

**CITY OF MASON
WORK SESSION
NOVEMBER 12, 2019**

The meeting was called to order at 5:08 p.m.

ATTENDANCE

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

BUSINESS

A motion to adjourn into Executive Session for the purpose of property acquisition and in order to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance directly related to a request for economic development assistance pursuant to R.C. 121.22 (G)(8) and that the executive session is necessary to protect the interests of the applicant was made by Councilmember Grossmann, seconded by Councilmember Nelson. VOTE: ALL YEAS. TIME: 5:08 p.m. Newly elected Councilmembers Tony Bradburn and Josh Styrcula were invited to attend Executive Session.

A motion to reconvene into Regular Work Session was made by Councilmember Gilb, seconded by Councilmember Honerlaw. VOTE: ALL YEAS. TIME: 6:18 p.m.

Joe Reigelsperger and Eric Hansen reviewed the 2020 Budget including the General Fund, revenue and expenditures, budgeted vs. actuals, debt summary, Capital Budget, and the Economic Sustainability Fund to prepare for unexpected economic downturn.

Kurt Seiler and Jennifer Heft discussed long-term capital improvement projects including transportation investments and facility re-investment by maximizing the efficiency of existing assets. Councilmember Nelson and Jennifer Heft discussed future playground equipment improvements for Mason parks.

Vice Mayor Spaeth and Councilmember Honerlaw left at 7:00 p.m. to attend the Planning Commission meeting.

ADJOURN

A motion to adjourn was made by Councilmember Nelson, seconded by Councilmember Chance. VOTE: ALL YEAS. TIME: 7:04 p.m.