

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

Mayor Kidd thanked the community for responses from the last Council meeting. He said in response to a false accusation, he does not have any personal investment in medical marijuana.

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 table the January 22, 2018 Council Meeting Minutes was made by Councilmember Honerlaw, seconded by Vice Mayor Spaeth. VOTE: ALL YEAS.

**CITY MANAGER'S REPORT**

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 17. This event promotes overall lifestyle health and wellness through exhibits, games, activities, and information presentations.

City offices will be closed on Monday, February 19 in observance of President's Day; Mason Community Center will be open with normal operating hours.

The first of the Lindner Center of HOPE's 2018 *Live Well in Mason* series is February 21 from 6:00 p.m. to 7:30 p.m. at the Manor House. A Lindner Center of Hope therapist will present information on *The Addicted Brain and the Relationship with Mental Illness*. This year's educational series will be held the third Wednesday of every other month and provides expert discussions in mental health, addictions, and mental wellness.

March 8, 9, and 10 are Member Appreciation Days at the Mason Community Center.

The Mason Community Center in partnership with the Leukemia & Lymphoma Society will host the Race to Anyplace on Saturday, March 17. This year's Race to Anyplace will be named the "Ninth Annual Ken Murawski Race to Anyplace". Ken was a proponent of the City of Mason and a long-time member of Mason's Planning Commission.

The Code Red system alerts residents and businesses of important emergency information occurring in the subscriber's geographic area. Individuals can subscribe by visiting the City webpage.

## **COMMITTEE REPORTS**

Vice Mayor Spaeth reported the Safety Committee met with Mason staff to discuss the destructive impact of drugs in our community. She thanked Chief Moore, Chief Carter, Chief Ferrell, and additional Fire and Police staff for providing information during the discussion of how to keep first responders, businesses, and residents safe in the City of Mason. Additional meetings will be scheduled to establish protocols. She also discussed the memo providing an overview of the City of Mason's economic development recruitment and due diligence process and encouraged Council members to review it.

Councilmember Chance spoke of the City of Mason's appreciation for first responders and expressed sympathy to the family and friends of the Westerville Police Officers who were killed in the line of duty last weekend. Councilmember Chance also reported that as part of the Downtown Committee, an Entertainment Committee has been established to help manage events in Downtown Mason.

Mayor Kidd asked for a moment of silence in memory of the Westerville Police Officers. All those present observed a moment of silence.

Councilmember Honerlaw welcomed the appointment of Josh Styracula to Mason Planning Commission. He also commented on the large operating deficit of Mason Golf Center.

Councilmember Gilb commented on the Safety Committee report. He is pleased to know the City is addressing the needs of our Police and Fire Departments and that nothing is falling through the cracks. During dangerous situations, these first responders run in while others run the other way. He thanked them for their service.

## **SWEARING-IN FIREFIGHTERS: KYLE ANDERSON, JEFF FAY, AND GEORGE SCHRAFFENBERGER**

Chief Brumagen introduced the new full-time firefighters paramedics. Kyle Anderson was hired in October 2016, has earned certifications as a fire inspector and Fire Officer 1, and has improved the efficiency and cost effectiveness of EMS supply ordering for the City of Mason. Jeff Fay was hired in October 2016, has obtained Fire Officer 1 certification, manages fire extinguisher maintenance for the City of Mason, and has taken on the role of mentoring young paramedic students. George Schraffenberger was hired in August 2010 as a part-time firefighter in the City of Mason, in January 2017 was promoted to full-time, has taken on the critical responsibility of maintaining the department's self contained breathing apparatus, and has been certified as a SCBA care technician. Vice Mayor Spaeth swore in each firefighter.

## **PRESENTATION BY JANE CONN, ABUSE AND RAPE CRISIS SHELTER OF WARREN COUNTY**

Ms. Conn, Executive Director of the Abuse and Rape Crisis Shelter (ARCS) of Warren County, presented information on services provided by the organization. These include shelter support for victims of domestic abuse, support to victims of sexual assault, legal advocacy, children's

program, prevention education, court ordered programs, and trauma focused therapy. Their mission is dedicated to the safety, healing, and empowerment of domestic violence and sexual assault survivors, as well as, creating a knowledgeable and supportive community through prevention education.

### **RECOGNITION OF VISITORS**

Steve Jones of 913 Leslie Court thanked Council for their transparency during the discussion on medical marijuana. He explained his reasoning for support of Council's decision to amend Mason's zoning code regulations regarding medical marijuana.

### **ORDINANCE 2018-1 SECOND READING: AMENDING THE ZONING CODE AND ZONING MAP OF THE CITY OF MASON, OHIO TO PROVIDE FOR THE REZONING OF APPROXIMATELY 10.88 ACRES FROM I-1 LIGHT INDUSTRIAL TO I-PUD (INDUSTRIAL PLANNED UNIT DEVELOPMENT) WITH APPROVAL OF THE CONCEPT PLANNED UNIT DEVELOPMENT PLAN LOCATED ON CASTLE DRIVE, ADJACENT TO 1224 CASTLE DRIVE (KHAN NOOR SUBDIVISION)**

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

The Public Hearing was opened at 7:53 p.m.

Kurt Seiler stated the proposed rezoning from I-1, Light Industrial, to I-PUD, Industrial Planned Unit Development is for property located on Castle Drive off of Reading Road and south of Western Row. A 300-foot power line easement bisects the property and contains greenspace for the PUD. He explained proposed use for the property includes a single family residence south of the power line easement and light industrial north of the easement. Access for the industrial portion of the development is from Castle Drive and proposed access to the residential portion is from the Walnut Meadows residential subdivision in Deerfield Township. Planning Commission recommended approval of the rezoning and concept plan subject to finalization of the access agreement for the residential property. The City of Mason Comprehensive Plan identifies this property as industrial, however with surrounding residential uses to the west and south and the transmission line easement buffering the development, a mixed use of residential and industrial is appropriate.

Jason Hutchinson, Plant Manager of Mauser Corporation on 4229 Castle Drive, expressed a serious safety concern if access to residential were allowed from Castle Drive.

The Public Hearing was closed at 7:56 p.m.

A motion to adopt Ordinance 2018-1 was made by Councilmember Gilb, seconded by Councilmember Honerlaw. VOTE: ALL YEAS.

**ORDINANCE 2018-10 AUTHORIZING THE ACCEPTANCE OF CERTAIN DONATED EASEMENTS AND THE ACQUISITION OF OTHER CERTAIN EASEMENTS AS PART OF THE SNIDER ROAD WIDENING PROJECT AND DECLARING AN EMERGENCY**

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

Kurt Seiler stated the Snider Road Widening Project plans to add an additional northbound and southbound lane on Snider Road creating a five-lane section between US-42 and Tylersville Road. The project includes relocation of bike path, sidewalks, and utility. The project requires permanent and temporary construction easements on 15 parcels. The 2018 budget included \$300,000 for right-of-way acquisition. He said an emergency clause has been added to facilitate a couple of parcels ready to be acquired. Staff has submitted an application for \$750,000 of Ohio Public Works Commission (OWPC) funds for project costs, estimated at approximately \$1.9 million. The construction project is estimated to begin in 2019.

Kurt explained the application process in response to Councilmember Chance's question.

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

A motion to adopt Ordinance 2018-10 was made by Councilmember Gilb, seconded by Councilmember Grossmann. VOTE: ALL YEAS.

**ORDINANCE 2018-11 AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS WITH DAVEY TREE COMPANY FOR AS NEEDED TREE REMOVAL AND DECLARING AN EMERGENCY**

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

Jennifer Heft discussed Ordinances 2018-11 and Ordinance 2018-12 together. She explained the City removes hazardous trees by using a combination of in-house staff and outside contractors. The Emerald Ash Borer has destroyed many ash trees and costs have significantly increased due to the number of hazardous trees slated for removal. As part of the 2018 Budget, staff has included \$125,000 for this work. Each department prioritized trees for removal with safety getting top priority. She explained staff evaluated tree removal services and found costs are as much as 30% higher when contracts are based on the diameter of the tree being removed rather than individual tree removal estimates based on size, number of cuts, and location. By contracting with two commercial tree removal companies, staff hopes to obtain competitive pricing. Although the contract for each company is for \$125,000, staff plans to remain within the budgeted amount. An emergency clause has been added to enable the removal of hazardous trees at the Golf Center prior to the beginning of the season.

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

Councilmember Grossmann and Councilmember Gilb commented on the importance of removing dead trees.

A motion to adopt Ordinance 2018-11 was made by Councilmember Chance, seconded by Councilmember Gilb. VOTE: ALL YEAS.

**ORDINANCE 2018-12 AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS WITH ASPLUNDH TREE EXPERT, LLC FOR AS NEEDED TREE REMOVAL SERVICES AND DECLARING AN EMERGENCY**

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 Gilb, seconded by Councilmember Honerlaw. VOTE: ALL YEAS.

A motion to adopt Ordinance Ordinance 2018-12 was made by Vice Mayor Spaeth, seconded by Councilmember Grossmann. VOTE: ALL YEAS.

**ORDINANCE 2018-13 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CENTURY EQUIPMENT FOR THE PURCHASE OF ONE TORO SAND PRO/INFIELD PRO 3040 COMPACT UTILITY TRACTOR IN THE AMOUNT OF \$17,041**

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

Jennifer Heft discussed Ordinances 2018-13 through Ordinance 2018-17 together. She stated as part of the annual budget process, Finance and Equipment Committees review equipment due for replacement. The City continues the strategy developed several years ago, which relies on contingency amounts to more closely align vehicle failure with replacement and to get the most useful life out of equipment. Mason's Fleet Manager works with each department to determine equipment needs and examines pricing through cooperative purchasing programs or bid process. She said equipment scheduled for replacement is between 15 – 30 years old and with significant repair issues. The dump truck recommended will replace a 2004 truck with a failing hydraulic system that is difficult to find parts when needed, in addition to significant frame rust. The compact utility tractor will replace a 1989 tractor that has had over \$6500 in maintenance and repair costs and is in very poor condition. The fairway mowers for the Golf Center replace existing 1990 and 1995 models that are in poor condition with limited replacement parts available. The Toro Sandpro compact utility tractor will replace a 2005 modified golf cart to groom ball fields. She stated the City will use the State of Ohio Purchasing and National Joint Powers Alliance cooperative purchasing programs for these purchases. Staff expects to present

legislation at a future meeting for additional fleet purchases including police vehicles, pickup trucks, sign truck, and a contract for refurbishing the Fire Department's Tower 52 truck.

Councilmember Honerlaw expressed concerns with spending more money on the Golf Center while it is losing money.

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

A motion to adopt Ordinance 2018-13 was made by Vice Mayor Spaeth, seconded by Councilmember Chance. VOTE: ALL YEAS.

**ORDINANCE 2018-14 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH FYDA FREIGHTLINER CINCINNATI FOR THE PURCHASE OF ONE 2018 WESTERN STAR 4700 DUMP TRUCK IN THE AMOUNT OF \$84,428**

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 2018-14 was made by Councilmember Chance, seconded by Vice Mayor Spaeth. VOTE: ALL YEAS.

**ORDINANCE 2018-15 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH HENDERSON PRODUCTS, INC. FOR THE PURCHASE AND INSTALLATION OF A DUMP BED AND SNOW AND ICE EQUIPMENT IN THE AMOUNT OF \$88,918**

A motion to read by title only was made by Councilmember Gilb, seconded by Councilmember Chance. 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 2018-15 was made by Councilmember Gilb, seconded by Councilmember Chance. VOTE: ALL YEAS.

**ORDINANCE 2018-16 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH JOHN DEERE & COMPANY, INC. FOR THE PURCHASE OF ONE JOHN DEERE 4105 COMPACT UTILITY TRACTOR IN THE AMOUNT OF \$23,491**

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 Chance, seconded by Councilmember Gilb. VOTE: ALL YEAS.

A motion to adopt Ordinance 2018-16 was made by Councilmember Chance, seconded by Vice Mayor Spaeth. VOTE: ALL YEAS.

**ORDINANCE 2018-17 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CENTURY EQUIPMENT FOR THE PURCHASE OF TWO TORO 5410D FAIRWAY MOWERS IN THE AMOUNT OF \$108,019**

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 Vice Mayor Spaeth, seconded by Councilmember Chance. VOTE: ALL YEAS.

During Council discussion, Eric Hansen explained differences between the 2017 Year-end Financial Overview and the Golf Center Financial Report. The overview provides a summary of all city funds and includes fixed expenses incurred outside of operating the business. The Golf Center Financial Report provides accurate operational summary. Councilmember Gilb explained the one-time expense to purchase is for a mower that will be used over several years. Vice Mayor Spaeth stated all Mason Parks operate at a loss but are amenities enjoyed by our citizens. Councilmember Grossmann requested a work session to discuss Golf Center operations.

A motion to adopt Ordinance 2018-17 was made by Vice Mayor Spaeth, seconded by Councilmember Chance. VOTE: 5 YEAS, 1 NAY (Honerlaw).

**ORDINANCE 2018-18 ESTABLISHING THE DEPARTMENT OF FIRE AND RESTRUCTURING THE CITY OF MASON FIRE DEPARTMENT, DETERMINING COMPENSATION AND CREATING (3) ADDITIONAL FULL TIME PARAMEDIC/FIREFIGHTER POSITIONS IN THE CITY OF MASON FIRE DEPARTMENT; REPEALING ORDINANCE NUMBERS 2016-100; 2017-29 AND DECLARING AN EMERGENCY**

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

Eric Hansen stated Mason Fire Department has been transitioning to a full-time department. He explained reliance on part-time employees has been increasingly difficult with the Department experiencing increased overtime costs as full-time staff covers part-time shift vacancies. The addition of three full-time positions does not expand the actual number of shifts to be filled but only transitions costs from part-time to full-time coverage. He said Ordinance 2018-18 consolidates the purposes of Ordinance 2016-100, 2017-23, and 2017-29 into a new staffing schedule for the Fire Department. The Finance Committee has reviewed and recommended

including these positions in the 2018 Budget. Safety Committee also discussed and recommends Ordinance 2018-18 for adoption.

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.

Vice Mayor Spaeth reviewed actions being taken to protect the health and safety of Mason Firefighters. She said having more full-time firefighters will reduce over-time and the time these employees are away from their families.

A motion to adopt Ordinance 2018-18 was made by Councilmember Chance, seconded by Vice Mayor Spaeth. VOTE: ALL YEAS.

**ORDINANCE 2018-19 AUTHORIZING THE CITY MANAGER TO ESTABLISH A FULLTIME AQUATIC SUPERVISOR POSITION AND ESTABLISHING COMPENSATION FOR SAID POSITION**

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

Jennifer Heft stated the Community Center with its aquatic programming continues to be a popular City amenity with over 12,300 members enjoying two pools at the center, the Lou Eves Municipal Pool, Water Moccasins and Manta Ray swim teams, and additional aquatic programs. In 2014, aquatics operations went through a significant transition as changes were made to the staffing structure in an effort to coordinate with swim team operations. At the same time the City contracted with SwimSafe, a pool management firm, to provide lifeguarding and basic pool maintenance services for all Mason pools. She said recent evaluation of operations at the Center suggests additional changes are needed to gain improved operation and oversight. As the pools continue to age, additional monitoring is important as maintenance issues continue to increase. While Public Utilities staff will likely continue to be used for more significant repairs, more closely monitoring and daily maintenance is needed. Jennifer said the Mason Manta Rays Swim Team continues to be one of the most successful programs in the region, growing from 110 swimmers in its first year to just over 330 swimmers today. Staffing of the team has not changed during that time. The swim team is projected to generate \$110,000 for the 2017/2018 season and aquatic programs are important for driving membership to the Community Center. She stated last year two full-time aquatic positions were requested as part of the 2018 Budget process. Ultimately the Finance Committee recommended including one position in the 2018 Budget. The addition of one full-time position would be used to increase pool supervision and maintenance, assist with the growing Swim Team program, and help the Center meet its revenue and membership potential.

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

A motion to adopt Ordinance 2018-19 was made by Councilmember Gilb, seconded by Councilmember Grossmann. VOTE: ALL YEAS.



**ORDINANCE 2018-20 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH FREQUENCY CITY SOUND IN AN AMOUNT NOT TO EXCEED \$125,000 TO PROVIDE THE STAGE, SOUND, LIGHTS AND VIDEO SCREENS FOR THE 2018 RED, RHYTHM & BOOM CONCERT**

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

Eric Hansen discussed Ordinance 2018-20 through Ordinance 2018-22 related to the 2018 Red, Rhythm and Boom event. At past events, Frequency City Sound has provided a consistent and professional level of service for stage, sound, video, and lighting. Ordinance 2018-20 authorizes a contract with Frequency City Sound at a cost not to exceed \$125,000 for these services. Eric said in 2016, as part of the Request for Proposal (RFP) process, Rozzi's Famous Fireworks was selected as the vendor to provide fireworks with the option to renew the contract for up to five additional years. The City renewed the contract in 2017 and Ordinance 2018-21 would renew the contract in 2018 for a 25-minute show choreographed to music for \$33,320, similar to year's past. The cost is a 3% increase from 2017 due to increased labor costs. Eric explained in response to significant wait lines during the 2017 event, staff recommends expanding the footprint of the Kids Zone in 2018. Additional carnival games, ninja obstacle course, interactive water attraction, 4-man inflatable jousting activity, and additional inflatables will be added to past attractions of zipline obstacle course, trampolines, and face painting. Ordinance 2018-22 authorizes a contract with SuperGames for kids' attractions and food vendor coordination in 2018, which is about a 20% increase over the 2017 contract. Eric said the City plans to renew a sponsorship agreement with Team Fastrax to provide a skydiving show valued at \$10,000 in exchange for free marketing opportunities. The Finance Committee approved \$460,000 in the 2018 budget for special events throughout the 2018 year.

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

Councilmember Honerlaw asked about the total cost of Red, Rhythm and Boom. Eric Hansen said the cost is about \$500,000. Eric explained the incident command structure and how this team uses the event to practice and train in handling catastrophic events that may occur in the City. Councilmember Grossmann said Red, Rhythm and Boom is also a community-building event.

A motion to adopt Ordinance 2018-20 was made by Councilmember Grossmann, seconded by Vice Mayor Spaeth. VOTE: 5 YEAS, 1 NAY (Honerlaw).

**ORDINANCE 2018-21 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ROZZI'S FAMOUS FIREWORKS IN AN AMOUNT NOT TO EXCEED \$33,320 TO PROVIDE FIREWORKS FOR THE 2018 RED, RHYTHM AND ROOM EVENT**

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 Grossmann, seconded by Councilmember Gilb. VOTE: ALL YEAS.

A motion to adopt Ordinance 2018-21 was made by Councilmember Chance, seconded by Councilmember Honerlaw. VOTE: ALL YEAS.

**ORDINANCE 2018-22 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SUPERGAMES IN AN AMOUNT NOT TO EXCEED \$48,000 FOR KIDS ENTERTAINMENT ATTRACTIONS FOR THE 2018 RED, RHYTHM & BOOM EVENT**

A motion to read by title only was made by Councilmember Gilb, 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 2018-22 was made by Vice Mayor Spaeth, seconded by Councilmember Gilb. VOTE: ALL YEAS.

**OLD AND NEW BUSINESS**

Vice Mayor Spaeth recommended making a reservation for dinner at the Golf Center's Courseview Restaurant for the Valentine's Special.

Councilmember Grossmann read prepared comments regarding the medical marijuana discussion at the January 22 Council Meeting. Her comments have been added to these Minutes as part of the official record.

**RECOGNITION OF VISITORS**

Steve Jones of 913 Leslie Court thanked Council for due diligence regarding budget spending.

Anita Scott Jones introduced herself as a member of the Government Relations Committee for the Mason Deerfield Chamber of Commerce.

**EXECUTIVE SESSION: LAND ACQUISITION**

A motion to adjourn into Executive Session for the purpose of discussing land acquisition was made by Councilmember Chance, seconded by Councilmember Honerlaw. VOTE: ALL YEAS. TIME: 9:02 p.m.

Mayor Kidd left the meeting prior to reconvening into regular session.

A motion to reconvene into Regular Session was made by Councilmember Gilb, seconded by Councilmember Chance. VOTE: ALL YEAS. TIME: 9:47 p.m.

**ADJOURN**

A motion to adjourn was made by Councilmember Chance, seconded by Councilmember Gilb. VOTE: ALL YEAS. TIME: 9:48 p.m.