



**COUNCIL MEETING
AGENDA
July 9, 2012
7:00 p.m.**

1. Call to Order
2. Prayer: Chaplain Rick Huff
3. Pledge of Allegiance
4. Roll Call
5. Minutes: June 8 Work Session; June 11 Work Session; June 11 Council Meeting
6. Presentation of the State of Ohio Image Award to the City of Mason Public Utilities Department by Dan Sullivan, President of the Southwest Ohio Environmental Association
7. Presentation by Vince Cicero, Tournament Director and COO of the Western & Southern Tennis Open
8. Mason Community Center/Western & Southern Tennis Programming Updates
9. Recognition of Visitors
10. **Res. 2012-14** Second Reading: Adopting the Budget of the City of Mason for the year January 1, 2013 through December 31, 2013
11. **Ord. 2012-45** Second Reading: Directing the Warren County Board of Elections to submit to the electors of the City of Mason, Ohio at the November 6, 2012 general election, a Charter Amendment to create Section 10.05 regarding Funding of Safety, Fire and EMS Services
12. **Ord. 2015-46** Directing the Warren County Board of Elections to submit to the Electors of the City of Mason, Ohio at the November 6, 2012 General Elections, a Charter Amendment to Section 8.01 regarding Nominations for Members of Council



13. **Ord. 2016-47** Approval of the final plat for the Reserves of Carmelle Subdivision Phase 1
14. **Ord. 2012-48** Approval of the final plat for Willow Brooke Subdivision – The Meadows Section 1
15. **Ord. 2012-49** Authorizing a contract with Landform for Everybody’s Farm Landscaping Project
16. **Ord. 2012-50** Authorizing a Change Order to the Indiana & Ohio Railway Company for replacing the existing railroad crossing at the US 42 and Tylersville Road intersection and extending the crossing for the widening of US 42 (Reading Road)
17. City Manager’s Report
18. Committee Reports
19. Old and New Business
20. Recognition of Visitors
21. Executive Session: Land Acquisition, Litigation
22. Adjourn