



**COUNCIL MEETING
AGENDA
January 28, 2013
7:00 p.m.**

1. Call to Order
2. Prayer: Pastor Jerry Pelfrey
3. Pledge of Allegiance
4. Roll Call
5. Minutes: January 14, 2013 Council Meeting
6. Presentation by Festivals of Mason
7. Presentation by Mason Historical Society
8. Recognition of Visitors
9. **Ord. 2012-84 Public Hearing:** Amending the Zoning Code and Zoning Map to provide for the rezoning of approximately 24.79 acres from I-2 Industrial and B-3 Road Service to Business Planned Unit Development with approval of the Concept Planned Unit Development Plan located at 990 Reading Road and at the intersection of Reading Road and Tri-Way Drive (Crossroads)
10. **Ord. 2012-84 Second Reading:** Amending the Zoning Code and Zoning Map to provide for the rezoning of approximately 24.79 acres from I-2 Industrial and B-3 Road Service to Business Planned Unit Development with approval of the Concept Planned Unit Development Plan located at 990 Reading Road and at the intersection of Reading Road and Tri-Way Drive (Crossroads)
11. **Res. 2013-02** Concurring with the appointment of Pat Clements to the Warren County 911 Planning Committee and declaring an emergency



12. **Ord. 2013-04** Authorizing payment of \$10,000 to Festivals of Mason, Inc. in support of Bicentennial related activities
13. **Ord. 2013-05** Authorizing payment of \$15,200 to the Mason Historical Society in support of Bicentennial related activities
14. **Ord. 2013-06** Establishing pool barrier regulations for one, two, and three family dwellings in the City of Mason
15. **Ord. 2013-07** Establishing Climatic and Geographic Design Criteria for Residential Construction in the City of Mason
16. **Ord. 2013-08** Authorizing the City of Mason to reimburse the Butler County Engineer's Office for the paving of Butler Warren Road with West Chester Township for an amount not to exceed \$40,000
17. **Ord. 2013-09** Approving and authorizing the execution of an amendment to the Liberty Township Joint Economic Development District I contract to add certain properties to the Liberty Township Joint Economic Development District I
18. **Ord. 2013-10** Modifying the rate of compensation for Prosecution Services and declaring an emergency
19. **Ord. 2013-11** Amending Ord. No. 2010-89 Establishing the Positions and Rates of Compensation for Employees of the Mason Municipal Court and declaring an emergency
20. **Ord. 2013-12** Authorizing the City Manager to enter into a contract with Hamco X-Ray Incorporated for the purchase of one (1) Smith's Detection X-Ray Scanner Model #6040ds
21. **Ord. 2013-13** Authorizing payment of \$25,000 to Festivals of Mason, Inc. in support of the 2013 Heritage Festival and Christmas in Mason
22. **Ord. 2013-14** Authorizing payment in the not-to-exceed amount of \$4,000 to the Warren County Humane Association, a private non-profit organization
23. **Ord. 2013-15** Authorizing payment of \$4,000 to the Mason Historical Society, a private non-profit organization
24. **Ord. 2013-16** Authorizing the City Manager to enter into a contract with Lake Erie Golf Cars for the purchase of 240 golf cart batteries in an amount not to exceed \$25,000 and declaring an emergency

25. City Manager's Report
26. Committee Reports
27. Old and New Business
28. Recognition of Visitors
29. Adjourn