

COUNCIL WORKSESSION

June 11, 2012

6:00 P.M.

2nd Floor Classroom

COUNCIL MEETING

AGENDA

June 11, 2012

7:00 p.m.

1. Call to Order
2. Prayer: Pastor Tom Moll
3. Pledge of Allegiance
4. Roll Call
5. Minutes: May 14 Council Meeting and May 29 Work Session
6. Recognition of Tim Abbott and David Smith of Duke Energy Site Readiness Program
7. Volunteer Recognition
8. Recognition of Visitors
9. Res. 2012-14 Adopting the Budget of the City of Mason for the year January 1, 2013 through December 31, 2013
10. Ord. 2012-39 Second Reading: Proposing a 5.0 mill replacement levy for Fire and Emergency Services as set out in Ohio Revised Code Section 5705.19(I) to be submitted to the electors
11. Ord. 2012-40 Approval of dedication plat for 3850 Bethany Road (First Choice Landscaping)



12. Ord. 2012-41 Authorizing the acceptance of certain donated easements and the acquisition of other certain easements as part of the North East Street Storm Sewer Improvements and declaring an emergency
13. Ord. 2012-42 Accepting the low and best bid for the North East Street Storm Sewer Improvements Project from Ford Development and Authorizing the City Manager to execute contract documents and declaring an emergency
14. Ord. 2012-43 Accepting the low and best bid for the Southwest Mason Area Sanitary Sewer Improvement Project from Miller Pipeline, LLC and authorizing the City Manager to execute contract documents and declaring an emergency
15. Ord. 2012-44 Authorizing the City Manager to submit pre-applications for Ohio Public Works Commission, District 10, State Issue 1 Grants for Program Year 29 (2015)
16. City Manager's Report
17. Committee Reports
18. Old and New Business
19. Recognition of Visitors
20. Executive Session: Litigation and Land Acquisition
21. Adjourn