CITY OF MASON SPECIAL COUNCIL MEETING APRIL 1, 2020

The meeting was called to order at 11:00 a.m.

The meeting was held via video conferencing using Zoom technology and broadcast live through ICRC feed. The public was able to access the live broadcast by logging on to the City's website or going directly to ICRC's website.

Vice Mayor Gilb led Council in prayer.

ATTENDANCE

The following members of Council were present via video conferencing-Zoom technology: Diana K. Nelson, Ashley Chance, Tony Bradburn, Joshua Styrcula, Michael Gilb, T. J. Honerlaw, and Kathy Grossmann.

BUSINESS

A motion to adjourn into Executive Session for the purpose of the acquisition or disposition of land was made by Councilmember Honerlaw, seconded by Councilmember Bradburn. VOTE: 4 YEAS, 3 NAYS (Nelson, Chance, Styrcula). TIME: 11:05 a.m.

A motion to reconvene into Regular Session made by Councilmember Honerlaw, seconded by Councilmember Nelson. VOTE: ALL YEAS. TIME: 12:03 p.m.

Mayor Grossmann briefly summarized recent Council discussion on aid provided and bringing aid to local businesses in Mason. Council discussed limiting dialogue, the purpose of discussions, and keeping dialogue related to relief for Mason's small businesses.

A motion to limit Council debate to five minutes per member was made by Vice Mayor Gilb and seconded by Councilmember Honerlaw. VOTE: 4 YEAS, 3 NAYS (Nelson, Chance, Styrcula).

ORDINANCE 2020-43 AUTHORIZING THE CITY MANAGER TO ENTER INTO A SERVICE AGREEMENT IN THE AMOUNT OF \$500,000 WITH MASON DEERFIELD COMMUNITY DEVELOPMENT CORPORATION AND DECLARING AN EMERGENCY

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

Council discussed a timeline of events during the coronavirus pandemic, federal and state resources, and the importance of assisting and contributing to the community efficiently.

A motion to table Ordinance 2020-43 was made by Councilmember Honerlaw, seconded by Vice Mayor Gilb. VOTE: 4 YEAS, 3 NAYS (Nelson, Chance, Styrcula).

Mayor Grossmann requested an Economic Development and Finance Committee meeting be scheduled for Friday. She thanked those in attendance.

ADJOURN

A motion to adjourn was made by Councilmember Bradburn, seconded by Councilmember Nelson. VOTE: ALL YEAS. TIME: 12:57 p.m.