

**CITY OF MASON
COUNCIL MEETING
MARCH 12, 2018**

The meeting was called to order at 7:03 p.m. Chaplain Marc Champagne opened the meeting in prayer. All those present recited the Pledge of Allegiance.

ATTENDANCE

The following members of Council were present: Barbara Berry-Spaeth, Ashley Chance, Kathy Grossmann, Michael Gilb, T. J. Honerlaw, and Victor Kidd. Diana K. Nelson was absent.

APPROVAL OF MINUTES

A motion to approve the February 26, 2018 Council Meeting Minutes was made by Vice Mayor Spaeth, seconded by Councilmember Chance. VOTE: ALL YEAS.

CITY MANAGER'S REPORT

The next Council Meeting will be on April 9, 2018. The March 26 Council Meeting has been cancelled.

Mason Community Center, in partnership with the Leukemia & Lymphoma Society, will host Race to Anyplace on March 17. This year's event is named the "Ninth Annual Ken Murawski Race to Anyplace".

Mason Community Center is hosting a World Down Syndrome Day on March 18 for children and their families to enjoy various activities.

Mason City Tax Returns are due Tuesday, April 17. Mason Tax Office offers "free" assistance to residents in completing their Mason tax return with extended hours scheduled April 14, April 16, and April 17.

The second of the Lindner Center of HOPE 2018 Series will be held April 18 at the Manor House with a therapist from the Center presenting *ADHD Through the Lifespan*. This is a continuing program offered by Lindner Center of Hope in partnership with the City of Mason.

COMMITTEE REPORTS

Councilmember Chance congratulated the Mason High School girls' basketball team for reaching the "State Final Four" and wished them luck this Friday in Columbus. He also reported Mason Parks and Recreation Board said good-bye to Kevin Collins at their meeting last week.

Councilmember Grossmann reported that the Arts and Entertainment Committee met for the first time and discussed Red, Rhythm and Boom, Music in Mason, and Block Parties. Entertainment for Red, Rhythm and Boom will be announced soon.

SPECIAL PRESENTATION: RHINESTAHL & CITY EOC DEDICATION

Michele Blair spoke about the importance of Private Public Partnerships and introduced Dieter Moeller, President and CEO of Rhinestahl Corporation. Mr. Moeller thanked the Mayor, Vice Mayor, City Council, and City of Mason staff for excellence in government. He said one of Rhinestahl's core corporate promises is to stay in the state of the art and do the best that is possible. Mason's new Emergency Operation Center (EOC) is a trendsetter and Rhinestahl is grateful for the opportunity to be a part of it. Mayor Kidd expressed the City's sincere appreciation to the Rhinestahl team and presented a metal plaque to be displayed recognizing their contribution to Mason's EOC.

RECOGNITION OF VISITORS – none

RESOLUTION 2018-4 PROCLAIMING THE MONTH OF MARCH AS DEVELOPMENTAL DISABILITIES AWARENESS MONTH

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

Hollie VanDemark, Employment Developer at COI Connected, thanked the City of Mason for celebrating Developmental Disabilities Awareness month. Mayor Kidd presented a framed copy of the resolution to Ms. VanDemark and Community Options Inc. representatives.

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

A motion to adopt Resolution 2018-4 was made by Councilmember Chance, seconded by Councilmember Gilb. VOTE: ALL YEAS.

RESOLUTION 2018-5 DECLARING MARCH 27, 2018 AS EDUCATION & SHARING DAY IN THE CITY OF MASON

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

Rabbi Kalmanson said forty years ago, the United States Congress declared March 27 as Education Day. The date commemorates the birthday of Rabbi Menachem M. Schneerson and supports education, character development, and ethics in our next generation of leaders. Mayor Kidd presented a framed copy of the resolution to Rabbi Kalmanson.

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

A motion to adopt Resolution 2018-5 was made by Vice Mayor Spaeth, seconded by Councilmember Chance. VOTE: ALL YEAS.

ORDINANCE 2018-31 FIRST READING - AMENDING THE ZONING CODE AND ZONING MAP OF THE CITY OF MASON, OHIO TO PROVIDE FOR THE REZONING OF APPROXIMATELY 0.35 ACRES FROM R-4 SINGLE FAMILY RESIDENTIAL TO R-4DO (SINGLE FAMILY RESIDENTIAL DOWNTOWN OVERLAY) LOCATED AT 300 AND 304 WEST CHURCH STREET AND TO AMEND THE DESIGN GUIDELINES HANDBOOK TO ADD THESE PROPERTIES TO THE OVERLAY DISTRICT INVENTORY. (DOWNTOWN PROPERTY)

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

Eric Hansen announced the second reading and Public Hearing will be held on April 9, 2018 for Ordinance 2018-31.

ORDINANCE 2018-32 APPROVAL OF THE REPLAT FOR LOT 5 IN FALLING BROOK PHASE A-9

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

Kurt Seiler explained that the replat request is for Lot 5 in Phase A of the Falling Brook Subdivision. It is being developed as landminiums, and the State requires each unit to be recorded concurrently with the buildings' construction. This replat provides the individual building lots for Lot 5. Planning Commission and staff recommend approval of the replat.

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

A motion to adopt Ordinance 2018-32 was made by Councilmember Grossmann, seconded by Councilmember Honerlaw. VOTE: ALL YEAS.

ORDINANCE 2018-33 AUTHORIZING TO CALL AND PAY OUTSTANDING 2008 VARIOUS PURPOSE BONDS DATED JUNE 1, 2008

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

Eric Hansen discussed Ordinance 2018-33, 2018-34, and 2018-35 together. He explained the purpose of these ordinances is management of existing debt, not authorization of new debt. Ordinance 2018-33 pays down debt originally issued ten years ago. Currently \$1,800,000 of the bonds is outstanding including \$875,000 due December 1, 2018 and \$925,000 due December 1, 2019. It is recommended to call these bonds and pay them off on June 1, 2018. This action will result in saving \$76,281 of interest expense for the City. Eric stated Ordinance 2018-34 approves reissuance of Bond Anticipation Notes related to the 2006 purchase of the Golf Center at Kings Island. This new issue will bring the total outstanding principal to \$4.5 million. He

said flexibility in Ordinance 2018-35 allows the City to reimburse itself for expenses incurred before the debt instrument was executed.

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

Councilmember Grossmann thanked Finance Director Joe Reigelsperger for finding a way to save the City \$76,000 in interest expenses.

A motion to adopt Ordinance 2018-33 was made by Vice Mayor Spaeth, seconded by Councilmember Chance. VOTE: ALL YEAS.

ORDINANCE 2018-34 AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$4,500,000 OF NOTES BY THE CITY OF MASON, OHIO, IN ANTICIPATION OF THE ISSUANCE OF REFUNDING BONDS, FOR THE PURPOSE OF ACQUIRING A GOLF COURSE IN THE CITY

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

A motion to adopt Ordinance 2018-34 was made by Councilmember Chance, seconded by Councilmember Gilb. VOTE: ALL YEAS.

ORDINANCE 2018-35 DELEGATING AUTHORITY TO MAKE DECLARATIONS OF OFFICIAL INTENT AND ALLOCATIONS WITH RESPECT TO REIMBURSEMENTS OF TEMPORARY ADVANCES DURING FISCAL YEARS 2018, 2019 AND 2020 MADE FOR CAPITAL IMPROVEMENTS FOR MUNICIPAL GOLF COURSE IMPROVEMENTS TO BE MADE FROM SUBSEQUENT BORROWINGS.

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

A motion to adopt Ordinance 2018-35 was made by Councilmember Grossmann, seconded by Councilmember Gilb. VOTE: ALL YEAS.

ORDINANCE 2018-36 AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENT #31852 WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE PURPOSE OF CONSTRUCTING THE INNOVATION WAY BRIDGE REHAB PROJECT

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

Kurt Seiler stated this project is for the repair of twin culverts (spans more than 10' are considered bridges in Ohio) located under Innovation Way just south of the new interchange ramp. In 2017, the City applied for and received Municipal Bridge Grant Funds for the Innovation Way Bridge Rehabilitation project. However upon further inspection by City staff and ODOT staff, it was determined that the culverts are in good condition and could be repaired by paving the inverts and stiffening cracked areas by welding rebar. He explained this work should extend the life of the culverts for another 20 to 30 years. The project also includes placement of rock channel protection (RCP) at the outlets and cleaning out the channel at the inlets. Kurt said with the LPA agreement in place, the City will be reimbursed with federal funds covering 95% of the eligible cost for up to \$285,000.

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

A motion to adopt Ordinance 2018-36 was made by Councilmember Chance, seconded by Vice Mayor Spaeth. VOTE: ALL YEAS.

ORDINANCE 2018-37 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BARRETT PAVING MATERIALS, INC., FOR THE 2018 STREET RESURFACING PROGRAM IN THE AMOUNT OF \$1,776,493

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

Kurt Seiler discussed Ordinance 2018-37, Ordinance 2018-38, and Ordinance 2018-39 together. He stated the 2018 Budget included \$1,025,000 for street resurfacing and shoulder work with an additional \$1,000,000 set-aside funds to build a reserve to be utilized when pricing is attractive or to even out future budget cycles. The Finance Committee has been supportive of positioning annual budgets with an eye towards long-term financial health and preparedness. He said this year's program includes resurfacing of Bethany Road (from Mason-Montgomery Road to US-42), Snider Road (north of Thornberry Court to Green Meadow / Timbers Court), and Anthony Lane (from Tracy Place to Kay Drive). Kurt explained Alternate #2 was to compare the difference between full depth replacement of the pavement on Snider Road (milling out all surface and base pavement) and full depth reclamation (pulverizing and stabilizing the existing roadway in place). Engineering staff re-evaluated Snider Road and do not believe full-depth pavement replacement is necessary. The City plans to perform some full-depth repairs and resurface the street using fiber reinforced asphalt which offers a greater savings instead of Alternate #2. Therefore, staff is not recommending Alternate #2. Kurt stated staff proposes the use of \$500,000 set-aside funds from last year in order to pave Mason-Morrow-Millgrove Road (from US-42 to Cox-Smith Road / City Limits) and White Blossom Boulevard. This would allow the city to take advantage of this year's favorable pricing while still building a contingency amount by reserving the entire \$1,000,000 set-aside budgeted for this year. In addition to the base program, other items included in the bid package include: resurfacing cart paths at The Golf

Center, bike path repairs and maintenance, and concrete and paving repair work in the parks. Alternate #1 is for the use of fiber reinforced asphalt concrete in the resurfacing of Bethany Road, Mason-Morrow-Millgrove Road, and Snider Road. Kurt said fiber reinforced asphalt was first used in last year's program on Mason-Montgomery Road with very promising results. Alternative #3 is to add a right turn deceleration lane along US-42 at the Service Center Annex to allow the large fire vehicles to more easily and safely turn into the site. Ordinance 2018-37, which includes the base bid and Alternates #1 and #3, is recommended for adoption. Kurt stated Ordinance 2018-38 authorizes a contract with J & A Construction, Inc. for crack sealing work. J & A has performed the City's crack sealing work for the past few years with very few complaints from residents and competitive pricing at or below state bid. He explained the state prevailing wage threshold for this work is \$27,309. Beyond this amount the cost of crack sealing would not be attractive. Staff is exploring the option of performing additional crack sealing using City staff to extend the program. Depending on how the equipment and supplies needed are acquired, additional legislation and use of set-aside funds may be necessary. Kurt stated Ordinance 2018-39 authorizes a contract with Strawser Construction, Inc. for placement of mastic surface treatment in the Lakeside Subdivision. This product, Onyx, combined with crack sealing is expected to add 3 to 5 years of life to existing pavement. The method has been used in the City over the course of the past three years and has been applied to Western Estates, Concord Crossing, Woodland Creek, and Lexington Park subdivisions with excellent results.

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

A motion to adopt Ordinance 2018-37 was made by Councilmember Gilb, seconded by Councilmember Grossmann. VOTE: ALL YEAS.

ORDINANCE 2018-38 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH J & A CONSTRUCTION, INC., FOR CRACK SEALING IN THE AMOUNT OF \$27,000

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

A motion to adopt Ordinance 2018-38 was made by Councilmember Gilb, seconded by Councilmember Grossmann. VOTE: ALL YEAS.

ORDINANCE 2018-39 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT STRAWSER CONSTRUCTION, INC., FOR MASTIC PAVEMENT SURFACE TREATMENT IN THE AMOUNT OF \$75,000

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

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

A motion to adopt Ordinance 2018-39 was made by Councilmember Chance, seconded by Councilmember Honerlaw. VOTE: ALL YEAS.

ORDINANCE 2018-40 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SOUTHEASTERN EQUIPMENT CO. INC. FOR THE PURCHASE OF ONE (1) 2018 KM INTERNATIONAL KM8000TEDD ASPHALT TRAILER WITH VIBRATORY COMPACTOR IN THE AMOUNT OF \$35,387

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

Eric Hansen discussed Ordinance 2018-40, Ordinance 2018-41, and Ordinance 2018-42 together. He explained numerous benefits of the City's ongoing contingency fund strategy which maximizes vehicle and equipment lifetime by closely aligning vehicle failure with replacement. Eric explained Ordinance 2018-40 authorizes the purchase of an asphalt trailer with vibratory plate compactor which provides the ability to both haul and maintain the temperature of hot mix asphalt year-round. This equipment provides a more effective method and cost savings for dealing with seasonal potholes. Eric stated Ordinance 2018-41 authorizes the purchase of a sign truck. This is for the purchase of the truck only, installation of a service bed is needed and will require additional legislation. Legislation for the service bed is anticipated in April. Ordinance 2018-42 authorizes refurbishment of a 1997 Pierce Lance aerial fire truck in the amount of \$112,766. He stated the cost for a new truck would be \$1.1 million. Eric stated the State of Ohio Purchasing program will be used for the Ford F-450 purchase. The KM International asphalt trailer is available through the National Cooperative Purchasing Alliance purchasing program. Two quotes were received for refurbishment of the 1997 Pierce Lance aerial fire truck. The 2018 Budget included a vehicle contingency fund of \$700,000 plus a carryover contingency balance of \$1,353,135 for the purchase of replacement vehicles. With the approval of the above ordinances, a balance of \$1,424,961 would be available in the contingency funds.

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

Vice Mayor Spaeth would like to know how many years will be added to the lifetime of City equipment now under roof at the Mason Service Center.

A motion to adopt Ordinance 2018-40 was made by Councilmember Chance, seconded by Councilmember Grossmann. VOTE: ALL YEAS.

ORDINANCE 2018-41 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH LEBANON FORD FOR THE PURCHASE OF ONE (1) 2018 FORD F-450 TRUCK IN THE AMOUNT OF \$35,674

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

A motion to adopt Ordinance 2018-41 was made by Councilmember Grossmann, seconded by Councilmember Honerlaw. VOTE: ALL YEAS.

ORDINANCE 2018-42 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH OHIO CAT FOR THE REFURBISHMENT OF A 1997 PIERCE LANCE AERIAL FIRE TRUCK IN THE AMOUNT OF \$112,766

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

A motion to adopt Ordinance 2018-42 was made by Councilmember Chance, seconded by Councilmember Gilb. VOTE: ALL YEAS.

OLD AND NEW BUSINESS

Vice Mayor Spaeth thanked staff for preparing informative memos and encouraged Council to read the debt memo provided in this week's packet. She also stated Courseview Restaurant at The Golf Center has an excellent Easter Buffet and encouraged others to make a reservation.

Mayor Kidd asked for confirmation of new appointments. Mason CIC (Community Investment Corporation): Michael Gilb, Dick Staten, and reappointments of David Smith, Tom McCormick, and Barbara Berry-Spaeth. City of Mason Housing Council: David Smith, Tom McCormick, Barbara Berry-Spaeth, and Michael Gilb (Dick Staten to be appointed by Planning Commission). Councilmember Chance made a motion to confirm appointments, seconded by Councilmember Gilb. VOTE: ALL YEAS.

RECOGNITION OF VISITORS - none

EXECUTIVE SESSION: LAND ACQUISITION

A motion to adjourn into Executive Session for the purpose of discussing land acquisition was made by Councilmember Gilb, seconded by Councilmember Honerlaw. VOTE: ALL YEAS. TIME: 8:04 p.m.

A motion to reconvene into Regular Session was made by Councilmember Chance, seconded by Councilmember Gilb. VOTE: ALL YEAS. TIME: 9:04 p.m.

ADJOURN

A motion to adjourn was made by Councilmember Chance, seconded by Councilmember Gilb.
VOTE: ALL YEAS. TIME: 9:04 p.m.