

**CITY OF MASON  
COUNCIL MEETING  
AUGUST 12, 2019**

The meeting was called to order at 7:04 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: Diana K. Nelson, Barbara Berry-Spaeth, Ashley Chance, Kathy Grossmann, Michael Gilb, T. J. Honerlaw, and Victor Kidd.

**APPROVAL OF MINUTES**

A motion to approve the July 8 Council Meeting, and August 7 Council Worksession Minutes was made by Vice Mayor Speath, seconded by Councilmember Chance. VOTE: ALL YEAS.

**CITY MANAGER'S REPORT**

The 2019 Western & Southern Open began on Saturday, August 10 at the Lindner Family Tennis Center. The City of Mason will be hosting the world's top ten ranked men and women in this combined week of tennis and in conjunction will host our economic development partners and governmental partners at different events during the tournament to strengthen our regional relationships and maximize our opportunity to promote Mason as a place to do business.

The City of Mason's Finance Department received the Auditor of State Award from State Auditor Keith Faber.

The Mason Schools Foundation is holding their Annual Gala at the Manor House on Friday, September 13 at 6:00 p.m. The event is titled "#MasonMomentMaker" and celebrates the partnership between the Foundation and Mason City Schools in providing grants, innovative programs and promoting academic, artistic and athletic excellence for Mason School students. A motion to sponsor a table was made by Vice Mayor Spaeth, seconded by Councilmember Chance. VOTE: ALL YEAS.

The Mason Parks and Recreation Foundation will be hosting a sponsorship celebration and fundraising event at the Manor House for the Common Ground Playground at Makino Park Project on Wednesday, August 28 starting at 4:30 p.m. The purpose of the event is to highlight those who have had a significant impact on the project and also to close the gap on funds needed to complete the Common Ground Playground.

Innovation Way businesses are working with the City to gather school supplies to benefit the Warren County Schools. Donations for the Schools Foundation "Stuff the Bus School Supply Drive" can be dropped off at the Mason Municipal Center Thursday, August 15.

The annual Heritage Festival will take place on Saturday, September 14 at the Mason Municipal Campus. New this year, the City will be partnering with the American Legion Post 194 to celebrate their 100<sup>th</sup> anniversary. To kick off the event's festivities, parade participants and the public are encouraged to attend the American Legion's Second Saturday Breakfast hosted by American Legion Post 194 located at 401 Reading Road from 8:00 a.m. until 12:00 p.m. The Heritage Festival parade will begin at 10:00 a.m. in Downtown Mason making its way towards the Mason Municipal Center. Following the parade, activities will open at 11:00 a.m. until 4:00 p.m. on the Municipal Center campus. For the second year, the City is partnering with Mitsubishi Electronics to host the "Rev it Up 5K" throughout Corwin M. Nixon Park and Pine Hill Lakes Park beginning at 8:30 a.m. The City of Mason will be introducing a fun scavenger hunt activity aimed at continuing Mason's mission of building a culture of wellness in the community.

City offices will be closed on Monday, September 2 in observance of the Labor Day holiday. The Community Center will have normal operating hours Friday, August 30 through Sunday, September 1. On Monday, September 2, the Community Center will be open from 6:00 a.m. to noon with limited services.

A motion to not request a public hearing for a D5I liquor permit for Two Cities Pizza was made by Councilmember Chance, seconded by Councilmember Honerlaw. VOTE: ALL YEAS.

### **COMMITTEE REPORTS**

Councilmember Nelson stated the City of Mason's Finance Department received the Auditor of State Award. The Auditor's office presents the award to local governments and school districts upon the completion of a financial audit with criteria of a "clean" audit report. She stated the local government funding increase provides an additional \$5.2 million state-wide each year and the Ohio Supreme Court will review a repeal of centralized tax collection of the municipal net profit business filings by the state.

Councilmember Gilb recognized Keith Faber as Ohio's State Auditor and thanked him for coming to Mason.

Councilmember Grossmann stated the Arts and Entertainment Committee met in regards to Ordinance 2019-83 and to discuss a proclamation presented to Kings Island for their impact on the local and regional arts culture.

Vice Mayor Spaeth said the Police Department's Good Choice Ticket program recognizes children's good behavior in the community. Children are able to redeem their Good Choice Ticket at select local businesses.

### **MISSION LIFELINE: SILVER AWARD PRESENTED BY AMERICAN HEART ASSOCIATION**

Chief Bryan Brumagen said the Mason Fire Department recently received the Mission Lifeline Silver Award for their continued success of their emergency services operations. Alex Kuhn with the American Heart Association recognized the City's high functioning and high quality

department and stated only 615 out of about 20,000 in the United States and 99 out of 1,400 in Ohio receive this award. City of Mason Firefighter Andy Cook presented the LUCAS device to assist EMS during emergencies. The LUCAS device provides mechanical chest compressions to sudden cardiac arrest patients and can be used on the move for improved outcomes.

### **WESTERN AND SOUTHERN TENNIS VIDEO PRESENTATION**

Eric Hansen said this year marks the 40<sup>th</sup> anniversary of tennis in Mason. Tennis was the first start-up in Mason beginning as one small court and developing into what it is today. The audience of the Western and Southern brings the attention equivalent of two Super Bowls to the City of Mason.

### **RECOGNITION OF VISITORS**

Kevin Naylor, Kathy Fish and Zerlina Dubois with “A Matter of 50 Meters” support the decision to create an outdoor pool and thanked Council for their consideration.

Steve Jones of 913 Leslie Court does not support the outdoor pool expansion.

### **ORDINANCE 2019-81 AMENDING THE ZONING CODE AND ZONING MAP OF THE CITY OF MASON, OHIO TO PROVIDE FOR THE REZONING OF APPROXIMATELY 0.455 ACRES FROM R-PUD (RESIDENTIAL PLANNED UNIT DEVELOPMENT) TO R-4 (SINGLE FAMILY RESIDENTIAL) LOCATED AT 6958 BUTLER-WARREN ROAD**

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

Public Hearing was opened at 7:43 p.m.

Kurt Seiler stated the property is located at 6958 Butler-Warren Road and is currently zoned Residential Planned Unit Development. The proposal is to remove this property from the existing PUD and rezone it back to R-4, single family residential, which was the property zoning prior to being included in the PUD. Planning Commission recommend approval of the rezoning from R-PUD to R-4. The proposed R-4 zoning is consistent with surrounding development and zoning.

Andrea Mitchell of 1440 Western Row Road is in favor of rezoning the property to stay consistent with the current surrounding zoning and to support the overall property values of the neighborhood.

Public Hearing was closed at 7:45p.m.

A motion to adopt Ordinance 2019-81 was made by Councilmember Nelson, seconded by Vice Mayor Spaeth. VOTE: ALL YEAS.

**ORDINANCE 2019-83 AUTHORIZING THE CITY MANAGER TO ENGAGE THE SOUTHWEST OHIO PHILHARMONIC FOR THE PERFORMANCE OF A CONCERT IN AN AMOUNT NOT TO EXCEED \$23,000**

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

Eric stated this Ordinance authorizes the performance of a free concert anticipated to be on November 9. This event may be ticketed for logistics, but is not intended as a City funded fundraiser for private purposes. The City will be partnering for this event to encourage participation and build value in successful ventures and economic development.

Council discussed the event not being a fundraiser for Southwest Ohio Philharmonic, giving the event a public purpose, broadening the appeal, beginning to bring arts to Mason, residents willing to help fund this event in support of the City bringing arts to Mason, varied views from the Arts and Entertainment Committee, and an adults versus family-oriented event. A motion to amend Ordinance 2019-83 to authorize expenditure of \$12,500 for an additional Southwest Ohio Philharmonic event to perform at a local school was made by Councilmember Gilb. MOTION FAILS.

A motion to adopt Ordinance 2019-83 was made by Vice Mayor Spaeth, seconded by Councilmember Nelson. VOTE: 4 YEAS, 3 NAYS (Grossmann, Gilb, and Honerlaw).

**ORDINANCE 2019-87 APPROVAL OF THE REPLAT FOR LOT 4 IN FALLING BROOK PHASE A-10**

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 located between Fairway Drive and the Grizzly Golf Course. It is being developed as landominiums and the State requires each unit to be recorded concurrently with the buildings' construction. This replat provides the individual building lots for Lot 4. 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 Nelson. VOTE: ALL YEAS.

A motion to adopt Ordinance 2019-87 was made by Councilmember Chance, seconded by Councilmember Gilb. VOTE: ALL YEAS.

**ORDINANCE 2019-88 APPROVAL OF THE FINAL PLAT FOR CROOKED TREE PRESERVE SUBDIVISION PHASE 3C**

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

Kurt Seiler said Phase 3C will contain eight single family lots located along Sentinel Oak Drive. The plat will dedicate the right-of-way, utilities, storm, and sanitary sewer easements necessary for this development. Planning Commission recommended approval of the final plat contingent upon Lot 134 being increased to meet the required minimum lot size of 15,000 square feet and submittal of the subdivider's contract and performance bond.

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 2019-88 as amended was made by Councilmember Chance, seconded by Councilmember Grossmann. VOTE: ALL YEAS.

**ORDINANCE 2019-89 APPROVAL OF THE RECORD PLAT FOR ROYALMONT SUBDIVISION**

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

Kurt Seiler said Lot 1 includes Royalmont Academy and the access drive and Lot 2 includes the Warren County Educational Service Center building. Both properties are zoned R-1, Residential Single Family with the access drive parcel zoned R-2, Residential Single Family. This plat will create a new lot for the Warren County Educational Service Center building which is currently located on the same lot as the Royalmont Academy building. An ingress/egress easement on Lot 1 will provide the WCESC building with vehicular access to its dedicated parking area. Staff and Planning Commission recommend approval of the plat contingent on providing an easement restriction statement for the ingress/egress easement.

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.

A motion to adopt Ordinance 2019-89 as amended was made by Vice Mayor Spaeth, seconded by Councilmember Gilb. VOTE: ALL YEAS.

**ORDINANCE 2019-90 APPROVAL OF THE DEDICATION PLAT FOR SOUND WAVE BOULEVARD**

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

Kurt Seiler stated this plat will dedicate a small piece of right-of-way to allow the water tap location for the Arrow Wine facility to meet Greater Cincinnati Water Works requirements.

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

A motion to adopt Ordinance 2019-90 was made by Councilmember Nelson, seconded by Vice Mayor Spaeth. VOTE: ALL YEAS.

**ORDINANCE 2019-91 AUTHORIZING THE CITY MANAGER TO APPROVE A CHANGE ORDER TO THE CONTRACT WITH ELEX, INC. FOR THE CITYWIDE SIGNAL UPGRADE & FIBER INTERCONNECT PROJECT (TRAFFIC SIGNAL AND FIBER OPTIC PROJECT) IN THE AMOUNT OF \$100,000**

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

Kurt Seiler said in 2012, the City applied and received approximately \$2 million in federal grant funding for the Citywide Signal and Fiber Interconnect Project and upgraded the 40 intersections with traffic management systems. Currently, the City has two additional traffic signals, two Warren County signals and four ODOT signals on the traffic management system. Emergency pre-emption at a traffic signal allows the approaching emergency vehicle to control the signal to show a green light in the direction of travel providing a much safer and efficient emergency response. Emergency pre-emption can also assist with moving congested traffic thru the intersection to allow the emergency vehicle to avoid traveling into oncoming traffic lanes. The new system utilizes a GPS based system that is much more reliable and has a longer range of detecting the emergency vehicles. Public safety staff have noted the improvements in safety and response times and believe it would be beneficial to add emergency pre-emption to eight additional intersections. Kurt said on SR 741, two new signals (Stone Ridge Drive & Cox-Smith Road) were installed after the plans were developed for this project and were not included in the original contract. The other six intersections are maintained by Warren County and ODOT. Utilizing the contract pricing from 2016, the total cost to add pre-emption to all eight intersections is approximately \$75,000.

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.

Councilmember Grossmann and Councilmember Honerlaw thanked the City for cost savings and money well spent on infrastructure. Eric noted Mason has expanded the scope of the project and these advantages were not anticipated when the project began.

A motion to adopt Ordinance 2019-91 was made by Councilmember Nelson, seconded by Councilmember Chance. VOTE: ALL YEAS.

**ORDINANCE 2019-92 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CARGILL, INC. FOR THE PURCHASE OF APPROXIMATELY 5,500 TONS OF HIGHWAY ROCK SALT AT \$81.93 PER TON**

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

Jennifer Heft discussed Ordinance 2019-92 and Ordinance 2019-93 together. For the past few years the City has used two cooperative purchasing programs for the purchase of salt, Southwest

Ohio Purchasers for Government (SWOP4G) and a County program administered by the Warren County Engineer's Office. Authorizing participation in both programs allows the City to pursue alternatives to reduce budgetary impact. The City continues to evaluate the most cost effective snow and ice removal operations while also implementing an Incident Command structure to improve operational efficiency and reduced snow removal costs. She said Ordinance 2019-92 authorizes a contract with Cargill, Inc. and Ordinance 2019-93 authorizes an alternate contract if the need arises and Cargill is not able to provide rock salt. Staff anticipated an increase in prices under both programs and earlier this year filled the salt storage facility to its capacity saving costs under last year's contract.

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.

Council and Eric discussed treating roads during snow and ice and thawing and refreezing in this region causing the asphalt to expand and needing maintenance.

A motion to adopt Ordinance 2019-92 was made by Vice Mayor Spaeth, seconded by Councilmember Chance. VOTE: ALL YEAS.

**ORDINANCE 2019-93 AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ALTERNATE CONTRACT FOR THE PURCHASE OF HIGHWAY ROCK SALT IN AN AMOUNT NOT TO EXCEED \$250,000**

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

A motion to adopt Ordinance 2019-93 was made by Councilmember Nelson, seconded by Councilmember Honerlaw. VOTE: ALL YEAS.

**ORDINANCE 2019-94 AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ODOT MUNICIPAL BRIDGE INSPECTION PROGRAM**

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

Kurt Seiler said the City currently has twenty bridges on the Bridge Management System. Each year, the bridges are inspected and assigned a condition rating. ODOT provides a 3-year program to help municipalities across the state achieve full compliance with the Federal Highway Administration's bridge metrics, including bridge inspection. An additional advantage of this program is that another independent resource is evaluating the City's bridges on an annual basis. This program is being funded by ODOT.

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 2019-94 was made by Councilmember Honerlaw, seconded by Vice Mayor Spaeth. VOTE: ALL YEAS.

**ORDINANCE 2019-95 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BL ANDERSON COMPANY FOR THE PURCHASE OF ONE 110 HP (HORSEPOWER) RAW INFLUENT SEWAGE PUMP AND SPARE SEALS FOR THE WATER RECLAMATION PLANT IN AN AMOUNT NOT TO EXCEED \$86,000**

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

Jennifer Heft stated there are four raw sewage pumps at the Water Reclamation Plant that operate 24 hours a day, 365 days a year as they are an essential component to the plant's operations. The raw sewage pumps periodically need maintenance with new bearings, seals, impellers, O-rings, shafts, and wear plates. These repairs require specialized equipment and can often take one to two months. Existing pumps can be rebuilt with new internal parts at a fraction of the cost of a complete replacement. Purchasing a spare pump and equipment will allow for the complete removal and rebuilding of existing pumps in a controlled systematic fashion.

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 2019-95 was made by Councilmember Nelson, seconded by Councilmember Chance. VOTE: ALL YEAS.

**ORDINANCE 2019-96 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE CONGER CONSTRUCTION GROUP, INC. FOR THE CONSTRUCTION OF THE LOU EVES MUNICIPAL POOL REDEVELOPMENT PROJECT FOR AN AMOUNT NOT TO EXCEED \$19,807,512 AND DECLARING AN EMERGENCY**

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

Eric Hansen discussed Ordinance 2019-96, Ordinance 2019-67, Ordinance 2019-97, and Ordinance 2019-98 together. He provided an overview of the current outdoor Lou Eves Municipal pool serving the City. The current pool has aged out and the City has looked into and exhausted all avenues to extend the life of the pool. Council and staff have conducted work sessions for layouts, designs and additional amenities to enhance the outdoor pool offerings. He said discussion of a competition pool in conjunction with the new pool arose with Community Center benefits and the Mason Manta Rays success. Construction could include the competition pool for cost savings. With the robust construction market, pricing is higher than two years ago



when design started. Working with a construction manager gives the City a guaranteed price, contingencies, and allows the City to find cost savings. The Olympic branded pool has received an offer from another community and the vendor assured the City the price will not change if that pool is not available. Eric noted “A Matter of 50 Meters” has ambitions to raise funds through a capital campaign to offset the City’s costs in partnership with Mason. He said debt financing costs will be spread over current and future residents.

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.

Council discussed a high degree of community interest, providing a state-of-the-art recreational pool to the community and propelling Mason for the future, the dynamics of Mason’s swim community, appreciation of “A Matter of 50 Meters”, threat of being a continuous loss to the City’s budget, utilizing costs to invest in the City in other ways, the competition pool providing use more than three months out of the year, additional costs that could be significant, and other recreational activities that could use facilities outside of the swim community.

A motion to adopt Ordinance 2019-96 was made by Councilmember Chance, seconded by Vice Mayor Spaeth. VOTE: 5 YEAS, 2 NAYS (Nelson, Kidd).

**ORDINANCE 2019-67 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH A&T EUROPE SPA FOR THE PURCHASE OF A USED OLYMPIC SIZE OUTDOOR COMPETITION POOL PACKAGE IN AN AMOUNT NOT TO EXCEED \$1,300,000 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 adopt Ordinance 2019-67 was made by Vice Mayor Spaeth, seconded by Councilmember Chance. VOTE: 6 YEAS, 1 NAY (Nelson).

**ORDINANCE 2019-97 AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH A MATTER OF 50 METERS FUNDRAISING COMMITTEE REGARDING THE FUNDING AND CONSTRUCTION OF A NEW COMPETITION POOL**

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

Councilmember Nelson stated although she disagrees with costs towards the Aquatic Center, a long-term fundraising partner for capital campaign will be helpful.

A motion to adopt Ordinance 2019-97 was made by Councilmember Chance, seconded by Vice Mayor Spaeth. VOTE: ALL YEAS.

**ORDINANCE 2019-98 DELEGATING AUTHORITY TO MAKE DECLARATIONS OF OFFICIAL INTENT AND ALLOCATIONS WITH RESPECT TO REIMBURSEMENTS OF TEMPORARY ADVANCES DURING FISCAL YEARS 2019, 2020 AND 2021 MADE FOR CAPITAL IMPROVEMENTS FOR MUNICIPAL POOL REPLACEMENT TO BE MADE FROM SUBSEQUENT BORROWINGS**

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

A motion to adopt Ordinance 2019-98 was made by Councilmember Honerlaw, seconded by Councilmember Grossmann. VOTE: 6 YEAS, 1 NAY (Nelson).

**OLD AND NEW BUSINESS**

Mayor requested a motion for reappointment of Rachel Kopfler and Starr Markworth to the Tax Review Board; Lloyd Kinkiad, Vito Peraino, and Dick Staten to Planning Commission; Deb Franke, Bernard Kiessling, James Woolfolk, and Chris Calpin to Zoning Board of Appeal; Roger Herron to Board of Veteran's Affairs; Adam Ayers, Chad Vordemesche, Jay Bedi and Mike Mumma to Park Advisory Board; Susan Riolo, Joan Barnhill, Cynthia Herman, Dr. Surmeet Bedi and Mark Cark to Personnel Review Board; Betty Davis and Jim Ashworth to Mason Port Authority; and new appointment of Chris Kahn to Zoning Board of Appeals. A motion was made by Councilmember Nelson, seconded by Vice Mayor Spaeth. VOTE: ALL YEAS.

**RECOGNITION OF VISITORS**

Don Williams of 214 West Church Street said some properties in Downtown Mason are not well kept and Eric advised there are separate ordinances to address property health hazards. Don raised concern of speeding on West Church Street and Council discussed ways to encourage drivers to slow down and the Safety Committee finding solutions.

**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: 9:58 p.m.

A motion to reconvene into Regular Session was made by Councilmember Gilb, seconded by Councilmember Honerlaw. VOTE: ALL YEAS. TIME: 10:30 p.m.

**ADJOURN**

A motion to adjourn was made by Councilmember Chance, seconded by Councilmember Honerlaw. VOTE: ALL YEAS. TIME: 10:31 p.m.