



**COUNCIL MEETING  
AGENDA  
May 13, 2013  
7:00 p.m.**

1. Call to Order
2. Prayer: Rabbi Yosef Kalmanson
3. Pledge of Allegiance
4. Roll Call
5. Minutes: April 22 City Council meeting
6. Recognition of City of Mason Police Department Awards
7. Recognition of Commander John Looker, American Legion Post 194
8. Recognition of Rachel Kopfler, Mason Park Foundation
9. Recognition of Visitors
10. **Res. 2013-11** Adopting the budget of the City of Mason for the year January 1, 2014 through December 31, 2014
11. **Ord. 2013-44** Authorizing a contract with E-One, Inc. for the purchase of one HP100 Aerial Ladder Quint for the Fire Department in the amount of \$793,526 and declaring an emergency
12. **Ord. 2013-45** Authorizing a contract with Germain Ford of Columbus, Ohio for the purchase of one Ford Sport Utility Interceptor for the Fire Department in the amount of \$26,012



13. **Ord. 2013-46** Authorizing an agreement with Cincinnati Bell Technology Solutions to upgrade the current City telephone system in an amount to exceed \$53,586.65
14. **Ord. 2013-47** Amending Section 371.06 of the Mason Codified Ordinances regarding Soliciting Rides or Business
15. **Ord. 2013-48** Amending Section 549.08 of the Mason Codified Ordinances regarding Discharge of Firearms
16. **Ord. 2013-49** Accepting the proposal for the Citywide Signal and Fiber Interconnect Project from TEC Engineering, Inc. in an amount not to exceed fee of \$193,475 and authorizing the City Manager to execute contract documents
17. **Ord. 2013-50** Authorizing the City Manager to expend an amount not to exceed \$200,000 and to negotiate the terms of a Joint Economic Stimulus Agreement related to the Alverta PUD Project
18. City Manager's Report
19. Committee Reports
20. Old and New Business
21. Recognition of Visitors
22. Executive Session: Land Acquisition; Employment/Compensation of Public Employees
23. Adjourn