REPORTS

Councilmember Prince stated the Veterans Affairs Committee has begun discussing restructuring and combining the Veterans Affairs and Veterans Memorial Committees to ensure long term care for the Mason Veterans Memorial.

Councilmember Pelfrey reported the Safety Committee discussed Ordinance 2017-73, throwing or projecting missiles, and Ordinance 2017-59, lightning prediction system. The Safety Committee also has been reviewing ways to improve campus security as the Mason Community Campus grows, zoning code amendments and the purchase of two medics. She advised the Downtown Committee discussed shading options and parking for the Downtown Plaza and involvement in Music in Mason. She said Sherry Taylor, President of the MADE Chamber of Commerce, has encouraged the Mason High School student group, MADE for Authentic Leadership, to get involved and create innovative initiatives for Mason's downtown.

PRESENTATION OF MENTAL HEALTH AWARENESS MONTH

Michele Blair introduced representatives from Lindner Center of HOPE and Assurex Health. Both companies contribute to Mason's mental health and awareness strategy as well as changing the outcome of patient care and Mason's BioHealth outlook through research and development. Bryan Hehemann, COO of Lindner Center of HOPE, reviewed the community education event that occurred on May 7 to enhance awareness of mental health illness and addiction. Bryan discussed the importance of mental health and how Lindner Center's research institute is contributing to advancements in the understanding and treatment of debilitating disorders. He stated Lindner Center of HOPE is honored by the City's continued support to building a culture

of wellness. Inger Eckert, Assurex Health's Senior Vice President and General Counsel, reviewed Assurex Health's milestones including growth in testing, breakthroughs in precision medicine, and the success of being acquired by Myriad genetics this past year. She thanked the City of Mason for the ongoing partnership and continued support of helping entrepreneurial companies grow. Assurex Health has created over 230 jobs in Mason in the last six years. Copies of Resolution 2017-08, proclaiming May as Mental Health Awareness Month and passed on April 24, 2017 were presented to Lindner Center of Hope and Assurex Health.

RECOGNITION OF VISITORS - None

RESOLUTION 2017-11 PROCLAIMING MAY 14 - 20, 2017 AS NATIONAL POLICE WEEK AND MAY 15 AS PEACE OFFICERS' MEMORIAL DAY

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

Paul Lindenschmidt stated historically, Mason has hosted a Police Memorial Service during this week, however this year are encouraging Mason's officers to attend and participate in local and state memorial events. Paul stated every law enforcement officer understands the risk of service. In 2016, 145 American law enforcement officers were killed in the line of duty in the United States. Mason Police Department appreciates and values the support of City administration, City Council, and the community.

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.

During Council discussion, Mayor Kidd explained support and respect for the Mason Police Department has been earned. Council appreciates the quality of law enforcement and service provided to the community. Councilmember Prince stated he receives compliments from residents regarding Mason's Police Department.

A motion to adopt Resolution 2017-11 was made by Councilmember Prince, seconded by Councilmember Nelson. VOTE: ALL YEAS.

RESOLUTION 2017-12 1ST READING: ADOPTING THE BUDGET OF THE CITY OF MASON FOR THE YEAR JANUARY 1, 2018 THROUGH DECEMBER 31, 2018

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

Eric Hansen stated the Public Hearing will be June 12, 2017. Eric also clarified this is the tax budget for 2018.

ORDINANCE 2017-64 1ST READING: AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE LIBERTY TOWNSHIP JOINT ECONOMIC DEVELOPMENT DISTRICT 1 CONTRACT TO ADD CERTAIN PROPERTIES TO THE LIBERTY TOWNSHIP JOINT ECONOMIC DEVELOPMENT DISTRICT 1

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

Eric Hansen stated the Public Hearing will be June 12, 2017.

ORDINANCE 2017-65 1ST READING: AMENDING THE ZONING CODE AND ZONING MAP OF THE CITY OF MASON, OHIO TO PROVIDE FOR THE REZONING OF APPROXIMATELY 36.5 ACRES FROM R-1 RESIDENTIAL (UNION TOWNSHIP) & B-3 ROAD SERVICE COMMERCIAL TO R-2 (SINGLE FAMILY RESIDENTIAL) & R-PUD (RESIDENTIAL PLANNED UNIT DEVELOPMENT) WITH APPROVAL OF THE CONCEPT PLANNED UNIT DEVELOPMENT PLAN LOCATED NORTH AND WEST OF BEACH BOULEVARD, EAST OF THE MASON GRAND SUBDIVISION (VILLAGES OF MASON)

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

Eric Hansen stated the Public Hearing will be June 12, 2017.

ORDINANCE 2017-52 2ND READING: AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF MASON TO AMEND IN PART ZONING CODE CHAPTERS 1157, 1162, 1163, 1165, APPENDIX B AND ADD CHAPTER 1189 (ZONING CODE AMENDMENTS)

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

Public Hearing was opened at 7:38 p.m.

Eric Hansen stated the Planning Commission recommended changing the zoning code to update and move regulations from Chapter 723 of the codified ordinance to the zoning ordinance.

Public Hearing was closed at 7:40 p.m.

Eric stated Safety Committee discussed and Jeff Forbes has been working with the Law Office of Scott D. Bergthold to review the City's existing ordinances and recommend updates. Jeff introduced Scott Bergthold to address Ordinance 2017-52, Ordinance 2017-66 and Ordinance 2017-67. Scott stated the last time updates were made to the Business Regulation Code on these issues was in 2005. He discussed several cases and reasoning for the need of preventive

measures to keep the community safe from adverse negative impacts. Courts have recognized many types of secondary effects including negative impacts on surrounding properties, personal and property crimes, public safety risks, lewdness, illicit drug use and aesthetic impacts. The City of Mason has considered these issues in adopting and regulating sexually oriented business as a category of land usage.

A motion to adopt Ordinance 2017-52 was made by Councilmember Pelfrey, seconded by Councilmember Prince. VOTE: ALL YEAS.

ORDINANCE 2017-66 AMENDING CHAPTER 711, COMMERCIAL AMUSEMENTS, OF THE BUSINESS REGULATION CODE OF THE CITY OF MASON, OHIO, TO ADD A NEW SECTION 711.04 TO PROHIBIT THE OPERATION OF LIVE SEX ACT BUSINESS

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

A motion to adopt Ordinance 2017-66 was made by Councilmember Prince, seconded by Vice Mayor Spaeth. VOTE: ALL YEAS.

ORDINANCE 2017-67 AMENDING CHAPTER 723, SEXUALLY ORIENTED BUSINESSES, OF THE BUSINESS REGULATION CODE OF THE CITY OF MASON, OHIO, TO REPEAL AND REPLACE LICENSING REQUIREMENTS AND REGULATIONS FOR SEXUALLY ORIENTED BUSINESSES

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

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 2017-67 was made by Councilmember Pelfrey, seconded by Vice Mayor Spaeth. VOTE: ALL YEAS.

ORDINANCE 2017-68 APPROVAL OF THE REPLAT OF CROOKED TREE PRESERVE PHASE 1A REVISION 3

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

Kurt Seiler stated this ordinance takes two existing lots of Crooked Tree Preserves Subdivision and creates one 1.52 acre lot for a single family home. This was recommended for approval at the December 2016 Planning Commission meeting.

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 2017-68 was made by Councilmember Prince, seconded by Councilmember Grossmann. VOTE: ALL YEAS.

ORDINANCE 2017-69 APPROVAL OF THE FINAL PLAT FOR AMBLESIDE MEADOWS, PHASE 2

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

Kurt Seiler stated Phase 2 of Ambleside Meadows is on U.S. 42 in the northern area of the City. Phase 2 includes 43 buildable lots and seven open space lots. Planning Commission recommends approval of the final plat contingent upon the submittal of the performance bond and Subdivider's Contract. These lots front on Silver Queen Court and lots range in size from 8,400 square feet to 18,973 square feet.

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

A motion to adopt Ordinance 2017-69 was made by Councilmember Prince, seconded by Councilmember Nelson. VOTE: ALL YEAS.

ORDINANCE 2017-70 PROVIDE CONSENT AND APPROVE THE APPLICATIONS FOR THREE (3) SMALL CELL FACILITIES PROPOSED TO BE LOCATED WITHIN THE CORPORATE LIMITS OF THE CITY OF MASON (CINCINNATI BELL)

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

Kurt Seiler stated Planning Commission determined all nine applications do not meet requirements of the Zoning Ordinance. Each facility needs to be a maximum of 24 inches in diameter, contain all equipment inside poles, and a justification for each pole location including licensing for radiation level calculations. With a condition to meet these requirements, three of the poles would comply with the ordinance. Planning Commission recommended denial of all nine sites because of the concerns mentioned. Kurt stated Council may choose to amend the ordinance for approval of three sites (6370 Mason-Montgomery Road, 7700 Innovation Way, 6643 Western Row Road) to meet the height and location requirements.

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

Councilmember Pelfrey and Councilmember Prince requested additional information in regards to amending and approving three sites, not all nine. Mayor Kidd stated the amended Ordinance

would be on the condition that Cincinnati Bell met the requirements. David Kramer, with Cincinnati Bell of 221 E. 4th Street in Cincinnati, stated Cincinnati Bell can provide the information for the three sites and advised small cell facilities accommodate increased data capacity usage. City Council and Mr. Kramer discussed wireless zoning limitation concerns and codes. Councilmember Nelson expressed concern that putting in a cell tower does not seem to be needed and would not be best for our community.

A motion to amend Ordinance 2017-70 to approve three (3) small cell facilities once all requirements are met was made by Councilmember Pelfrey, seconded by Councilmember Prince.

A motion to adopt Ordinance 2017-70 as amended to approve three (3) small cell facilities and deny six (6) small cell facilities was made by Councilmember Pelfrey, seconded by Councilmember Prince. VOTE: 5 YEAS, 1 NAY (Nelson).

ORDINANCE 2017-71 AUTHORIZING PAYMENT IN AN AMOUNT NOT-TO-EXCEED \$8,000 TO PROJECT RISE ABOVE, A PRIVATE NON-PROFIT ORGANIZATION

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

Jennifer Heft stated the City's matching program allows the City to contribute up to \$8,000 towards non-profit organizations and no more than 1/3 of the groups budget. For every \$2 an organization raises, the City contributes \$1. Project Rise Above was established in 2015 to raise awareness for candidates of the Warren County Veterans Court for the 18-month veterans treatment program and to raise funds that assist with lifestyle necessities not available through Veterans Court or Veteran organization.

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.

Jennifer Heft stated as part of the matching program, the City has contributed to Warren County Humane Association, Mason Historical Society and Blue Skies For The Good Guys and Gals Warrior Foundation. Council discussed although guidelines are in place and many organizations raise funds for good causes, the City will remain cautious for the future in justifying contributions to non-profit organizations. Councilmember Prince also reviewed the importance and reasoning of Project Rise Above.

A motion to adopt Ordinance 2017-71 was made by Councilmember Grossmann, seconded by Councilmember Prince. VOTE: ALL YEAS.

ORDINANCE 2017-72 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH HORTON EMERGENCY VEHICLES FOR THE PURCHASE OF TWO (2) 2018 HORTON MEDIC UNITS IN THE AMOUNT OF \$536,722.64

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

Jennifer Heft stated the Fire Department's apparatus replacement schedule includes replacing medic unit vehicles after 10-12 years of service. When a new vehicle is placed into service, the current front-line medic units are rotated into reserve status. The new proposed medic units will be replacing a 2012 Braun Ford 450 and a 2013 Horton International Remount Medic. These two medics currently used by the department will be placed into reserve status and the current reserve medic units, which consists of a 1998 Horton Freightliner and 2003 Horton International, will be surplus. Jennifer explained two committees were formed to evaluate options for purchasing the new medic units - the Northeastern Fire Collaborative (NEFC) committee and a City of Mason Fire committee consisting of representatives from the Fire Department and the Fleet Manager. Both medic units were delivered to the Fire Department which allowed Mason's firefighters the opportunity to test and ask questions. The committee also visited area departments to get first-hand feedback from drivers, operators and administrators. She said based on the committee's research, the new model of medic units include significant changes including better patient privacy and comfort, improved storage allowing for separation of fire from medical equipment and space for new equipment that the City's current medics are not capable of carrying. The committee reviewed proposals and determined that the Horton Medic Unit was the best fit for the City. The Safety Director concurred with the recommendation of the committee to purchase two 2018 Horton International Medic Units from Horton Emergency Vehicles Inc. for a total of \$536,722.

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 2017-72 was made by Councilmember Pelfrey, seconded by Councilmember Prince. VOTE: ALL YEAS.

ORDINANCE 2017-73 AMENDING SECTION 549.09 OF THE CODIFIED ORDINANCES OF THE CITY OF MASON, OHIO, REGARDING THROWING OR PROJECTING MISSILES

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

Eric Hansen stated at the meeting on April 10, Council approved Ordinance 2017-57 amending section 549.08 and repealing section 549.16 of the City's Codified Ordinance dealing with throwing or projecting missiles. The wording of the original ordinance allowed for competitive events or competitive teams practicing for events and a suggestion was made to consider individuals following the same guidelines. The Chief of Police along with legal counsel reviewed the language and determined that adding an additional section including the same rules for individuals would apply for those 18 years of age and older following the same procedure. The proposed changes have been reviewed by Safety Committee, Police Chief and the Law Director.

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

A motion to adopt Ordinance 2017-73 was made by Councilmember Prince, seconded by Councilmember Grossmann. VOTE: ALL YEAS.

ORDINANCE 2017-74 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH HARLEY DAVIDSON OF CINCINNATI FOR THE PURCHASE OF ONE (1) 2017 HARLEY DAVIDSON ELECTRA GLIDE MOTORCYCLE AND AUTHORIZING THE TRADE-IN OF ONE (1) EXISTING 2007 HARLEY DAVIDSON ELECTRA GLIDE MOTORCYCLE

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

Eric Hansen stated the City has two motorcycles that are used within the Police Department and the benefits include more access in congested and high traffic area and a cost benefit in reduced fuel. Due to the age and increased maintenance needs of one motorcycle, the Police Department planned on recommending its replacement as part of the 2018 Budget process. Eric said as part of the City's partnership to provide a dedicated officer to the park, Kings Island has generously agreed to donate funds towards the purchase of a replacement Police motorcycle. Staff obtained price quotes and Harley-Davidson of Cincinnati was able to provide a trade in value. Kings Island continues to be a significant partner with the City and this donation demonstrates their continued support of the Mason community.

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.

Councilmember Prince discussed the partnership with Kings Island and asked if plans include using the motorcycle to patrol the park. Eric said it may be used, but there is no obligation.

A motion to adopt Ordinance 2017-74 was made by Councilmember Prince, seconded by Councilmember Pelfrey. VOTE: ALL YEAS.

ORDINANCE 2017-59 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THORGUARD WEATHER IN AN AMOUNT NOT TO EXCEED \$38,640 FOR THE PURCHASE OF A LIGHTNING PREDICTION SYSTEM

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

Jennifer Heft stated lightning prediction systems indicate when conditions are conducive for lightning in the area. The system at Sundin Fields at Heritage Oak Park is the City's only lightning prediction system and creates inconsistency among city programs and facilities. As part of the 2017 budget, staff recommended upgrading the system at Sundin Fields and adding a consistent system throughout Mason's park system. City staff have evaluated the technology and

contacted ThorGuard. ThorGuard recommended installation of a base unit on the Municipal/Community Center campus and another at Mason Sports Park and setting receivers up to 1.25 miles of those base units to capture populated areas. New prediction systems do include the capability to send email and text notifications when the system is activated. Jennifer said Mason City Schools are interested in a partnership to add a receiver at their stadium. The 2017 Budget includes \$37,000 for this project. ThorGuard quoted a price of \$38,640. Staff requested an additional quote for replacing the outdated system at the Golf Center. The quote for that work in conjunction with the two proposed units is \$20,445. Jennifer stated there is an algorithm, not calibration, where the sensor in the parks picks up the energy of the atmosphere. ThorGuard will complete maintenance for \$600 which includes testing and cleaning the system four times a year and taking batteries out in the fall to recharge for the spring.

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

During Council discussion, Council Pelfrey stated Jennifer's discussion clarified previous questions including a maintenance plan. Council discussed concerns with predicting lightning and proper use of monies as well as creating consistency and lack of confusion across all user groups.

A motion to table Ordinance 2017-59 was made by Councilmember Prince, seconded by Councilmember Pelfrey. VOTE: ALL YEAS.

OLD AND NEW BUSINESS

Mayor Kidd requested the City look into a crosswalk at US 42 and Hanover Road going into Sundin Fields at Heritage Oak Park.

Councilmember Grossmann inquired about Red Rhythm and Boom volunteers and requested a work session to discuss sponsors, accommodating guests and what to expect at Red Rhythm and Boom. Jennifer Heft advised the City is following the same volunteer program as last year for Red Rhythm and Boom which includes a financial donation to groups that bring 10 or more volunteers and Eric Hansen added we are still accepting volunteers.

Mayor Kidd advised there will be work sessions on June 12, 2017 and July 10, 2017 at 5:30 p.m.

Councilmember Nelson asked how interested bands could get involved in future Music in Mason concerts. Jennifer indicated they should contact the City.

RECOGNITION OF VISITORS

Steven Stegbauer of 5358 Hidden Creek Circle raised concerns on the effectiveness of the lightning prediction system and adding additional cell towers with Cincinnati Bell.

EXECUTIVE SESSION: LAND ACQUISITION AND EMPLOYMENT AND 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 Nelson, seconded by Councilmember Pelfrey. VOTE: ALL YEAS. TIME: 9:21 p.m.

A motion to reconvene into Regular Session was made by Vice Mayor Spaeth, seconded by Councilmember Nelson. VOTE: ALL YEAS. TIME: 9:33 p.m.

A motion to add Ordinance 2017-75 to the agenda was made by Councilmember Nelson, seconded by Vice Mayor Spaeth. VOTE: ALL YEAS.

A motion to adjust the City Manager's salary by a 2.5% merit increase with a \$12,500 bonus was made by Councilmember Grossmann, seconded by Councilmember Pelfrey. VOTE: ALL YEAS.

ORDINANCE 2017-75 AUTHORIZING THE CITY MANAGER TO ENTER A CONTRACT FOR SALE AND PURCHASE WITH MARANATHA BAPTIST CHURCH RELATED TO APPROXIMATELY 4.296 ACRES OF REAL PROPERTY 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 Prince, seconded by Vice Mayor Spaeth. VOTE: ALL YEAS.

A motion to adopt Ordinance 2017-75 was made by Councilmember Pelfrey, seconded by Councilmember Prince. VOTE: ALL YEAS.

ADJOURN

A motion to adjourn was made by Councilmember Prince, seconded by Vice Mayor Spaeth. VOTE: ALL YEAS. TIME: 9:35 p.m.