

**CITY OF MASON
COUNCIL MEETING
JUNE 14, 2021**

The meeting was called to order at 6:04 p.m.

ATTENDANCE

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

EXECUTIVE SESSION: ACQUISITION/DISPOSITION OF PROPERTY

A motion to adjourn into Executive Session for the purpose of discussing acquisition/disposition of property was made by Councilmember Bradburn, seconded by Vice Mayor Gilb. VOTE: ALL YEAS. TIME: 6:05 p.m.

A motion to reconvene into Regular Session was made by Councilmember Bradburn, seconded by Vice Mayor Gilb. VOTE: ALL YEAS. TIME: 7:07 p.m.

Chaplain Bob Moertle opened the regular meeting in prayer, all those present recited the Pledge of Allegiance.

APPROVAL OF MINUTES

A motion to table the April 26, 2021 Council Meeting minutes was made by Councilmember Honerlaw, seconded by Councilmember Bradburn. VOTE: ALL YEAS.

A motion to approve the May 10, 2021 Council Meeting minutes was made by Councilmember Chance, seconded by Councilmember Bradburn. VOTE: ALL YEAS.

A motion to approve the May 24, 2021 Council Work Session Meeting minutes was made by Councilmember Styrcula, seconded by Councilmember Bradburn. VOTE: ALL YEAS.

CITY MANAGER'S REPORT

The Mason Municipal Aquatic Center is holding a Shop Local event on Saturday, June 19 from 12:00 p.m. to 4:00 p.m. There will be local merchants and home sale representatives that sell a variety of items. This event will be open to the public like the Mason Community Center shop local events.

The 2021 Music in Mason Series continues with Friday night concerts starting at 6:00 p.m. at the Downtown Plaza. Concerts will include two music entertainment acts each Friday night throughout June and July.

The City of Mason is celebrating Independence Day on Saturday, July 3 at the Downtown Plaza. Main Street will be closed with activities, vendors, and exhibitors in the street. Proceeds from the beverage sales will benefit the Mason Parks and Recreation Foundation and American Legion Post 194. The event and live music will begin at 6:00 p.m. At 10:00 p.m. the evening will conclude with Rozzi's famous fireworks display, viewable from the Downtown Plaza.

The City's Incident Command Team is continuing planning efforts for this fall's Red, Rhythm & Boom/Heritage Festival event taking place on the Mason Municipal Campus on Saturday, September 18. The IC Team is currently working with national talent agencies to secure entertainment acts for the event. The City will be reaching out to campus partners regarding the event, and then adding festivity information to the City's website.

The Mason Manta Rays had 13 swimmers competing in the Olympic Trials. Olympic Trials continue through June 20, Mason wishes continued success for all the swimmers participating in the trials. The Olympic Trials can be viewed from NBC sports, and updates are on the City's website and social media.

RECOGNITION OF VISITORS

Matt Gegner of 6736 Butler-Warren Road discussed concerns regarding semi-truck traffic on Butler-Warren Road. Council and Kurt Seiler discussed the new roundabout and signage for semi-truck traffic.

Todd and Becky Super of 6700 Butler-Warren Road discussed safety concerns with speeding and semi-truck traffic on Butler-Warren Road and surrounding neighborhood streets. Council and Kurt Seiler discussed potential solutions to semi-truck traffic on Butler-Warren Road and adjacent neighborhood streets.

RESOLUTION 2021-13 RECOGNIZING JULY AS NATIONAL PARKS & RECREATION MONTH

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

Chrissy Avery said July 2021 represents 36 years of celebrating Parks and Recreation Month, and the National Recreation and Park Association (NRPA) recognizes the importance of our nation's parks and recreation facilities. The theme chosen this year by the National Recreation and Park Association is "Our Park and Recreation Story." This year's theme highlights the stories of how our community is stronger, more vibrant, and more resilient because of parks and recreation. 2021 is an exciting year for parks and recreation as the new Mason Municipal Aquatics Center, which replaced the former Lou Eves Municipal Pool, and Makino Park, the City's newest park featuring Common Ground Playground, opened to the public and build upon the City's mission of building a culture of wellness in the community.

Council and Chrissy Avery discussed record attendance at the Mason Aquatic Center, Makino Park, and recreational programs and events.

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.

A motion to adopt Resolution 2021-13 was made by Councilmember Bradburn, seconded by Councilmember Chance. VOTE: ALL YEAS.

RESOLUTION 2021-14 DECLARING THE NECESSITY AND INTENTION TO APPROPRIATE PROPERTY FOR THE US 42 ROUNDABOUTS PROJECT AND DECLARING AN EMERGENCY (STATE ROUTE 42 MASON, LLC & ICP STATE ROUTE 42 LLC)

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

Kurt Seiler discussed Resolution 2021-14 and Resolution 2021-15 together. Construction of the US 42 Roundabout Project requires permanent easements and temporary construction easements on six parcels. The costs for purchase of these easements have been determined by an ODOT approved appraiser and verified by an ODOT approved appraisal reviewer. Three of the six properties have signed the easements required for the project. One of the three parcels remaining is owned by Duke Energy, which staff is working with on a storm revision that will allow the project to move forward. This will allow the road project to continue while the appropriations are being completed. Construction for this project is anticipated to begin in Spring 2022.

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.

A motion to adopt Resolution 2021-14 was made by Councilmember Nelson, seconded by Councilmember Honerlaw. VOTE: ALL YEAS.

RESOLUTION 2021-15 DECLARING THE NECESSITY AND INTENTION TO APPROPRIATE PROPERTY FOR THE US 42 ROUNDABOUTS PROJECT AND DECLARING AN EMERGENCY (SANDRA L. EVES)

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

A motion to adopt Resolution 2021-15 was made by Councilmember Bradburn, seconded by Councilmember Honerlaw. VOTE: ALL YEAS.

ORDINANCE 2021-66 APPROVAL OF THE REPLAT OF PROMARK ENTERPRISE PARK SECTION 2

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

Kurt Seiler said this replat for Lot 9 of Promark Enterprise Park Subdivision is located at the east end of Welden Drive. The replat will divide the lot into two lots, Lot 9A and Lot 9B. Both lots will have access off Welden Drive and meet the minimum lot area and width requirements of the Zoning Code. The replat was reviewed and recommended by Planning Commission.

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.

A motion to adopt Ordinance 2021-66 was made by Councilmember Nelson, seconded by Councilmember Honerlaw. VOTE: ALL YEAS.

ORDINANCE 2021-67 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR SALE AND PURCHASE WITH MESA PROPERTIES, LLC

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

Kurt Seiler said UDF is looking to reinvest in one of their older locations at the US 42/Tylersville Road intersection. UDF plans to demolish the existing retail center and construct a new free-standing store and is requesting the ability to purchase a portion of the unused right-of-way along Tylersville Road from the City for their proposed redevelopment to improve circulation and parking. The area requested from the city is 0.19 acres and contains a storm sewer. UDF would be responsible for relocating any utilities that are impacted as part of their project and dedicate any storm sewer or utility easements that are necessary. The project has been to both Planning Commission and Zoning Board of Appeals for the necessary approvals pending this purchase of right-of-way.

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

A motion to adopt Ordinance 2021-67 was made by Councilmember Bradburn, seconded by Councilmember Chance. VOTE: ALL YEAS.

ORDINANCE 2021-68 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH EVANS CIVILPRO ENGINEERS FOR THE INDIANWOOD STORMWATER IMPROVEMENT PROJECT DESIGN AND ENGINEERING IN AN AMOUNT NOT TO EXCEED \$39,050

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

Kurt Seiler said in late 2019, the city conducted a drainage study of the area to determine the recommended improvements to provide adequate drainage to this neighborhood. As part of the drainage study, several areas were identified that would benefit from the addition and upsizing of storm sewers and improved drainage swales. The recommended improvements are expected to greatly lower the frequency and amount of street and yard flooding during the major rain events. The design work is anticipated to be complete by early fall in anticipation of the project going to bid in late fall.

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

A motion to adopt Ordinance 2021-68 was made by Councilmember Chance, seconded by Councilmember Bradburn. VOTE: ALL YEAS.

ORDINANCE 2021-69 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SPECTRA CONTRACT FLOORING FOR INSTALLATION OF CARPET AT THE MASON MUNICIPAL CENTER

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

Jennifer Heft said the Mason Municipal Center opened in the Fall of 2002 and for many years repairs and maintenance of the facility was minimal. As the facility has aged, repair and maintenance expenses have increased most notably in public meeting rooms and high traffic areas of the facility. Staff have recognized areas of carpet throughout the facility that were beginning to show wear and implemented a plan to annually budget, purchase and stockpile carpet tiles that could be used for carpet replacement at the Municipal Center, Community Center, and other City facilities. Staff is working to coordinate a plan to begin replacement of carpet at the Police Department first and then other areas of the Municipal Center to minimize disruption of operations and services.

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

A motion to adopt Ordinance 2021-69 was made by Councilmember Nelson, seconded by Councilmember Bradburn. VOTE: ALL YEAS.

ORDINANCE 2021-70 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH TEAM ALL SPORTS IN THE AMOUNT OF \$20,125 FOR THE REPLACEMENT OF ROOFING ON SIX BASEBALL DUGOUTS AT THE MASON SPORTS PARK

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

Jennifer Heft said the Mason Sports Park opened in 2008 and the original dugout roofing is a fabric type material that has deteriorated from UV exposure and has become faded and does not offer shaded protection to the players. Staff researched alternatives to the fabric roofing and found a metal dugout roofing option would be an improvement to the dugouts providing shading and ability to keep players and equipment dry, which current fabric material does not provide. Replacement of roofing on all six baseball dugouts was included in the 2021 Budget.

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

A motion to adopt Ordinance 2021-70 was made by Councilmember Bradburn, seconded by Councilmember Chance. VOTE: ALL YEAS.

COMMITTEE REPORTS

Councilmember Honerlaw stated the Downtown Committee met to discuss the downtown zoning project and the steering committee associated with that project. Council and Eric Hansen discussed the timeline for the downtown zoning project.

Councilmember Nelson said Downtown Committee discussed master planning and previous development studies of Downtown Mason.

Councilmember Nelson stated the Board of Veterans Affairs met to discuss plans regarding Memorial Day and the Memorial Day Ceremony at the Mason Veterans Memorial.

Councilmember Nelson stated there will be an upcoming Employee Relations Committee.

OLD AND NEW BUSINESS

Councilmember Nelson discussed House Bill 110 regarding the State Operating Budget for the 2022-2023 year. Councilmember Nelson stated authorization for public bodies to meet electronically will expire July 1 without an extension by the legislature.

Mayor Grossmann discussed the excitement for Mason events in 2021 and Mason coming together.

RECOGNITION OF VISITORS

Mark Lortz of 5145 Minuteman Court discussed acquisition of land for the expansion of businesses operations.

ADJOURN

A motion to adjourn was made by Councilmember Chance, seconded by Councilmember Bradburn. VOTE: ALL YEAS. TIME: 8:29 p.m.