CITY OF MASON SPECIAL COUNCIL MEETING DECEMBER 1, 2021

The meeting was called to order at 6:03 p.m. Pastor Tim Senff opened the meeting in prayer. Posting of Colors was provided by Mason Police Department Honor Guard followed by recitation of the Pledge of Allegiance.

Mayor Grossmann reviewed accomplishments over the past two years including investments, infrastructure improvements, and economic development growth. She thanked City staff for their continued dedication.

OATH OF OFFICE

The Oath of Office for Councilmembers was taken by Council-Elects Ashley Chance administered by Warren County Sheriff Larry Sims, Mark Haake administered by Judge Tim Tepe, Diana K. Nelson administered by Judge Robert Peeler, and Barbara J. Spaeth administered by Judge Tim Tepe.

ATTENDANCE

The following members of Council were present: Diana K. Nelson, Ashley Chance, Tony Bradburn, Mark Haake, Barbara Spaeth, Joshua Styrcula, and Kathy Grossmann.

ELECTION OF MAYOR

A motion to nominate Barbara Spaeth was made by Councilmember Nelson, seconded by Mark Haake.

A motion to close nominations for Mayor was made by Councilmember Chance, seconded by Nelson. VOTE: ALL YEAS.

Roll call vote taken, ALL YEAS for Barbara Spaeth. Upon conclusion of the vote, it was determined that Barbara Spaeth is elected Mayor of the City of Mason.

Barbara Spaeth took the Oath of Office for Mayor of the City of Mason administered by Judge Tim Tepe.

ELECTION OF VICE MAYOR

A motion to nominate Diana Nelson was made by Councilmember Chance, seconded by Mark Haake.

A motion to close nominations for Vice Mayor was made by Councilmember Chance, seconded by Haake. VOTE: ALL YEAS.

Roll call vote taken, ALL YEAS for Diana Nelson. Upon conclusion of the vote, it was determined that Diana Nelson is elected Vice Mayor of the City of Mason.

Diana Nelson took the Oath of Office for Vice Mayor of the City of Mason administered by Judge Robert Peeler.

MAYOR COMMENTS

Mayor Spaeth thanked her husband, family, volunteers and the support of the community. She will work hard to show Mason is the best place to live, work, and play. Mayor Spaeth said she is a public servant and will represent the community with integrity. She invited residents to attend the Tree Lighting Ceremony on Friday, December 3 as part of Christmas in Mason.

COUNCIL COMMENTS

Councilmember Chance welcomed Councilmember Haake to Council and Mayor Spaeth back on Council. He thanked Mason's citizens, his family, and his friends that have provided leadership and mentorship.

Vice Mayor Nelson thanked the public and her family for their support. She wants what the community wants and is honored to work alongside these Council members.

Councilmember Haake thanked the support from the community. He said he will do what is best for the City and looks forward to working together as a team.

Mayor Spaeth congratulated newly sworn-in Council members and is excited about working as a team of seven.

<u>ADJOURN</u>

A motion to adjourn was made by Vice Mayor Nelson, seconded by Councilmember Chance. VOTE: ALL YEAS. TIME: 6:49 p.m.