

**CITY OF MASON
SPECIAL COUNCIL MEETING
SEPTEMBER 26, 2023**

The meeting was called to order at 3:30 p.m.

ATTENDANCE

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

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 Councilmember Haake. VOTE: ALL YEAS. TIME: 3:31 p.m.

A motion to reconvene into Regular Session was made by Councilmember Chance, seconded by Vice Mayor Nelson. VOTE: ALL YEAS. TIME: 5:03 p.m.

A motion to add Ordinance 2023-78 to the agenda was made by Councilmember Grossmann, seconded by Vice Mayor Nelson. VOTE: ALL YEAS.

ORDINANCE 2023-78 AUTHORIZING THE CITY MANAGER TO ENTER INTO AN EXECUTIVE UNDERSTANDING AGREEMENT WITH WARREN COUNTY RELATED TO THE EFFORTS TO RETAIN THE WESTERN & SOUTHERN TENNIS TOURNAMENT IN THE CITY OF MASON AND DECLARING AN EMERGENCY

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

A motion to adopt Ordinance 2023-78 was made by Councilmember Grossmann, seconded by Councilmember Bradburn. VOTE: ALL YEAS.

A motion to appoint Kim Harper-Gage to the Mason Port Authority Board was made by Councilmember Grossmann, seconded by Councilmember Haake. VOTE: ALL YEAS.

ADJOURN

A motion to adjourn was made by Councilmember Chance, seconded by Councilmember Bradburn. VOTE: ALL YEAS. TIME: 5:10 p.m.