CITY OF MASON COUNCIL MEETING NOVEMBER 8, 2021

The meeting was called to order at 7:00 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 Nelson, Ashley Chance, Tony Bradburn, Joshua Styrcula, Michael Gilb, T.J. Honerlaw. Kathy Grossmann was absent.

Vice Mayor Gilb welcomed Council-elect Barbara Spaeth and Council-elect Mark Haake to the meeting.

APPROVAL OF MINUTES

A motion to amend the October 25 minutes to include a transcribed portion of the meeting was made by Councilmember Honerlaw, seconded by Councilmember Bradburn. VOTE: ALL YEAS. A motion to approve the October 25 Council Meeting minutes as amended was made by Councilmember Chance, seconded by Councilmember Styrcula. VOTE: ALL YEAS.

CITY MANAGER'S REPORT

A motion to reschedule the November 22 Council meeting to November 29 was made by Councilmember Chance, seconded by Councilmember Styrcula. VOTE: ALL YEAS.

A motion to have a biennial organization meeting at 6:00 p.m. on Wednesday, December 1 with a reception at 5:00 p.m. was made by Councilmember Chance, seconded by Councilmember Honerlaw. VOTE: ALL YEAS.

City offices will be closed on Thursday, November 25 and Friday, November 26 in observance of Thanksgiving. The Community Center will be open on Thanksgiving Day from 6:00 a.m. to 12:00 p.m. with limited services. The Center will resume normal operating hours on Friday, Saturday and Sunday.

Mark Baseman, Commander of the American Legion Post 194, said American Legion Post 194 will host, in partnership with the City, a Veterans Day ceremony at the Mason Municipal Center Atrium on Thursday, November 11 at 5:30 p.m. The ceremony will include guest speakers from the American Legion and music by a Southwest Ohio Philharmonic quartet.

The City, in conjunction with Mason City Schools and Joshua's Place, adopt families in need as part of the Mason Cares program. The program includes adopting families or donating new and unwrapped toys, clothes, and gift cards to assist families in need during the Holiday season. Collection barrels will be placed at Mason Community Center and Mason Municipal Center to

collect donated items. If you are interested in adopting a family in need this Holiday season, please contact the City to connect with Joshua's Place.

On Saturday, November 13, the 62nd annual Mason Kiwanis Pancake Day will take place at the Mason Middle School from 7:00 a.m. until 1:00 p.m.

Area Progress Council is holding their Economic Outlook Breakfast on Tuesday, November 23.

The Community Center's Shop Local event will be held on Wednesday, December 1, from 9:00 a.m. to 4:00 p.m., featuring Mason area merchants and home sales representatives.

A motion to not request a public hearing for a liquor agency contract for Nishit Liquor LLC DBA Giant Liquor was made by Councilmember Chance, seconded by Councilmember Nelson. VOTE: ALL YEAS.

RECOGNITION OF VISITORS

Ray Severson of 6506 Rosewood Lane shared concerns with Council forwarding his emailed concerns of an individual signing people in ahead of the October 11 meeting. Councilmember Bradburn said he provided the public record information to Charlene Pelfrey because the complaint was between Ray and Mrs. Pelfrey.

Susie Lirtzman of 7343 Red Oak Court said all religions should be representing at Council Meetings if a prayer is conducted each meeting. Councilmember Chance said many dominations have been represented. Eric Hansen said the City draws from the City's Chaplain Program for prayers at meetings. Mason Police and Fire Departments utilize the Chaplain Program during calls when there is a need for counsel and those interested in being a part of the Chaplain Program can reach out to the City.

Sonia Milrod of 4270 Fontenay Drive said referendum petitions for Sanctuary City are circulating.

Nalini Chawla of 3760 Woodburne Drive said Mason is a diverse community and morality means something different to everyone. Council should not force morality.

Jeni Keeler of 4321 Shore Drive congratulated Council-elects and Council re-elects and encouraged the repeal of being a Sanctuary City.

Eva Schneiderman of 3523 Surrey Lane said she hopes the new Council comes together and stays connected to the community as well as addresses Sanctuary City concerns.

Katie Hauer of 5405 Harvestdale Drive congratulated Council-elects and Council re-elects. She said Mason is progressing and diverse and prayer should be eliminated at Council meetings.

Noble Johnston of 310 South West Street complimented the City Manager for addressing his concern.

Jennifer Trepal of Lakeside Subdivision thanked the community for taking signs down within a day or two of the election.

Barbara Spaeth of 5343 Chapel Lane complimented the veteran banners throughout the City and encouraged the community to attend the Veterans Day event.

ORDINANCE 2021-101 APPROVAL OF A REVISED CONCEPT PLANNED UNIT DEVELOPMENT PLAN FOR THE VILLAGES OF MASON LOCATED NORTH AND WEST OF BEACH BOULEVARD (VILLAGES OF MASON)

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

Public Hearing was opened at 7:46 p.m.

Jordie Bacon reviewed the 2017 approved concept plan, 2018 updated concept plan, and the new proposed concept plan. The new concept plan includes an extension of Beach Boulevard.

Alex Terauds of 4870 Cox-Smith Road shared concerns with the impact on the creek, water quality, and potential erosion and would like the project to be more compatible with adjacent properties.

Francesco Pancheri of 4848 Cox-Smith Road shared concerns with the creek water levels and erosion and exposure of the building to the neighboring property.

Brian Scheck with Bayer Becker of 1404 Race Street in Cincinnati represents the applicant and said he will be working with staff through the City and State approval process to ensure post-development water quality, meeting all requirements.

Jake Dietrich with Milhaus at 243 North Fifth Street in Columbus said there is focus on limiting the scale of buildings to a residential height and limiting impact to the creek.

Public Hearing was closed at 7:58 p.m.

A motion to adopt Ordinance 2021-101 was made by Councilmember Bradburn, seconded by Councilmember Honerlaw, VOTE: ALL YEAS.

ORDINANCE 2021-102 AN ORDINANCE TO REPEAL, AMEND AND ADD VARIOUS SECTIONS AND CHAPTERS OF THE ZONING ORDINANCE AND SUBDIVISION REGULATIONS AND TO AMEND THE ZONING MAP REGARDING DOWNTOWN MASON ZONING

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

Public Hearing was opened at 8:00 p.m.

Kurt Seiler said the 2018 Charter amendment related to residential density provided a catalyst for the proposed updates to the Zoning Code. This update modernizes the code removing barriers for property owners with less government intervention and providing long term flexibility for property owners. The Zoning Code updates create three new districts and eliminates one.

Jordie Bacon provided a project overview including the proposed map and changes. She said the City hired McBride Dale Clarion to help update the City's zoning regulations and streamline the review process. After reviewing and analyzing the existing zoning regulations, a steering committee of Downtown property owners and business owners was created. McBride Dale Clarion drafted the proposed regulations based on feedback from staff, the steering committee, and the existing Zoning Code. She reviewed each new Downtown district (Neighborhood District, Neighborhood Mix District, Mixed Use District) and the dimensional standards for each. A slight modification to the Downtown Residential Density Overlay was discussed to remove the specificity to one area so it could apply to other areas of the City. Planning Commission reviewed and recommended the changes.

Councilmember Chance thanked McBride Dale Clarion for their patience during this process and providing this model. This is an opportunity to provide businesses guidelines with flexibility.

Councilmember Nelson said updating these districts will help begin developing Downtown and has concerns with no set amount for unit limits per acre. She said she is concerned with two Council members double voting, on Planning Commission and Council. Eric Hansen said by City Charter, Planning Commission consists of the Mayor and one other Council member.

Liz Fields of 11932 Streamside Drive in Loveland with McBride Dale Clarion said these Zoning Code updates remove the density as a requirement as it is not usually a good tool to regulate residential development and instead the Code will limit density by building height, stormwater, traffic impact, parking, etc.

Councilmember Nelson and Eric discussed changes to the Zoning Code being made through Planning Commission and then Council vote.

Alan Lirtzman of 7343 Red Oak Court and Jordie discussed Bed and Breakfasts' allowed in the Mixed-Use District and not the Neighborhood Mix.

Randy Stegbauer of 5358 Hidden Creek Circle and Liz Field discussed recent image changes to clarify building height and landscaping.

Sherry Taylor, a volunteer for MADE CDC said she would like to see this legislation pause for reengagement of community input and has concerns with the impact to a vibrant community. She shared concerns of possible missteps in Section 1137.03 during the Zoning Code process.

Council discussed the Zoning Code process, tabling Ordinance 2021-102, and having a Council work session. Jeff Forbes said Planning Commission has made a recommendation to Council and Council can decide to continue the Public Hearing or table the Ordinance.

Council discussed Planning Commission following a zoning process, zoning coming before Downtown master planning, lack of involvement and interest from the community, and Section 1137.03 recommendations that should be considered during the process. Eric Hansen said he is not aware of any missteps by Planning Commission during the Zoning Code process. Jordie Bacon is not aware of any missteps. Section 1137.03 provides recommendations Planning Commission should consider in their evaluation of a Zoning Code amendment.

Todd Hudson, owner of Wildflower Café at 207 East Main Street does not recommend adopting the Code with the intent to possibly change later and recommends re-engaging businesses to review changes to the Code before adopting. Councilmember Honerlaw said this Zoning Code is a key piece to Downtown development and provides businesses with flexibility. Eric Hansen said the City has received positive responses from businesses, the Zoning Code expands flexibility in how business owners develop property, and there is no urgency to pass this legislation. Councilmember Nelson said if business owners and the CDC are requesting the City to pause, Council should pause to allow more engagement.

Alan Lirtzman of 7343 Red Oak Court is against passing this legislation to review in more detail.

Susie Lirtzman of 7343 Red Oak Court confirmed the one-foot step-back at the top of buildings occurs on both sides of a corner lot and recommended not passing the legislation.

Todd Hudson of 207 East Main Street said a Zoning Code should coincide and follow a Master Plan.

Public Hearing was closed at 8:52 p.m.

Councilmember Styrcula said there is a perceived issue of communication with the public and the public does not feel a part of the process.

A motion to table Ordinance 2021-102 was made by Councilmember Chance, seconded by Councilmember Nelson. VOTE: 5 YEAS, 1 NAY (Honerlaw).

Eric said Ordinance 2021-102 will need to be removed from table to take any legislative action.

Councilmember Chance said tabling will provide an opportunity to discuss proposed changes with the community.

Councilmember Nelson and Jeff Forbes discussed having a work session to discuss the proposed Zoning Code.

ORDINANCE 2021-112 AMENDING ORDINANCE 2021-111 REGARDING A PURCHASE AND SALE AGREEMENT AND A RELATED ECONOMIC PARTICIPATION AGREEMENT RELATED TO APPROXIMATELY 27 ACRES OF THE FORMER WESTERN ROW GOLF COURSE AND DECLARING AN EMERGENCY

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

Eric Hansen said the purpose of this Ordinance is to add the name Dorothy Lane Market ("DLM") in place of Catalyst Partner to the exhibits of the Purchase and Sale Agreement and Economic Participation Agreements authorized by Ordinance 2021–111. This amendment does not change any of the commitments of the contracts or the parties. An emergency clause has been added to the ordinance to allow the name change to be made immediately to the contracts but it will not change the standard adoption timeline.

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 2021-112 was made by Councilmember Chance, seconded by Councilmember Styrcula. VOTE: ALL YEAS.

ORDINANCE 2021-113 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH JOHN P. TUMLIN & SON LTD IN AN AMOUNT NOT TO EXCEED \$82,100 FOR PHASE 3 OF THE BUILDING RENOVATION IN BUILDING #4 AT THE SAFETY AND SERVICE CENTER ANNEX

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

Eric Hansen said the City had relocated wastewater treatment operations from the former plant located on U.S. Route 42 to the new Water Reclamation Plant located on Mason-Morrow-Millgrove Road. At that time, the former plant located on U.S. 42 was used as a storage site for overflow service materials and equipment as well as office space for the City's Parks Maintenance Department prior to the Service Center being built. As part of the vision to enhance usage of the site, Mason Fire and Police Departments have identified Building #4 at the Safety and Service Center Annex as a suitable location for a training facility for public safety services. The City has taken a "phased" approach to the work in this building to manage time more efficiently and contain costs. Phase 3 will include the construction of a steel catwalk on the main level and an interior stairway in the basement. Eric stated \$220,000 was included in the 2021 budget for site and building improvements. Paving and concrete work was completed this summer as part of the City's repaving program. The base quote is for \$74,660 with a contingency amount of \$7,440 added for any unexpected costs due to the nature of the work being conducted within the unique confines of the building as well as material costs.

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

A motion to adopt Ordinance 2021-113 was made by Councilmember Chance, seconded by Councilmember Styrcula. VOTE: ALL YEAS.

ORDINANCE 2021-114 AN ORDINANCE ACCEPTING THE LOW AND BEST BID FOR THE SPORTS CENTER COMPLEX DRIVE BRIDGE REPLACEMENT PROJECT FROM W.G. STANG, LLC AND AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACT DOCUMENTS

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

Kurt Seiler said the existing two-lane bridge on Sports Center Complex Drive that spans a creek is in disrepair and in need of replacement. The alternate bid for this project includes milling and paving a portion of the asphalt drive serving the south side of the Mason Golf Center Maintenance Building. Staff recommends awarding the bid alternate due to competitive pricing. W.G. Stang is an ODOT prequalified contractor and has completed multiple sewer and drainage improvement projects for the city in the past. He said construction is anticipated to start in spring of 2022 and should be completed by June 2022. Sport Center Complex Drive will be closed within the construction limits of the project for up to 21 consecutive days. Access to the Mason Golf Center and the Lindner Family Tennis Center will be maintained through CourseView Drive and Paul Flory Way.

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 and Kurt discussed the bridge not qualifying for a grant due to the structure size and not being in the dedicated right-of-way.

A motion to adopt Ordinance 2021-114 was made by Councilmember Chance, seconded by Councilmember Styrcula. VOTE: ALL YEAS.

ORDINANCE 2021-115 AN ORDINANCE ACCEPTING THE PROPOSAL FOR DESIGN SERVICES FOR WESTERN ROW ROAD & INNOVATION WAY INTERCHANGE GATEWAYS & LANDSCAPING PROJECT FROM THE KLEINGERS GROUP, IN THE AMOUNT NOT TO EXCEED FEE \$140,000 AND AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACT DOCUMENTS

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

Kurt Seiler said the Western Row Road/I-71 Interchange opened with full operations and concluded the first phase of improvements. Council authorized a maintenance agreement that allows the City to construct and maintain landscaping enhancements. The initial conceptual design work that was finalized for Western Row Road after construction was completed, serves as the vision for the future; however no final design work was performed for the overall interchange area. He said to maintain a consistent look for the area it is necessary to complete detailed construction plans that will also serve as a base line for budgeting multiple phases over the next several years. This comprehensive design approach includes landscaping and gateway signage. Kurt stated The Kleingers Group provided a proposal to provide the final design of several phases of landscaping

through the interchange. The anticipated construction cost of the comprehensive interchange landscape improvements is \$2.5 million which will be phased over several years.

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

Councilmember Bradburn and Kurt discussed \$2.5 million utilized for landscaping and large-scale signage for the gateway to the City.

A motion to adopt Ordinance 2021-115 was made by Councilmember Chance, seconded by Councilmember Nelson. VOTE: 5 YEAS, 1 ABSTAIN (Bradburn).

ORDINANCE 2021-116 ESTABLISHING THE SALARY ADMINISTRATION PLAN, PROVIDING FOR CONSIDERATION OF INCREASES IN COMPENSATION ON AN ANNUAL BASIS, AND GRANTING A COST-OF-LIVING INCREASE

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

Jennifer Heft discussed Ordinance 2021-116, Ordinance 2021-117, and Ordinance 2021-118 together. The Employee Relations Committee reviews compensation and hiring ranges during the budget process and recommend inflationary adjustments to take effect January of each calendar year. Ordinance 2021-116 provides a 3% inflationary Cost Of Living Adjustment (COLA) to non-union City employee's in good standing effective the first full pay period following January 1, 2022. She said this inflationary adjustment is also applied to fees and charges for services throughout the City. Ordinance 2021-116 also identifies a merit component consisting of a gross dollar amount equal to 2% of payroll available for distribution to those employees that demonstrate exceptional effort. The actual dollar amount available to individual employees depends on performance evaluations and eligibility is based on employees who are in good standing with the City. A special incentive rewards employees who participate in the City's mission and acknowledges high performance efforts. Ordinance 2021-117 adjusts hiring ranges to reflect the COLA increase amount and adjusts hiring ranges beyond the COLA increases as recommended for recruiting and filling positions. Ordinance 2021-118 adjusts compensation for Wood & Lamping LLP based on the COLA increase.

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 said the Employee Relations Committee analyzed surrounding municipalities to ensure Mason's staff is recognized appropriately.

A motion to adopt Ordinance 2021-116 was made by Councilmember Honerlaw, seconded by Councilmember Styrcula. VOTE: ALL YEAS.

ORDINANCE 2021-117 REPEALING ORDINANCE 2020-104 OF THE CITY OF MASON, OHIO, AND ESTABLISHING HIRING COMPENSATION RANGES FOR CITY OF MASON EMPLOYMENT POSITIONS

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

A motion to adopt Ordinance 2021-117 was made by Councilmember Chance, seconded by Councilmember Honerlaw. VOTE: ALL YEAS.

ORDINANCE 2021-118 MODIFYING THE CONTRACT FOR LEGAL SERVICES WITH WOOD & LAMPING LLP TO PROVIDE FOR UPDATED COMPENSATION

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 Chance. VOTE: ALL YEAS.

A motion to adopt Ordinance 2021-118 was made by Councilmember Honerlaw, seconded by Councilmember Styrcula. VOTE: ALL YEAS.

ORDINANCE 2021-119 AMENDING ORDINANCE 2020-115 ESTABLISHING THE POSITIONS AND RATES OF COMPENSATION FOR EMPLOYEES OF THE MASON MUNICIPAL COURT

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

Jennifer Heft said individual pay rates for Court employees are set by the Municipal Court. Since the City is responsible for providing the payroll for the Municipal Court, Council authorization of pay rates is necessary for City staff to make the necessary payroll payments. The Ordinance also sets a maximum total amount to be paid out of the General Fund and Court Special Funds. Court is proposing a 4% increase to the maximum salary for each position.

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

A motion to adopt Ordinance 2021-119 was made by Councilmember Honerlaw, seconded by Councilmember Styrcula. VOTE: ALL YEAS.

ORDINANCE 2021-120 DIRECTING THE WARREN COUNTY BOARD OF ELECTIONS TO SUBMIT THE REFERENDUM OF ORDINANCE 2021 – 92 TO THE ELECTORS OF THE CITY OF MASON, OHIO AT THE MAY 3, 2022 PRIMARY ELECTION

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

Eric Hansen said the Warren County Board of Elections has certified that a sufficient number of valid signatures were presented on the petitions for referendum of Ordinance 2021–92.

Jeff Forbes stated pursuant to the City Charter, Council must submit the referendum to the electors at the next succeeding general election or primary election occurring subsequent to 90 days after certifying the petition to the Board of Elections or at a special election to be held on a date fixed by Council by vote of at least four members. The default election date would be the May 3, 2022 primary election, and the legislation has been drafted to that effect. If Council desires to set a special election date, a motion to amend this Ordinance would be appropriate to set the special election date. The City would bear all cost for a special election which the Warren County Board of Elections indicated would cost an estimated \$43,000.

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

Councilmember Honerlaw recommended submitting for the May 3, 2022 election.

Councilmember Nelson and Jeff Forbes discussed the option to change and submit to a special election at a later date provided a 90-day notice is given with a vote of four members to amend Ordinance 2021-120. Council is able to vote to repeal Ordinance 2021-92 even though the referendum would be submitted to the electors because the Warren County Board of Elections would then not submit it to the ballot.

A motion to adopt Ordinance 2021-120 was made by Councilmember Honerlaw, seconded by Councilmember Styrcula. VOTE: ALL YEAS.

COMMITTEE REPORTS

Councilmember Chance thanked Kurt Seiler and Steve Caddell for their hard work in completing the SR 741/Kings Mills bridge lighting.

Councilmember Nelson said the Veterans Committee is working on the Gold Star Memorial design and finalizing Veterans Day Ceremony details. Councilmember Styrcula said a 3D model of Mason's Veterans Memorial should be available on ImagineMason.org once reviewed.

Councilmember Honerlaw said the Downtown Committee hosted Jay Stewart, one of the planners for Milford's and Loveland's Downtown. He said having a plan could raise property values which

could hinder Downtown development. He said planners have advised updated zoning comes before planning.

Vice Mayor Gilb said the Finance Committee is working on budget finalization for the November 29 Council Meeting. The Committee and the City are taking a conservative approach. Eric Hansen said Joe Reigelsperger is working diligently to get updated drafts to Council.

OLD AND NEW BUSINESS

Councilmember Chance and Kurt discussed landscaping design elements to review for the Western Row Road and Innovation Way interchange and landscaping to enhance the gateway to Mason. The City is not committed to \$2.5 million of work, but the design will encompass all of that and phases would be implemented to improve the gateway as needed. Having easily identifiable landscaping at that interchange may also enhance economic development. Eric Hansen said the City needs to demonstrate to business partners that the City remains committed through an incremental process.

Councilmember Nelson said Congress passed the Infrastructure Investment and Jobs Act and Mason is anticipated to receive funds in the future. The new Mason Symphony Orchestra has their first performance on December 4 at the Mason United Methodist Church.

Councilmember Honerlaw said the Downtown Zoning overlay being tabled is political and has concerns with future Council turning over the power of Council to the MADE Chamber for Downtown development. He congratulated the Democratic party for getting their candidates elected to Council.

RECOGNITION OF VISITORS

Alan Lirtzman of 7343 Red Oak Court shared concern for the environmental impact with more work at the Western Row Road and Innovation Way interchange and said Councilmember Honerlaw should stop inflicting himself on Mason.

Jennifer Trepal of 5230 Hidden Circle Drive shared concerns with the sign for a lane ending being far from the lane ending on Innovation Way. Kurt Seiler said signal heads have been adjusted, but not road signage. The City is working with ODOT for an incremental maintenance agreement. She said Council needs to re-unite our City without party designation.

EXECUTIVE SESSION

A motion to adjourn into Executive Session for the purpose of discussing acquisition/disposition of property and imminent litigation was made by Councilmember Chance, seconded by Councilmember Honerlaw. VOTE: ALL YEAS. TIME: 9:54 p.m. Council invited Council-elect Barbara Spaeth and Council-elect Mark Haake to attend the Executive Session.

A motion to reconvene into Regular Session was made by Councilmember Styrcula, seconded by Councilmember Chance. VOTE: ALL YEAS. TIME: 10:51 p.m.

ADJOURN

A motion to adjourn was made by Councilmember Styrcula, seconded by Councilmember Chance. VOTE: ALL YEAS. TIME: 10:51 p.m.