



**COUNCIL MEETING
AGENDA
May 14, 2012
7:00 p.m.**

1. Call to Order
2. Prayer: Chaplain Rick Huff
3. Pledge of Allegiance – Mason Police Honor Guard
4. Roll Call
5. Minutes: April 23 Council Meeting and May 8 Council Work Session
6. Presentation of Mason Police Department 2011 Awards
7. Recognition of Denise Waterman of the American Spirit Education Alliance
8. Recognition of Visitors
9. **Res. 2012-12** Proclaiming July as National Parks and Recreation Month
10. **Ord. 2012-35** Authorizing payment of \$2,500 to the Northeast Cincinnati Chamber of Commerce (NECC) for the Power of Partnership (POP) membership
11. **Ord. 2012-36** Authorizing a contribution of \$5000 for the Warren County 9/11 Memorial
12. **Ord. 2012-37** Vacating approximately 0.090 acres of Innovation Way to Intelligrated
13. **Ord. 2012-38** Approval of the replat for part lot 6, lot 7, and lot 15 of the Kings Island Technical Center Block “B” (Intelligrated)
14. **Res. 2012-13** Requesting information from County Auditor for purposes of evaluating and levying a tax and declaring an emergency (5.0 replacement)



15. **Ord. 2012-39** Proposing a 5.0 mill replacement levy for fire and emergency services to be submitted to the electors
16. City Manager's Report
17. Committee Reports
18. Old and New Business
19. Recognition of Visitors
20. Executive Session: Litigation
21. Adjourn