

**CITY OF MASON
COUNCIL MEETING
JULY 13, 2020**

The meeting was called to order at 7:01 p.m.

ATTENDANCE

The following members of Council were present: Diana K. Nelson, Ashley Chance, Tony Bradburn, Joshua Styracula, Michael Gilb, and Kathy Grossmann. T. J. Honerlaw was absent.

Mayor Grossmann stated Council will take a break after Committee Reports.

APPROVAL OF MINUTES

A motion to approve the June 8 Council Meeting minutes was made by Councilmember Chance, seconded by Vice Mayor Gilb. VOTE: ALL YEAS.

CITY MANAGER'S REPORT

This year's Red, Rhythm & Boom event featured several virtual programs for the community and local businesses to enjoy over the Fourth of July weekend. In lieu of onstage activities, the City provided four videos to celebrate different aspects of the weekend. The community had the opportunity to participate in several programs over the holiday weekend and upload pictures using #2020RedRhythmBoom. Over 2,500 community members engaged in this year's events and 22 residents won a \$50 Come Together Mason e-gift card to be redeemed at local participating businesses.

Since the establishment of the Come Together Mason e-gift card program, over 9,400 e-gift cards have been sent from the City or purchased by the community. Over 1,500 of these e-gift cards have been redeemed with a total value of nearly \$50,000. Expiration dates were established to encourage a quick redemption and timely support of local business. There are 73 businesses currently participating and 18 additional businesses have signed up.

Effort continues on the Small Business Service Agreement Program and the Small Business Forgivable Loan Program. To date 61 small businesses have completed all of the paperwork and combined have received \$417,500. The Business Recovery Team called businesses to explore options for other ways the City could be helpful, including the sewer credit and participation in the Mason Come Together e-gift card. Work continues with the remaining businesses to comply with terms and each has a representative from the City to assist with the process. A recap of the Small Business Recovery programs is anticipated at the next Council Meeting.

The City Manager will be out of the office various days in July and August. A motion appointing Jennifer Heft as Acting City Manager during this time was made by Councilmember Nelson, seconded by Councilmember Chance. VOTE: ALL YEAS.

Mason City Tax Returns are due Wednesday, July 15. Residents can have their taxes calculated and filed online by visiting the City’s website at imagine-mason.org and clicking on “Individual” or “Businesses” next to Tax Information on the homepage. Residents also have the option to drop off copies of paperwork at the Mason Municipal Center customer service counter Monday through Friday.

A motion to not request a public hearing for a D5 liquor permit for Empanadas Aqui LLC doing business as Empanadas Aqui Café was made by Councilmember Chance, seconded by Vice Mayor Gilb. VOTE: ALL YEAS.

A motion to add a Recognition of Visitors before item #7, Resolution 2020-4 was made by Councilmember Nelson, seconded by Councilmember Chance. VOTE: ALL YEAS.

RECOGNITION OF VISITORS

Glen Garvin of 4974 Lava Court provided concerns about coordinated efforts outside of Council meetings, prepared statements, furthering political agendas, and holding Council members accountable. Councilmember Bradburn and Glen discussed pulling public records for a previous Council candidate and a statement Councilmember Bradburn wrote. Mayor Grossmann and Glen discussed interpreting statements, miscommunication, CDC funds, Ordinance 2020-43 delays, and rushing Ordinance 2020-46. Council and Glen discussed the Council Reorganization meeting on December 1, 2019.

Mayor Grossmann, Councilmember Nelson, and Councilmember Chance discussed not escalating communication with residents, lack of discussion surrounding Ordinance 2020-46, small business efforts in the community, and following rules during meetings.

Jordan Hardee of 6473 Timbers Court encouraged a mandatory mask order in Mason to lesson individual and economic impact. Eric Hansen stated the government police authority for this task is channeled through the Warren County Health Department.

Mark Lortz of 5145 Minuteman Court inquired more details for Ordinance 2020-65, Ordinance 2020-66 and Ordinance 2020-67. Eric Hansen stated these ordinances are TIF’s (Tax Increment Financing) proposed as a financing method for significant infrastructure investment to achieve the City’s strategy of attracting the highest and best use investments. The current Oakpark District extends along the Interstate 71 Innovation corridor and across the Western Row Road corridor. The proposed Oakpark R&D District includes three distinct development areas in this location. Councilmember Nelson and Eric stated proposed ordinances are posted online and exhibits can be requested. These items are public record.

RESOLUTION 2020-4 PROCLAIMING JULY AS NATIONAL PARKS & RECREATION MONTH

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

Jennifer Heft said this annual national recognition provides an opportunity to focus attention on how parks, recreational facilities, and programming improve the quality of life for Mason’s residents and business community. The theme this year set by the National Recreation and Park Association is “We Are Parks and Recreation.” Within the past two years, City Council has approved over \$25 million towards recreation and parks in the community. This year a number of those facilities will become available including Makino Park, Phase 1 Sundin Fields at Heritage Oak Park Redevelopment, and the New Municipal Aquatic Center. Mason Community Center remains the foundation for the City’s efforts towards a culture of wellness and a unique tool for economic development activities. These facilities combined with The Golf Center, over 305 acres of parkland, over 25 miles in bike paths, and unique partnerships create a diverse recreational ecosystem for the Mason community.

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

A motion to adopt Resolution 2020-4 was made by Councilmember Styrcula, seconded by Councilmember Chance. VOTE: ALL YEAS.

RESOLUTION 2020-5 A RESOLUTION AFFIRMING THE SPENDING OF CARES ACT FUNDING, AUTHORIZING THE FINANCE DIRECTOR TO TAKE ALL REQUIRED ACTION, AND DECLARING AN EMERGENCY

Jennifer Heft said local governments with a population of 500,000 or more are scheduled to receive federal funding directly and government entities with a population less than 500,000 will receive funding distribution through the State of Ohio. The State of Ohio received \$4.53 billion in CARES Act funds and Mason is anticipated to receive \$836,664. This amount may vary based on a large number of factors such as final legislation, state and county formulas, and the number of participating municipalities. She said this ordinance affirms that all funds received through HB 481 are expended only to cover costs consistent with the requirements of section 5001 of the CARES Act, authorize the Finance Director to take all required action to be in compliance with HB 481, and to declare an emergency in order to receive funding from the CARES Act through HB 481.

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

Councilmember Chance said Mason is anticipated to receive an amount of \$836,664.

A motion to adopt Resolution 2020-5 was made by Councilmember Nelson, seconded by Vice Mayor Gilb. VOTE: ALL YEAS.

RESOLUTION 2020-6 DECLARING THE NECESSITY AND INTENTION TO APPROPRIATE PROPERTY FOR THE WIDENING OF SR 741 FROM COX-SMITH ROAD TO WELDEN DRIVE AND DECLARING AN EMERGENCY (EARL JONES JR.)

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

Kurt Seiler stated construction of the SR 741 Widening Project from SpyGlass Hill to Welden Drive requires permanent easements and temporary construction easements on twenty four parcels. Nineteen of the twenty four properties have signed the easements required for the project. One of the five parcels remaining is the Indiana and Ohio Railway, which staff is working with on a construction agreement that will allow the project to move forward. Resolutions of intent will begin the appropriation process and will allow for all of the needed right of way to be acquired by the end of October as required for the project.

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

Vice Mayor Gilb and Kurt discussed communication with property owners, an ODOT certified appraiser and an ODOT certified appraisal reviewer determined easement costs, and owners receiving their own appraisal to provide feedback.

A motion to adopt Resolution 2020-6 was made by Vice Mayor Gilb, seconded by Councilmember Nelson. VOTE: ALL YEAS.

RESOLUTION 2020-7 DECLARING THE NECESSITY AND INTENTION TO APPROPRIATE PROPERTY FOR THE WIDENING OF SR 741 FROM COX-SMITH ROAD TO WELDEN DRIVE AND DECLARING AN EMERGENCY (GVS OHIO HOLDINGS I, LLC)

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

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

A motion to adopt Resolution 2020-7 was made by Vice Mayor Gilb, seconded by Councilmember Styrcula. VOTE: ALL YEAS.

RESOLUTION 2020-8 DECLARING THE NECESSITY AND INTENTION TO APPROPRIATE PROPERTY FOR THE WIDENING OF SR 741 FROM COX-SMITH ROAD TO WELDEN DRIVE AND DECLARING AN EMERGENCY (PS MID-WEST TWO-MASON, LLC)

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

A motion to adopt Resolution 2020-8 was made by Councilmember Nelson, seconded by Vice Mayor Gilb. VOTE: ALL YEAS.

RESOLUTION 2020-9 DECLARING THE NECESSITY AND INTENTION TO APPROPRIATE PROPERTY FOR THE WIDENING OF SR 741 FROM COX-SMITH ROAD TO WELDEN DRIVE AND DECLARING AN EMERGENCY (SANDRA L. EVES)

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

A motion to adopt Resolution 2020-9 was made by Councilmember Styracula, seconded by Vice Mayor Gilb. VOTE: ALL YEAS.

ORDINANCE 2020-53 SECOND READING: AMENDING THE ZONING CODE AND ZONING MAP OF THE CITY OF MASON, OHIO TO PROVIDE FOR THE REZONING OF APPROXIMATELY 2.7 ACRES FROM B-3 (ROAD SERVICE COMMERCIAL) TO I-1 (LIGHT INDUSTRIAL) LOCATED BEHIND 1110 READING ROAD (READING ROAD REZONING)

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

Kurt Seiler said the property is currently vacant located behind 1110 Reading Road. The property is currently zoned B-3, Road Service Commercial and the applicant is requesting to rezone it to I-1, Light Industrial. B-3 zoning generally permits more intense commercial type uses and is typically found in commercial corridors throughout the City. I-1 Zoning generally permits manufacturing, warehousing, and contractor's yards. The intent is to replat the lot so that there is one property zoned B-3, which will abut Reading Road and one property that will be zoned I-1 in the rear so that zoning is consistent with adjacent zoning. Reading Road has already been improved in this area of the City to be able to support additional development activities. Planning Commission recommend approval of the rezoning from B-4 to I-1 as it is consistent with the surrounding property. He said the proposed property is identified as neighborhood mixed-use on the City's Future Land Use Map, but it is adjacent to property identified as light industrial/industrial park to the east and south. The proposed rezoning would retain commercial zoning along Reading Road, consistent with the land use recommendations.

Public Hearing was opened at 8:14 p.m.

Public Hearing was closed at 8:15 p.m.

A motion to adopt Ordinance 2020-53 was made by Councilmember Bradburn, seconded by Councilmember Chance. VOTE: ALL YEAS.

ORDINANCE 2020-61 APPROVAL OF THE DEDICATION PLAT FOR HAGEMAN CROSSING PHASE I

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

Kurt Seiler said this dedication plat covers portions of SR 42 that abuts property at 3390 SR 42, which is located in the City of Lebanon. While development itself is located outside the City of Mason, the section of US 42 to be dedicated is located within the City of Mason. The area proposed conforms to the City of Mason Thoroughfare Plan.

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

A motion to adopt Ordinance 2020-61 was made by Councilmember Chance, seconded by Councilmember Styrcula VOTE: ALL YEAS.

ORDINANCE 2020-62 ACCEPTING THE PUBLIC IMPROVEMENTS FOR WILLOW BROOKE THE MEADOWS, SECTION FOUR AND RELEASING THE PERFORMANCE BOND

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

Kurt Seiler stated Section Four of Willow Brooke The Meadows subdivision includes the northern portions of Nighthawk Court and Stone Ridge Drive. The utilities and other improvements will become the City's responsibility upon acceptance.

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

A motion to adopt Ordinance 2020-62 was made by Councilmember Chance, seconded by Vice Mayor Gilb. VOTE: ALL YEAS.

ORDINANCE 2020-63 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE REPLACEMENT OF A STORM SEWER CULVERT IN AN AMOUNT NOT TO EXCEED \$75,000

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

Eric Hansen said Precision Castparts Corporation (PCC) is developing facilities for two divisions on the eastern portion of the Mason Research and Development Park. A 1,000 ft., three-lane

roadway will be constructed and funded by the Company and state incentive with no cost to the City and will both serve as the PCC access and the east entry to the R&D Park. The northern site has opted to use an underground detention system to maximize the size of the manufacturing facility, provide for a possible expansion footprint and control the storm water released from the site. The outlet of the system as well as the storm drainage from the roadway drains into an existing undersized 18” culvert under US 42. In order to accommodate flood routing for a large storm event or a possible blockage in the underground detention system, the culvert needs to be increased in size to prevent storm water from flowing over US 42. PCC has agreed to have their site design engineer produce the plans needed for the culvert replacement project. City staff will then bid and manage construction of the project. He stated stormwater funds can be utilized to pay for the upgrade as it will help the drainage of a portion of the adjacent property in addition to supporting the larger R&D Park property. The intention of this ordinance is to encumber funds and keep the PCC project on schedule by showing the City’s commitment to replacing the culvert.

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

A motion to adopt Ordinance 2020-63 was made by Councilmember Nelson, seconded by Councilmember Chance. VOTE: ALL YEAS.

ORDINANCE 2020-64 AMENDING PROVISIONS OF SECTION 1301.01 OF THE CODIFIED ORDINANCES OF THE CITY OF MASON REGARDING POOL BARRIER REGULATIONS FOR ONE-, TWO- AND THREE-FAMILY DWELLINGS

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

Kurt Seiler said in 2006, the State took over the responsibility of the residential building code for all jurisdictions in Ohio to provide consistency. However, the State adopted code does not include a requirement for pool barriers at residential (1, 2 and 3 family) dwellings. The City previously adopted legislation to continue the pool barrier requirement as an additional safety precaution for Mason residents. Currently, the code defines a barrier only as a fence or wall that obstructs children’s access to the swimming pool. He stated the City has begun to receive requests from residents to allow the use of motorized safety covers instead of fences. Pool safety covers are designed to be able to hold up to 485 pounds of weight per 5 square feet and prevent a child from gaining access to an unsupervised pool. The proposed modification to the ordinance would allow motorized safety covers as a barrier option. He said the current ordinance requires a fence used as a barrier to be 48 inches high and horizontal rails that are closer than 45 inches apart to have spacing between vertical members not exceed 1-3/4 inches. This requirement is intended to help prevent young children from climbing the fence. The most common type of pool fences are 48 inches high and have 4” spaces between the vertical rails often with a third rail that makes the fence non-compliant. This type of fence meets the regulations of most of the nearby jurisdictions. To meet current regulations, taller and special order fences are required that increase the cost for homeowners. The proposed code modification will remove this restriction

making regulations for fences used as pool barriers consistent with regulations of neighboring jurisdictions.

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 and Kurt discussed safety concerns having no fence and only a pool cover for a safe guard, four households currently interested in the motorized pool cover option, pool cover options for households near a flood plain, and providing residents an option to define the pool barrier in their yard. A motion to table Ordinance 2020-64 and provide an opportunity for the Safety Committee to review was made by Vice Mayor Gilb, seconded by Councilmember Chance. VOTE: ALL YEAS.

ORDINANCE 2020-65 DECLARING IMPROVEMENTS TO PARCELS OF REAL PROPERTY LOCATED IN THE CITY OF MASON, OHIO TO BE A PUBLIC PURPOSE UNDER SECTION 5709.41 OF THE OHIO REVISED CODE, EXEMPTING SUCH IMPROVEMENTS FROM REAL PROPERTY TAXATION, AUTHORIZING THE EXECUTION OF A TAX INCENTIVE AGREEMENT, AND SUCH OTHER DOCUMENTS AS MAY BE NECESSARY, ESTABLISHING A TAX INCREMENT EQUIVALENT FUND

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

Eric Hansen discussed Ordinance 2020-65, Ordinance 2020-66 and Ordinance 2020-67 together. In order to facilitate significant public improvement developments within the Oakpark District, which extends along the Interstate 71 Innovation corridor and across the Western Row corridor, a TIF district is proposed as a financing method. Since the TIF's are identified for use on future infrastructure, this authority will allow the City to capture taxes paid on appreciating land values from this point forward into a TIF fund. The accumulated funds, or promise of future accumulated funds, can be used to finance the necessary infrastructure to encourage high quality development expected within this district. He said the proposed Oakpark R&D District includes three distinct development areas that will require significant infrastructure investment to achieve the City's strategy of attracting the highest and best use investments. Oakpark East includes 250-acres located at the newly completed full interchange. This area is master planned to accommodate high technology, biohealth, medical device and R&D companies. Oakpark West encourages an upscale mixed use development supporting high-tech and office development. He stated the infrastructure investment is primarily related to facilitating the type of density and open space-style development needed to attract office, research and development, and technology companies and the talent necessary to operate them. Improvements may also include roadway extensions, roadway widenings and utility extensions, parking garages, signals and master development amenities that serve more than one business and preserve and maximize land use. As development occurs, the City would issue revenue bonds to finance the approved public infrastructure improvements. This action is expected to enable Council to continue to attract corporate and high tech businesses to key development corridors of the City.

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

A motion to adopt Ordinance 2020-65 was made by Councilmember Nelson, seconded by Councilmember Chance. VOTE: ALL YEAS.

ORDINANCE 2020-66 DECLARING IMPROVEMENTS TO PARCELS OF REAL PROPERTY LOCATED IN THE CITY OF MASON, OHIO TO BE A PUBLIC PURPOSE UNDER SECTION 5709.40(B) OF THE OHIO REVISED CODE, EXEMPTING SUCH IMPROVEMENTS FROM REAL PROPERTY TAXATION, AUTHORIZING THE EXECUTION OF A TAX INCENTIVE AGREEMENT, AND SUCH OTHER DOCUMENTS AS MAY BE NECESSARY, ESTABLISHING A TAX INCREMENT EQUIVALENT FUND

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

Councilmember Chance and Eric discussed different sections of the Ohio Revised Code for these TIF's and districts including City owned property having different TIF methodology.

A motion to adopt Ordinance 2020-66 as amended was made by Councilmember Nelson, seconded by Councilmember Styracula. VOTE: ALL YEAS.

ORDINANCE 2020-67 DECLARING IMPROVEMENTS TO PARCELS OF REAL PROPERTY LOCATED IN THE CITY OF MASON, OHIO TO BE A PUBLIC PURPOSE UNDER SECTION 5709.40(B) OF THE OHIO REVISED CODE, EXEMPTING SUCH IMPROVEMENTS FROM REAL PROPERTY TAXATION, AUTHORIZING THE EXECUTION OF A TAX INCENTIVE AGREEMENT, AND SUCH OTHER DOCUMENTS AS MAY BE NECESSARY, ESTABLISHING A TAX INCREMENT EQUIVALENT FUND

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

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

A motion to adopt Ordinance 2020-67 was made by Councilmember Nelson, seconded by Councilmember Styracula. VOTE: ALL YEAS.

COMMITTEE REPORTS

As part of the CIC Board, Vice Mayor Gilb reviewed highlights of the service and loan programs through the Small Business Recovery Program including the City's Small Business Recovery team consisting of staff from varied departments, the implementation of a strategic marketing plan, focusing on retail and customer-facing industry sectors, 101 applications received from business within the City limits with a total of \$715,000 relief requested, an opportunity to provide relief as broadly as possible, current approved applications include \$417,500 of funding, and the \$50 gift card program to encourage consumers to utilize small businesses in Mason. Council discussed the current funding amount, average funding per business, and the process for providing relief to industry sectors while maintaining the integrity of the program.

Councilmember Nelson reported on the Board of Veterans Affairs launch of the veteran's flags in Mason. She thanked Councilmember Chance for bringing this idea to light. This program is managed by the American Legion Post 194 and the VFW. Residents of Mason, those who resided in Mason during their military service and call Mason their hometown or are an immediate family member of a current Mason resident are encouraged to apply. Board members are encouraged to bring new project ideas to the next meeting. Councilmember Styrula added the application is accessible through imaginemason.org. Mayor Grossmann and Councilmember Nelson discussed providing a short visual aid at the next meeting.

Mayor Grossmann said the Economic Development Committee met and moved into Executive Session for discussion of Acquisition/Disposition of property and are working on exciting projects.

Councilmember Bradburn advised the Safety Committee will be meeting to discuss pool safety options and estimated resources in regards to Fire Department needs.

Vice Mayor Gilb said a Finance Committee meeting will be scheduled after the Safety Committee meeting.

Mayor Grossmann stated a Policy and Legislation Committee meeting will also be scheduled.

A brief recess was held at 8:56 p.m.

The regular Council Meeting reconvened at 9:05 p.m.

OLD AND NEW BUSINESS

Councilmember Chance shared support for the police men and women that serve and protect our community every day with a positive outcome and positive attitude.

Councilmember Nelson stated a few years ago, a funding program was available to Mason residents with lead water pipes in their households. The United States House recently passed the Moving Forward Act to assist with this concern and the Public Utilities Committee will meet to review. She said a new bipartisan bill has been introduced, LOCAL Infrastructure Act, in regards

to local government funding. She respects the confidentiality process of land acquisition and disposition of property and provided concerns with discussing some land acquisition and disposition in Executive Sessions at the end of Council Meetings not allowing time for public discussion before voting on legislation. For better transparency purposes and accountability, she proposed Executive Session for land acquisition and disposition be held at the beginning of Council meetings. Council discussed the Policy and Legislation Committee analyzing Chapter 125, having ICRC record after Executive Session is complete so the public can view discussion after Executive Sessions, the need to vote to move into Executive Session, beginning Council Meetings that include Executive Sessions at 6:00 p.m., assisting Economic Development, and waiting to take action until video recorded votes can be heard. Eric said Council determines during a public meeting when to go in to Executive Session and a notice could be built in to the Council Meeting notice if it's anticipated an Executive Session will be held at the beginning of a meeting. He said no decisions or votes are made in Executive Session and Council must be in Public Session to take action. Council prefers when acquisition/disposition of property is considered and action possible, Executive Sessions be scheduled in advance of the regular Council Meeting.

Councilmember Nelson stated having live stream meetings and dial-in public input for residents during this time has been beneficial. Council discussed having the Council Meeting in the Council Chambers with the option to dial-in, investing in new equipment to provide this opportunity, and Council members not dialing in for meetings but having the opportunity to dial-in under certain circumstances through December. Eric Hansen said two separate elements would need coordinated including the live stream option and the dial-in for public input option. State legislation for public officials dialing-in during a virtual meeting expires in December. A motion to have live stream and dial-in for residents during Council Meetings was made by Councilmember Nelson, seconded by Councilmember Chance. A motion to amend the motion to have live stream and dial-in for residents during Council Meetings in alignment with Governor's orders until December 31, 2020 was made by Vice Mayor Gilb. Motion failed. A motion to amend the motion to continue dial-in for public input in alignment with Governor's orders and new public meeting guidelines in effect until December 31, 2020 and live stream Council Meetings indefinitely was made by Councilmember Styracula, seconded by Vice Mayor Gilb. VOTE: ALL YEAS. Eric Hansen said a formal rule will be established at the next Council Meeting. The motion to continue dial-in for public input in alignment with Governor's orders and new public meeting guidelines in effect until December 31, 2020 and live stream Council Meetings indefinitely passed. VOTE: ALL YEAS.

Vice Mayor Gilb and Eric Hansen discussed the sewer program including the \$50 gift card and the forgone revenue for utility customers. Council discussed loss in City revenue, \$50,000 in gift cards being redeemed to stimulate funds to businesses, and calling the City's main line with sewer program questions and to provide an email for the gift card program.

Mayor Grossmann read a statement reviewing previous small business recovery legislation. Councilmember Styracula called for clarification on anonymous communication.

A motion to adjourn into Executive Session was made by Councilmember Nelson, seconded by Councilmember Chance. VOTE: 2 YEAS, 4 NAYS (Bradburn, Styracula, Gilb, Grossmann).

Mayor Grossmann continued her statement of support to the small business process over the past few months through eligibility and formulated metrics. She reviewed the amount of relief provided through various programs and commended City staff and CIC members for providing innovative programs to the local community. Council discussed cost for staffing on the small business recovery team, relief provided to the community months after the pandemic began, the MADE Chamber's economic experience, the original CDC program, and creating fractured relationships with the community that will take years to recover.

Councilmember Nelson departed the meeting at 10:07 p.m.

EXECUTIVE SESSION: ACQUISITION/DISPOSITION OF PROPERTY AND EMPLOYMENT/COMPENSATION OF PUBLIC EMPLOYEES

A motion to adjourn into Executive Session for the purpose of discussing acquisition/disposition of property and employment/compensation of public employees was made by Vice Mayor Gilb, seconded by Councilmember Chance. VOTE: ALL YEAS. TIME: 10:10 p.m.

A motion to reconvene into Regular Session was made by Vice Mayor Gilb, seconded by Councilmember Styracula. VOTE: ALL YEAS. TIME: 10:47 p.m.

ADJOURN

A motion to adjourn was made by Councilmember Styracula, seconded by Vice Mayor Gilb. VOTE: ALL YEAS. TIME: 10:47 p.m.