

**CITY OF MASON
COUNCIL MEETING
MAY 9, 2022**

The meeting was called to order at 7:00 p.m. City of Mason Police Color Guard presented the colors. All those present recited the Pledge of Allegiance.

ATTENDANCE

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

Eric Hansen introduced Captain Deidesheimer and Captain Kline for police recognition and swearing-ins.

Captain Deidesheimer provided recognition of Lieutenant Jeremy Saylor to the rank of Sergeant and Officer Levi Wells to the rank of Sergeant.

Captain Kline introduced Matthew Blevins, Dylan Mohammed and Randy Cole for swearing-ins to the Mason Police Department.

RESOLUTION 2022-8 PROCLAIMING THE WEEK OF MAY 15 - 21, 2022 AS NATIONAL POLICE WEEK AND MAY 15 AS PEACE OFFICERS MEMORIAL DAY

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

Eric Hansen said in 1962, President John F. Kennedy signed a proclamation which designated May 15th as National Peace Officers Memorial Day and the week in which that date falls as National Police Week. Eric said Council has been supportive of the Police Department and numerous programs have been instituted over the years by the City of Mason Police Department that reflect a philosophy of placing the community needs first. During National Police Week, all Mason Police Officers will wear a black band across their badges in memory of all the law enforcement officers who have given their lives in the line of duty.

Council thanked Sergeant Saylor, Sergeant Wells, and the Mason Police Department for their service.

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

A motion to adopt Resolution 2022-8 was made by Councilmember Bradburn, seconded by Councilmember Chance. VOTE: ALL YEAS.

Mayor Spaeth swore in Officer Matthew Blevins, Officer Dylan Mohammed, and Officer Randy Cole.

APPROVAL OF MINUTES

A motion to approve the April 11 Council Meeting minutes was made by Vice Mayor Nelson, seconded by Councilmember Haake. VOTE: ALL YEAS

CITY MANAGER'S REPORT

A motion to approve a TREX Agreement with Beerhead Bar and Eatery was made by Vice Mayor Nelson, seconded by Councilmember Chance. VOTE: ALL YEAS

The 2022 Music in Mason Series kicks off on Friday, June 3 at 6:00 p.m. with 8 concerts scheduled at the Mason Downtown Plaza. Concerts will include two music entertainment acts each Friday night.

Friday, May 27 photo entries are due for the 2023 City of Mason calendar. Photos must have been taken in the Mason City limits in 2020 or after. The calendars are anticipated to be available in September for the Heritage Festival event.

City of Mason offices will be closed on Monday, May 30 in honor of Memorial Day. Trash collection will not be affected by the closing. Mason Community Center will be open regular hours on Saturday and Sunday of Memorial Day weekend. On Memorial Day Monday, the Community Center will be open from 6:00 a.m. to 12:00 p.m.

The Memorial Day Parade and Ceremony will be hosted by the American Legion Post 194 and VFW Post 9622 and will begin at 10:00 a.m. at the American Legion Post 194. The parade travels through downtown, turns right at Mason-Montgomery Road to the Mason Municipal Center. Immediately following the parade at 11:00 a.m., the American Legion will host the annual Memorial Day Ceremony in the atrium inside of the Mason Municipal Center.

The Mason Municipal Aquatic Center opens for the season on Memorial Day weekend. The pools will be open from 11:00 a.m. to 7:00 p.m. through Friday, August 19. Access to the Mason Municipal Aquatic Center is included in Mason Community Center Premier memberships, Aquatic Center season passes, and daily admissions.

May 19, 20, and 21 are Member Appreciation Days at the Mason Community Center. The events will feature prize drawings and premier member savings at Symbiosis. Saturday, May 21 from 12:00 p.m. to 2:00 p.m., there will be a "Premier Member Pool Party" for Premier members only which will include lunch and prize giveaways.

The City is partnering with local businesses, the MADE Chamber, and the Mason Historical Society for the Towers in Town Scavenger Hunt in honor of the 50th Anniversary of Kings Island. Eiffel Tower replicas will be hidden at businesses in Downtown Mason. The City will be releasing

clues via social media and residents will have the opportunity to enter their name for raffle prizes at select Mason businesses.

RESOLUTION 2022-7 RECOGNIZING DAVID WERNER – REPRESENTING THE STATE OF OHIO AT THE 2022 SPECIAL OLYMPICS USA GAMES

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

Eric Hansen read Resolution 2022-7.

Council and David Werner discussed equestrian riding and David Werner’s participation in the 2022 Special Olympics.

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

A motion to adopt Resolution 2022-7 was made by Councilmember Haake, seconded by Councilmember Chance. VOTE: ALL YEAS.

Mayor Spaeth provided Resolution 2022-7 to David Werner.

Eric Hansen said the City is returning to hosting the annual Red, Rhythm & Boom event on Sunday, July 3 at the Mason Municipal Campus. A video was displayed with clues to this year’s Red, Rhythm & Boom entertainment with the announcement of Smash Mouth and The ReUnion of Souls as the event’s entertainment.

COMMITTEE REPORTS

Councilmember Bradburn said the Safety Committee met to discuss Resolution 2022-11 and toured the Warren County Drug Task Force and the Warren County Jail.

Councilmember Chance said the Downtown Committee met on April 28. Councilmember Chance and Councilmember Haake toured and met with the City of Carmel, Indiana.

Vice Mayor Nelson said the Arts and Culture Committee met to discuss the Regional Center for the Arts, performances by the Mason Symphony Orchestra, and an upcoming performance by the Southwest Ohio Philharmonic Orchestra.

Vice Mayor Nelson said the Veterans Board met to discuss the Gold Star Memorial, the Veterans Banner Program, and the Purple Heart Monument.

MASON ARTS COUNCIL PRESENTATION

Karen Kilgore and Kim Martin provided a background on the Mason Arts Council and a presentation on the Mason Regional Center for the Arts.

Mayor Spaeth thanked the Mason Arts Council for their presentation.

RECOGNITION OF VISITORS

Gary Rasmussen of the Southwest Ohio Philharmonic Orchestra (SWOP) recognized the Board of SWOP.

Lucy Ginther of the Mason Symphony Orchestra shared support of Southwest Ohio Philharmonic Orchestra.

Sonia Milrod of 4270 Fontenay Drive shared support of the Mason Regional Center for the Arts.

Tim Yearing of the Mason Community Players discussed the Mason Community Players performances and new theater space available for rental opportunities.

Adam Matthews of 454 Calumet Farms Drive discussed arts in Lebanon, Ohio and his campaign for State Representative.

RESOLUTION 2022-9 PROCLAIMING THE WEEK OF MAY 15 – 21, 2022 AS EMERGENCY MEDICAL SERVICES WEEK

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

Eric Hansen said City of Mason Fire Department provides emergency medical services to the residents of Mason. Last year, the City's emergency medical staff responded to over 3,400 emergency medical calls for an average of more than nine EMS runs per day. EMS Week is an opportunity to recognize the contribution emergency medical service agencies and the impact these individuals and organizations have on the quality of life in a community.

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

A motion to adopt Resolution 2022-9 was made by Vice Mayor Nelson, seconded by Councilmember Chance. VOTE: ALL YEAS.

RESOLUTION 2022-10 DECLARING MAY AS MENTAL HEALTH AWARENESS MONTH

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

Eric Hansen said the City of Mason is unique in the midwest as a location with more science developing around mental health than most of our neighboring jurisdictions. This May marks the seventh year that the City has collaborated with corporate partners and the Lindner Center of Hope to designate Mental Health Awareness Month in Mason. A cornerstone program of Mental Health Awareness month is The Lindner Center of Hope Community Education Day at the Manor House on May 15th. This biennial event is a gift to the community from the Lindner Center employees and aims to promote mental health awareness, change negative perceptions of mental health, and build a more educated and compassionate population around mental health topics.

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

Council discussed support of Mental Health Awareness Month and the City being a leader in mental health awareness.

A motion to adopt Resolution 2022-10 was made by Councilmember Vice Mayor Nelson, seconded by Councilmember Haake. VOTE: ALL YEAS.

RESOLUTION 2022-11 SUPPORTING THE DEVELOPMENT OF THE FIRE DEPARTMENT STRATEGIC PLAN

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

Eric Hansen said since the City assumed responsibility for Fire and EMS, the structure and staffing of the department has evolved. Over the past 20 years, the Fire Department has had several consultants study the structure of the department. Several accomplishments of the City of Mason Fire Department include the relocation of Fire Station 51 which increased response times, moving to a full-time staffing model, training programs and facilities, reducing reliance on overtime, and a variety of programs. Eric said the Safety Committee has met several times to discuss future strategies for the growth of the Fire Department. Resolution 2022-11 expresses Council's support to develop a formal strategic plan for the Fire Department. This plan is needed to set the standard for the future of the department in a manner that improves the culture of health, wellness, and safety while responsibly minimizing the tax burden on residents. With a resolution affirming Council's support, staff will work to seek out professional assistance to establish the strategic plan with internal and external stakeholder input.

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

Mayor Spaeth and Councilmember Bradburn discussed support of a strategic plan for the Fire Department and additional emergency services.

A motion to adopt Resolution 2022-11 was made by Vice Mayor Nelson, seconded by Councilmember Bradburn. VOTE: ALL YEAS.

RESOLUTION 2022-12 FIRST READING: ADOPTING THE BUDGET OF THE CITY OF MASON FOR THE YEAR JANUARY 1, 2023 THROUGH DECEMBER 31, 2023

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

Eric Hansen set a Public Hearing for June 13, 2022.

ORDINANCE 2022-64 AUTHORIZING THE CITY MANAGER TO ENTER INTO A PRE-ANNEXATION AGREEMENT WITH BRUCE JONES

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

Eric Hansen said a pre-annexation agreement has been submitted by Bruce Jones, owner of the property located at 5141 Cox-Smith Road in Union Township. The pre-annexation agreement allows the owner access to the City's sewer and/or water system but requires them to pay 150% of the standard sewer and/or water rates until such time that the property is annexed. The agreement also requires them to petition for annexation of their property within two months of receiving notice from the City of Mason or risk termination of service.

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

A motion to adopt Ordinance 2022-64 was made by Vice Mayor Nelson, seconded by Councilmember Chance. VOTE: ALL YEAS.

ORDINANCE 2022-65 APPROVAL OF THE PRELIMINARY PLAT OF THE AINSLEY SUBDIVISION

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

Steve Hartke said Drees Homes is requesting approval of a preliminary plat for the Ainsley Subdivision. Site access will be provided from Mason Road, with a public road running through the site. Planning Commission and staff recommend approval of the preliminary plat for Ainsley Subdivision subject to the applicant depositing \$300 per residential lot with the City to be used for future local infrastructure improvements.

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 2022-65 was made by Vice Mayor Nelson, seconded by Councilmember Haake. VOTE: ALL YEAS.

ORDINANCE 2022-66 APPROVAL OF THE REPLAT FOR WRLD SUBDIVISION, SECTION 2

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

Steve Hartke said this replat replaces a replat that was approved by Planning Commission and City Council in January 2022. The plat shows the dedication of Veterans Parkway, a public roadway, that runs through the site and connects Mason-Montgomery Road to Freedom Way. Planning Commission recommended approval of the revised Concept Plan as submitted with conditions that limits the right-of-way for Veterans Parkway to be adjusted as necessary based upon the results of the Traffic Impact Study, radius returns are added at the intersection of Veterans Parkway and Mason-Montgomery Road, and renaming the plat from “Section 3” to “Section 2”.

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

A motion to adopt Ordinance 2022-66 was made by Councilmember Chance, seconded by Vice Mayor Nelson. VOTE: ALL YEAS.

ORDINANCE 2022-67 APPROVAL OF THE DEDICATION PLAT FOR MESA PROPERTIES, LLC (UDF) AT TYLERSVILLE ROAD AND US-42

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

Steve Hartke said the subject property is located at the northeast corner of Tylersville Road and Reading Road. Planning Commission recommended approval of the revised dedication plat as submitted with the following condition: include a signature block for the City of Mason as a portion of the area to be dedicated is City property.

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

A motion to adopt Ordinance 2022-67 was made by Councilmember Haake, seconded by Councilmember Chance. VOTE: ALL YEAS.

ORDINANCE 2022-68 AUTHORIZING THE ACCEPTANCE OF CERTAIN DONATED EASEMENTS AND THE ACQUISITION OF OTHER CERTAIN EASEMENTS AS PART OF THE MASON-MONTGOMERY ROAD WIDENING – CONCORD CROSSING DRIVE TO ENTERPRISE DRIVE PROJECT

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

Steve Hartke said this project will complete the widening of a short two-lane section of Mason-Montgomery Road to three lanes and includes a sidewalk connection on the west side from the Mason City Schools Bus Garage to Concord Crossing Drive. The project is on schedule and anticipated to begin construction in 2023 or 2024, pending a OPWC grant request.

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

A motion to adopt Ordinance 2022-68 was made by Vice Mayor Nelson, seconded by Councilmember Haake. VOTE: ALL YEAS.

ORDINANCE 2022-69 AUTHORIZING THE CITY MANAGER TO ENGAGE THE SOUTHWEST OHIO PHILHARMONIC FOR THE PERFORMANCE OF A CONCERT IN AN AMOUNT NOT TO EXCEED \$40,930

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

Eric Hansen said in 2019 the City worked with SWOP to provide a concert performance for the community to enjoy in partnership with Great Wolf Lodge. The Arts and Culture Committee is recommending the City enter into an agreement with SWOP to host an orchestra performance event on the evening of Saturday, August 6. The theme of the performance will be “Star Wars & Beyond: A John Williams 90th Birthday Celebration”. The agreement with SWOP will include funds for both the performance as well as the technical needs to produce the performance such as stage and sound production. SWOP is requesting a total amount of \$40,930 which includes funds for both the performance as well as the technical needs such as stage and sound. City staff will be partnering with Mason City Schools to provide the music stands and using the City’s inventory of chairs to help limit costs for the event.

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

A motion to adopt Ordinance 2022-69 was made by Councilmember Haake, seconded by Councilmember Chance. VOTE: ALL YEAS.

ORDINANCE 2022-70 AUTHORIZING A GRANT FUNDING AGREEMENT BETWEEN THE CITY OF MASON AND THE MASON DEERFIELD CHAMBER COMMUNITY DEVELOPMENT CORPORATION RELATED TO THE MASON MILE PROJECT

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

Eric Hansen said in 2018, the Mason Deerfield Community Development Corporation (MADE CDC) was developed as a result of the MADE Chamber's Strategic Action Agenda. A priority identified by the organization was to advance Downtown Mason. The goal of the Downtown Mason Mile project is to create a vibrant and sustainable Downtown area that is the civic and social center of Mason. The executive summary included in the council packet provided by the MADE CDC outlines a history of efforts to enhance Downtown Mason as well as actions that the CDC has taken since its establishment. Eric said as a result of continued conversations, the City and MADE CDC have worked together to develop a partnership agreement that recognizes the investment and success MADE CDC has had to date in building community support for the Mason Mile Project.

A motion to table Ordinance 2022-70 was made by Councilmember Bradburn. Motion fails for lack of a second.

A motion to suspend the rule and allow for adoption after the first reading was made by Councilmember Chance, seconded by Councilmember Haake. VOTE: 4 YEAS, 1 NAY (Bradburn).

ORDINANCE 2022-71 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SEMPER FI INDUSTRIAL COATINGS, INC. IN AN AMOUNT NOT TO EXCEED \$292,000 FOR THE WASTEWATER CLARIFIERS AND THICKENER REHABILITATION PROJECT AT THE WATER RECLAMATION PLANT

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

Jennifer Heft discussed Ordinance 2022-71 and Ordinance 2022-72 together. Jennifer said as part of the Water Reclamation Plant's ongoing maintenance program, staff evaluated three 105-foot diameter secondary clarifier drive mechanisms and one thickener drive mechanism for rehabilitation. Secondary clarifiers are circular tanks that receive wastewater from the oxidation ditches allowing the biomass to settle to the bottom of the tank and clear water to flow to the top of the tank for final treatment. The protective paint coating of the metal mechanisms in the secondary clarifiers and thickeners require evaluation for rehabilitation every fifteen to twenty years, to eliminate the necessity for a complete replacement or major metal spot repair. An emergency clause has been added to these ordinances to expedite the procurement of materials required by the contractor.

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

A motion to adopt Ordinance 2022-71 was made by Vice Mayor Nelson, seconded by Councilmember Haake. VOTE: ALL YEAS.

ORDINANCE 2022-72 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH COATING CONSULTING, LLC IN AN AMOUNT NOT TO EXCEED \$20,000 FOR INSPECTION SERVICES RELATED TO THE WASTEWATER CLARIFIERS AND THICKENER REHABILITATION PROJECT AT THE WATER RECLAMATION PLANT

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

A motion to adopt Ordinance 2022-72 was made by Vice Mayor Nelson, seconded by Councilmember Haake. VOTE: ALL YEAS.

ORDINANCE 2022-73 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ALL SAFE INDUSTRIES FOR THE PURCHASE OF HAZARDOUS GAS DETECTION EQUIPMENT AND DECLARING AN EMERGENCY

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

Jennifer Heft discussed Ordinance 2022-73 and Ordinance 2022-74 together. Jennifer said a hazardous gas detector is a handheld portable device equipped with sensors that monitor oxygen levels in the atmosphere and detect the presence of combustible or toxic gases. The current detectors used by the Fire Department are approximately five years old and have reached the end of their service life. Jennifer said each firefighter routinely wears an SCBA for all types of fire incidents including both structural and vehicle fires. The current air compressor in service at Fire Station 52 has exceeded its life expectancy and is in need of replacement.

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

A motion to adopt Ordinance 2022-73 was made by Vice Mayor Nelson, seconded by Councilmember Haake. VOTE: ALL YEAS.

ORDINANCE 2022-74 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH PROAIR MIDWEST FOR A REPLACEMENT BREATHING AIR COMPRESSOR FOR THE CITY OF MASON FIRE DEPARTMENT

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

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

A motion to adopt Ordinance 2022-74 was made by Councilmember Chance, seconded by Councilmember Haake. VOTE: ALL YEAS.

ORDINANCE 2022-75 AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS WITH VARIOUS VENDORS IN AN AMOUNT NOT TO EXCEED \$250,000 FOR THE DEVELOPMENT OF A DOG PARK AT MASON SPORTS PARK

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

Jennifer Heft said in 2019, participants in the City’s leadership development program proposed the construction of a dog park as a need in the community. Throughout 2021 the Community and Recreation Committee met to review options and pricing related to the proposed park including fencing, shade structure, concrete work, picnic tables and turf. \$250,000 was included in the 2022 Budget for Phase I of this project. The design of the dog park reflects having the area be an inclusive facility for residents. An emergency clause is included to secure pricing for the project.

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

Council discussed materials and pricing of the proposed dog park.

A motion to adopt Ordinance 2022-75 was made by Vice Mayor Nelson, seconded by Councilmember Haake. VOTE: ALL YEAS.

ORDINANCE 2022-76 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MT. PLEASANT BLACKTOPPING COMPANY, INC. FOR THE COMMUNITY CENTER SENIOR PARKING EXPANSION PROJECT IN THE AMOUNT OF \$194,204

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

Jennifer Heft said in 2020, a significant number of improvements were made to the Senior Center inside the Mason Community Center which included the addition of a more convenient entrance for Senior members on the east side of the facility. This project will add 37 parking spaces to the parking lot on the east side of the Community Center entrance. The project is scheduled to be complete prior to the start of the school year.

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

Vice Mayor Nelson and Jennifer Heft discussed accounts for the funding for this project.

A motion to adopt Ordinance 2022-76 was made by Vice Mayor Nelson, seconded by Councilmember Chance. VOTE: ALL YEAS.

ORDINANCE 2022-77 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CINCINNATI BELL IN AN AMOUNT NOT TO EXCEED \$1,500 PER MONTH FOR SERVICES AT THE GRIZZLY GOLF AND SOCIAL LODGE AND DECLARING AN EMERGENCY

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

Jennifer Heft said staff has explored options to improve Wi-Fi services at The Grizzly's & Great 18 Bar and Grill in order to enhance customer experience and service at the facility. The recommended solution included software that provides the opportunity for wireless ordering and checkout. After capital expenditure to upgrade the existing phone system and required wiring upgrades, The Grizzly will save nearly \$30,000 over the initial 36-month contract.

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

A motion to adopt Ordinance 2022-77 was made by Vice Mayor Nelson, seconded by Councilmember Chance. VOTE: ALL YEAS.

OLD AND NEW BUSINESS

Council and Jennifer Heft discussed phases of the proposed dog park.

Councilmember Chance discussed accessibility at the baseball fields at Heritage Oak Park and the executive summary from the MADE CDC at the Downtown Committee of Council.

Councilmember Haake discussed attending Darshana Hindu cultural event at the Mason Municipal Center.

Mayor Spaeth discussed the Memorial Day Parade.

ADJOURN

A motion to adjourn was made by Vice Mayor Nelson, seconded by Councilmember Chance.
VOTE: ALL YEAS. TIME: 9:27 p.m.