

**CITY OF MASON
COUNCIL MEETING
MAY 8, 2023**

The meeting was called to order at 7:02 p.m. Posting of Colors was provided by the Mason Police Department. All those present recited the Pledge of Allegiance.

ATTENDANCE

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

**POLICE DEPARTMENT RECOGNITION-SWEARING IN CEREMONY,
PROMOTIONAL PINNING CEREMONY, K9 BANSHEE RETIREMENT
RECOGNITION**

Police Chief Levi Wells introduced Officer Matt Wheeldon, Officer Andrew Simmons, Officer John Marconi, and Officer Neil Thibault during a swearing-in ceremony. Chief Wells announced a pinning ceremony for the promotion of Sergeant Matt Kimbrell. He recognized the retirement of K9 Banshee after over six years of service in the Police Department.

Mayor Spaeth congratulated officers and thanked all staff in the Police Department. She appreciates everything police do for the community.

APPROVAL OF MINUTES

A motion to approve the April 10, 2023 Council Meeting minutes was made by Councilmember Bradburn, seconded by Councilmember Styracula. VOTE: 4 YEAS, 2 ABSTAINS (Chance, Haake).

CITY MANAGER'S REPORT

A motion appointing Jennifer Heft as Acting City Manager during the City Manager's absence in coming months was made by Councilmember Grossmann, seconded by Councilmember Styracula. VOTE: ALL YEAS.

Each month this year, the City is celebrating being ranked as 4th Best Place to Live for Families. Throughout May, the City will recognize Mental Health Awareness month in an effort to highlight Mason's culture of wellness, the innovation happening in Mason in the mental health sector, as well as the resources and amenities available to the community. The City of Mason is teaming up with corporate partners including the Lindner Center of Hope, Myriad Genetics, Clarigent Health, and TriHealth to promote the groundbreaking treatment and ongoing education and research taking place in mental wellness in the City. In addition to promoting the advancements happening in our corporate community, the City will be offering several programs and activities. The City is offering

an event to celebrate National Dog Park Day at Pawmyra Dog Park, a free community yoga class, as well as more activities available at imaginemason.org.

The City of Mason will continue its partnership with the Mason Symphony Orchestra as they host their second concert of the year on Saturday, May 13 at 7:30 p.m. at the Great Wolf Lodge. The theme of this concert is “It’s a New World” featuring works by groundbreaking female composers. As part of the City’s partnership with the organization, Premier members of Mason Community Center as well as veterans and active military can access discounted tickets. The Mason Symphony Orchestra will offer performances for the community on October 22, 2023 and December 3, 2023.

The Mason Municipal Aquatic Center opens for the season on Memorial Day weekend. Access to the Mason Municipal Aquatic Center is included in Mason Community Center Premier memberships, Aquatic Center season passes, and daily admissions.

On Tuesday, May 23 from 11:30 a.m. to 1:30 p.m., the MADE Chamber will hold their annual lunch at the Manor House.

City of Mason offices will be closed on Monday, May 29 in honor of Memorial Day. On Memorial Day, the Community Center will be open with limited access. Throughout the month of May, the City will have various promotions and offerings as a way to express gratitude to active duty military and veterans including free admission to Mason Community Center, a free round of golf at The Grizzly, a free meal at The Great 18 Bar & Grill, and free admission to the Mason Municipal Aquatic Center. In addition to these offerings and City amenities, veterans and active military can also enjoy special perks and discounts at various small businesses in Mason including Buffalo Wings and Rings, Big Dogs Pizza, Lucky Dog Grille, Mexi-Q, Moss & Icy, Quatman Café and Cincy Sammys. The Memorial Day Parade and Ceremony will be hosted by the American Legion Post 194 and VFW Post 9622 on Monday, May 29 and will begin at 10:00 a.m. The parade travels through downtown, turning right at Mason-Montgomery Road to the Mason Municipal Center. 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. Following the Legion’s ceremony, the public is welcome to join the VFW Post 9622 as they host a memorial ceremony at Rose Hill Cemetery.

On Thursday, June 8, the Warren County Foundation Community Service Awards will be taking place starting at 6:00 p.m. at the Manor House.

The 2023 Music in Mason Series kicks off on Friday, June 2 at 6:00 p.m. with concerts on Fridays scheduled at the Mason Downtown Plaza.

A motion to not request a hearing for a liquor permit for Texas Roadhouse Holdings LLC DBA Texas Roadhouse for a D5 liquor permit was made by Councilmember Chance, seconded by Councilmember Bradburn. VOTE: ALL YEAS.

MASON MILE UPDATE – MADE CDC

Annie Droege of 4509 Estate Court and MADE CDC representative provided updates on the Mason Mile Project including reaching over 1,000 pieces of insight to help fuel the Mason Mile Project. Upcoming work includes identifying potential development concepts oriented to rehabilitation, addition, and consolidation. The goal is to meet key community objectives to make Downtown Mason a more walkable, mixed-use environment. She thanked Mason City Council and everyone involved.

RECOGNITION OF VISITORS

Esther Grubbs of 6425 Turnberry Court had concerns about standing water at bunker four west, hole 13 at The Grizzly golf course. Kurt Seiler said four west will be a part of future improvements, but the standing water is anticipated to be addressed soon.

Lori Shutrump of 5347 Wheatmore Court expressed interest in having what is best for the area at the Gould property. Eric Hansen said Gould Park is a green space and the City has no intention of changing this park from green space. The property was previously farmed and the farming will cease this year.

John Looker of 111 East Main Street said the Warren County Coalition for Veteran Suicide meeting is May 9 at 6:00 p.m. at the YMCA in Lebanon.

Chris Wyckoff of 5370 Wheatmore Court voiced interest in making Gould Park development a priority.

RESOLUTION 2023-13 PROCLAIMING THE WEEK OF MAY 15 – 21, 2023 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 Councilmember Grossmann. VOTE: ALL YEAS.

Chief Levi Wells said in 1962, President John F. Kennedy signed a proclamation which designated May 15 as National Peace Officers Memorial Day and the week in which that date falls as National Police Week. In 2022, 245 police officers made the ultimate sacrifice performing their duties across the United States. 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.

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.

Mayor Spaeth shared support of Mason police officers.

A motion to adopt Resolution 2023-13 was made by Councilmember Styrcula, seconded by Councilmember Chance. VOTE: ALL YEAS.

RESOLUTION 2023-14 PROCLAIMING THE WEEK OF MAY 21 – 27, 2023 AS EMERGENCY MEDICAL SERVICES WEEK

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

Chief Bryan Brumagen said National Emergency Medical Services (EMS) Week will be celebrated May 21 – 27, 2023 with the theme “EMS: “Where Emergency Care Begins”. Last year, the City’s emergency medical staff responded to nearly 3,900 emergency medical calls, equivalent to about 11 EMS runs per day. As call volume has steadily increased over the years, the City’s commitment to improving access to high quality EMS care has been evident. Ninety percent of firefighters are cross trained as paramedics, which is the highest level of pre-hospital care training available. Along with emergency response, the Mason Fire Department provides CPR training, educational sessions for injury prevention as well as safety awareness outreach and education for the community. Emergency Medical Services are a hallmark service of the City and the Fire Department. EMS Week is an opportunity to recognize the Department’s role in protecting the health and safety of Mason residents and businesses.

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

Councilmember Chance shared a personal experience and extended gratitude to EMS professionals.

Mayor Spaeth said firefighters and EMS personal are appreciated by residents and businesses.

A motion to adopt Resolution 2023-14 was made by Councilmember Chance, seconded by Councilmember Styrcula. VOTE: ALL YEAS.

RESOLUTION 2023-15 DECLARING MAY 2023 AS SERVICE DEPARTMENT MONTH IN MASON

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

Jennifer Heft stated a number of years ago the City moved to a Service Department model for providing services related to public works, public utilities, park maintenance, and engineering and building. The model builds on the City’s collaborative approach for sharing equipment and personnel resources to accomplish overall organizational priorities. This model also aligns with Mason’s core values for communication, coordination, collaboration, compassion, and cost savings across departments which strengthens organizational efficiency and prioritization. A

summary of highlights of the operations are maintaining over 380 lane miles of roadway including snow and ice control, maintaining over 225 vehicles and pieces of equipment, processing over 3,600 cubic yards of leaves collected annually, processing over 3,000 cubic yards of brush, maintenance of over 300 acres of parks, logistics support and maintenance of special events, operation and maintenance of the wastewater treatment plant, operation and maintenance of seven sewage lift stations, maintenance of over 200 miles of sanitary sewer lines and over 3,000 sanitary manholes, maintenance and inspection of over 5,000 catch-basins, and providing maintenance assistance for the Community Center aquatic facilities and the Mason Municipal Aquatic Center.

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

Mayor Spaeth shared a personal experience and said Mason offers premier services.

A motion to adopt Resolution 2023-15 was made by Councilmember Chance, seconded by Councilmember Styrcula. VOTE: ALL YEAS.

RESOLUTION 2023-16 PROCLAIMING MAY 13, 2023 AS MASON KIWANIS CLUB DAY

Mayor Spaeth provided a history of Kiwanis in Mason and the charity golf outing visionary leaders. The golf outing fundraiser has raised over \$600,000 given in scholarships over the last 40 years.

Councilmember Styrcula, the president of the Kiwanis Club of Mason Ohio, read the resolution.

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.

Council thanked Kiwanis for their united support and community service and discussed the positive impact Kiwanis has on children and families in the community. May 10 is the annual golf outing and raffle tickets are still available. Council recognized the Kiwanis founding leaders and current Club members.

A motion to adopt Resolution 2023-16 was made by Councilmember Bradburn, seconded by Councilmember Chance. VOTE: ALL YEAS.

RESOLUTION 2023-17 DECLARING MAY AS MENTAL HEALTH AWARENESS MONTH

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

Jennifer Heft said for the past seven years, Mason City Council has proclaimed the month of May as Mental Health Awareness Month. The City and the Lindner Center of HOPE along with corporate partners such as Myriad Genetics, Clarigent Health, and TriHealth encourage the community to take the time to recognize the importance of mental health. The most recent CenterPoint edition focuses on mental health, featuring Dr. Paul R. Crosby, President and CEO of Lindner Center of Hope, on the cover. The Lindner Center of Hope offers a free Community Outreach Series focusing on mental health and is open to the public. The City has partnered with TriHealth to promote articles and resources available online as well as TriHealth's commitment to integrate behavioral health services into its primary care practice for both children and adults. Mason provides an opportunity to improve your mental health through activity and social connection including the Community Center, Mason parks, the Mason Municipal Aquatic Center, and the Grizzly Golf and Social Lodge. She said the City's employee wellness program has various activities taking place this month surrounding the topic of Mental Health Awareness including supporting the National Alliance on Mental Illness (NAMI), presentations on how to cope with stress, the benefits of social connection on mental health, and a meditation challenge.

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

A motion to adopt Resolution 2023-17 was made by Councilmember Chance, seconded by Councilmember Grossmann. VOTE: ALL YEAS.

RESOLUTION 2023-12 SECOND READING ADOPTING THE BUDGET OF THE CITY OF MASON FOR THE YEAR JANUARY 1, 2024 THROUGH DECEMBER 31, 2024

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

Eric Hansen stated this is not the annual budget for the City of Mason. It is a mechanism of the Tax Budget process the State of Ohio requires to validate receipt of local government funds through the State. The Tax Budget is the mechanism through which Council can annually adjust the property tax rate. A 4.4 millage can be sustained again for 2024. A 4.4 millage is below the 5 mills allowed by Charter, below the previous 5 mill levy amount, and less than neighboring jurisdictions.

The Public Hearing opened at 8:13 p.m.

Lori Shutrump of 5347 Wheatmore said the Gould property should be in the 2024 budget. Eric Hansen said this resolution will set millage for property taxes. The operating budgeting process will begin in the fall. Jeff Forbes said this resolution represents the tax budget and does not identify money set aside for projects.

The Public Hearing closed at 8:16 p.m.

A motion to adopt Resolution 2023-12 was made by Councilmember Bradburn, seconded by Councilmember Chance. VOTE: ALL YEAS.

ORDINANCE 2023-51 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH PRUS CONSTRUCTION CO. FOR THE ADAPTIVE BALLFIELDS AT MAKINO PARK PROJECT IN THE AMOUNT OF \$1,499,895 AND DECLARING AN EMERGENCY

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

Eric Hansen discussed Ordinance 2023-51 and Ordinance 2023-52 together. The Mason Challenger League has been a significant contributor towards campaign and fundraising efforts for the Phase II adaptive fields at Makino Park. The two adaptive fields at Makino Park are designed with a focus on inclusive play. The site-work portion of the project was originally bid in October 2022, which resulted in receiving one bid that was ultimately not awarded. Revisions to plans and bid items were made prior to the project being rebid in February 2023. Changes included condensing the scope of work by reducing the grading and asphalt path limits, listing items such as furnishings, sound components, and landscaping as alternates. In order to stay within the original budget amount, some subsequent items were identified in the base bid scope that could be removed. These modifications reduced base bids from Prus and the Motz Group turf contract. He said fundraising efforts by the Challenger League currently has an approximate gap of \$54,000 to fully fund the \$2,300,000 in contracts. Currently, \$2,246,000 in funding has been raised between state capital grants, Warren County and the City's match, and private donations/contributions from the Mason Challenger League and Mason Parks and Recreation Foundation. Other efforts include grant requests that require construction contracts to be entered into before apply for the funding. Given that the bids will expire on June 5, delaying award could result in having to rebid the project. Eric stated there are alternate items that would be difficult or cost prohibitive to perform later including shade shelters over spectator areas and electrical circuits to add future lighting to the spectator areas. Adding shade shelters in the future would result in the replacement of significant areas of concrete.

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

A motion to adopt Ordinance 2023-51 was made by Councilmember Bradburn, seconded by Councilmember Grossmann. VOTE: ALL YEAS.

A motion to amend Ordinance 2023-51 to increase the amount to \$1,650,501 to include alternate bid costs was made by Councilmember Chance, seconded by Councilmember Haake. VOTE: ALL YEAS.

A motion to adopt Ordinance 2023-51 as amended was made by Councilmember Bradburn, seconded by Councilmember Chance. VOTE: ALL YEAS.

ORDINANCE 2023-52 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE MOTZ GROUP LLC FOR THE PURCHASE OF SYNTHETIC SPORT FIELDS AND ASSOCIATED MATERIALS FOR ADAPTIVE BALLFIELDS AT MAKINO PARK IN THE TOTAL AMOUNT OF \$800,105 AND DECLARING AN EMERGENCY

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

Council thanked Susan Murdock with the Mason Challenger League and City staff for their continuous work on this project. Council discussed the importance and impact of Makino Park on families and the community.

A motion to adopt Ordinance 2023-52 was made by Councilmember Chance, seconded by Councilmember Grossmann. VOTE: ALL YEAS.

ORDINANCE 2023-53 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH VOGELPOHL FIRE EQUIPMENT FOR THE PURCHASE OF ONE AERIAL PLATFORM LADDER TRUCK IN THE AMOUNT OF \$1,780,000 AND DECLARING AN EMERGENCY

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

Jennifer Heft said the City of Mason Fire Department was created in 1998. In the first few years, the City made significant capital outlays to acquire fire apparatus and ambulances. This created a fire department fleet that aged out of its useful life relatively close together. The City has used creative methods to spread out replacement timeframes so that significant fleet purchases did not need to occur simultaneously. One method was the refurbishment of the City's 1998 aerial platform ladder truck. A significant portion of the mechanical and hydraulic components of this vehicle were replaced in 2018 with the goal of prolonging the useful life of the vehicle for an additional 5 to 7 years while delaying the significant cost of purchasing a replacement vehicle. This type of strategy, coupled with improved fleet management, has extended vehicle life and allowed the vehicle replacement schedule to become more stable and predictable. Typically, when a new apparatus is placed into service, the current apparatus is rotated into a reserve status and used as a backup when other similar apparatus may need to be out for service. In early 2022, staff received information that delivery times for aerial fire apparatus exceeded two years. She stated a staff committee consisting of representatives from the Fire Department and the Service Department was created to review and recommend the best options available on the market today as well as evaluate which apparatus is the best fit for the City's future needs. Staff are recommending a 100-foot aerial platform ladder truck manufactured by E-One. The apparatus will

be equipped with tools needed to carry out firefighting functions. In addition, an aerial platform ladder truck provides various technical rescue and tactical advantages that are required to address the risks that exist within the City and surrounding communities that request mutual aid assistance. She said the truck will meet Insurance Services Office (ISO) and National Fire Protection Association (NFPA) standards. Additional costs will be incurred in future budget years to properly equip the apparatus for emergency response. Delivery times are currently estimated at 33 months. Upon delivery of the new truck, staff intends to maintain the 1998 truck for several more years. Future considerations for a pilot program to operate a third fire apparatus to meet the community's service needs will require the need for an additional fire apparatus in the fleet. An emergency clause has been added to allow for the City to secure a place in line, contain costs, and acquire the new apparatus as soon as possible given the current market conditions.

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

Councilmember Chance and Jennifer Heft discussed the timeline for receiving the equipment.

Councilmember Bradburn said the cost spread throughout an anticipated twenty years creates a useful life of the equipment.

A motion to adopt Ordinance 2023-53 was made by Councilmember Bradburn, seconded by Councilmember Grossmann. VOTE: ALL YEAS.

ORDINANCE 2023-54 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH TOPP GOLF ENTERPRISES, INC., FOR THE GRIZZLY GOLF COURSE IMPROVEMENTS PHASE 1 HOLES 4, 5,6 & 7 IN THE AMOUNT OF \$1,627,500

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

Kurt Seiler said the Hurdzan Golf design included additional tees, increased tee size, bunker deletions/modifications, fairway expansions, and drainage improvements. Construction of The Grizzly golf course has been split into multiple phases to allow construction to occur while maintaining an 18-hole course as well as financing the improvements over several years. A new irrigation system was installed in 2022. This new Improvements Phase 1 includes Holes 4, 5, 6 & 7. Alternate Bid 1 represents the cost to install "Better Billy Bunker" liners in lieu of the fibrous Sandtrapper II liners specified in the Base Bid. Topp Golf Enterprises, Inc. is a local golf industry recognized construction company. Staff, Hurdzan Golf and the Golf Course Committee of Council recommend award of Base Bid and Alternate 1 to Topp Golf Enterprises, Inc.

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 2023-54 was made by Councilmember Grossmann, seconded by Councilmember Chance. VOTE: ALL YEAS.

ORDINANCE 2023-49 APPROVAL OF THE DEDICATION PLAT FOR BSMH FAIRFIELD, LLC (MERCY HOSPITAL) ALONG KINGS ISLAND DRIVE

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

Kurt Seiler said this dedication plat is for the BSMH Fairfield, LLC - Mercy Health Kings Mills Hospital. This plat will dedicate right of way along Kings Island Drive, Kings Mills Road, Columbia Road and Wilson Ave. Since these roadways are County controlled, the applicant has been working with the County on implementation of roadway improvements for the new facility. Planning Commission recommended approval of the dedication plat with the following conditions: provide a title block for the dedication plat, include the 15'-0" wide utility easement along the back of dedicated right of way, and have a review by the Warren County Map Room.

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

Councilmember Bradburn recommended Mercy Health Kings Mills Hospital be named Mercy Health Mason. Eric Hansen said the decision was made early on to correlate with the exit.

A motion to adopt Ordinance 2023-49 was made by Councilmember Grossmann, seconded by Councilmember Chance. VOTE: ALL YEAS.

ORDINANCE 2023-50 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH QUEEN CITY BLACKTOP CO., INC. FOR ASPHALT MAINTENANCE WORK AT CITY FACILITIES AND CITYWIDE BIKE PATHS IN THE AMOUNT OF \$260,000

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

Kurt Seiler said routine maintenance on asphalt surfaces is necessary to prolong the life of the surface and avoid more significant and costly repairs. Some facilities and areas throughout the City that are recommended for crack seal, pavement repairs, sealcoat and/or striping include Downtown parking lots, the Community Center parking lot, Frank Hosea Woods bike path and parking lot, The Grizzly parking lots, areas of The Grizzly cart path, Service Center parking lot and rear drive, Quinn Park parking lot and basketball court, Innovation Way bike path, Corwin Nixon bike path, Pine Hill Lakes Park bike path, and the Fire Station 51 parking lot. The contract also includes resurfacing of the existing bike path along Mason Montgomery Road from U.S. Route 42 to E. North Street and pavement repairs and overlay of Meadows Park parking lot located at 643

Lindeman Lane. The work at Meadows Park parking lot will be done in conjunction with the asphalt maintenance contract, which includes curb repair, mill and resurfacing of Lindemann Lane.

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 2023-50 was made by Councilmember Grossmann, seconded by Councilmember Styracula. VOTE: ALL YEAS.

COMMITTEE REPORTS

Councilmember Chance said the Golf Course Committee discussed the contract for bunkers and landscaping and The Grizzly improvements made with new programming and activities.

Mayor Spaeth said an Employee Relations Committee meeting needs scheduled.

OLD AND NEW BUSINESS

Councilmember Haake said he and Councilmember Styracula are on the Mason Mile Advisory Council. He reiterated the magnitude of the number of respondents with feedback and comments about the Mason Mile and thanked the community for involvement in the Mason Mile Project.

Councilmember Styracula said the Mason Mile Project includes businesses, property owners, and residents. The current phase is focused on conceptual planning through community engagement. He encouraged residents to reach out to the MADE CDC or come to the quarterly meetups for information about Mason Mile Project happenings.

A motion to appoint Holly Gibson and Matt Huber to the Mason Parks and Recreation Advisory Board was made by Councilmember Grossmann, seconded by Councilmember Chance. VOTE: ALL YEAS.

RECOGNITION OF VISITORS – None.

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 Chance, seconded by Councilmember Bradburn. VOTE: ALL YEAS. TIME: 8:57 p.m.

A motion to reconvene into Regular Session was made by Councilmember Bradburn, seconded by Councilmember Grossmann. VOTE: ALL YEAS. TIME: 10:07 p.m.

ADJOURN

A motion to adjourn was made by Councilmember Chance, seconded by Councilmember Bradburn. VOTE: ALL YEAS. TIME: 10:07 p.m.

