



**COUNCIL MEETING  
AGENDA  
June 10, 2013  
7:00 p.m.**

1. Call to Order
2. Prayer: Pastor Tom Moll
3. Pledge of Allegiance led by Honorary Mayor for a Day
4. Roll Call
5. Minutes: May 13 City Council meeting
6. Recognition of Honorary Mayor for a Day, Joseph Federle
7. Recognition of Sinclair College President, Steve Johnson
8. Recognition of Visitors
9. **Res. 2013-11 Public Hearing:** Adopting the budget of the City of Mason for the year January 1, 2014 through December 31, 2014
10. **Res. 2013-11 Second Reading:** Adopting the budget of the City of Mason for the year January 1, 2014 through December 31, 2014
11. **Res. 2013-12** Proclaiming July as National Parks & Recreation Month
12. **Ord. 2013-52** Declaring certain City equipment as surplus property and authorizing the City Manager to dispose of said equipment and property
13. **Ord. 2013-53** Authorizing the City Manager to submit pre-applications for Ohio Public Works Commission, District 10 State Issue 1 Grants for Program Year 29 (2015)
14. **Ord. 2013-54** Authorizing the City Manager to submit a final application for Ohio Public Works Commission, District 10 State Issue 1 Grant for program year 28 (2014)



15. **Ord. 2013-55** Authorizing a contract with Unger Construction Ltd. for the Brookstone Pump Station Rehabilitation Project in the amount of \$149,920 and declaring an emergency
16. **Ord. 2013-56** Authorizing a contract with Rush Truck Centers of Ohio, Inc. for the purchase of two (2) 2014 International 7400 Single Axle Dump Trucks in the amount of \$233,058
17. **Ord. 2013-57** Authorizing a contract with Walt Sweeney Ford for the purchase of one (1) 2014 Ford F-550 Dump Truck in the amount of \$76,235
18. **Ord. 2013-58** Authorizing a contract with Walt Sweeney Ford for the purchase of two (2) Ford F-350 Pickup Trucks in the amount of \$56,798
19. **Ord. 2013-59** Authorizing a contract with Byers Chevrolet for the purchase of two (2) 2014 Chevy Tahoe Police Interceptors in the amount of \$52,912
20. **Ord. 2013-60** Authorizing a contract with Germain Ford for the purchase of two (2) 2014 Ford Utility Police Interceptor Vehicles in the amount of \$52,984
21. **Ord. 2013-61** Authorizing a contract with Lighting Concepts and Controls, Inc. for the purchase of eighteen (18) decorative street lights
22. City Manager's Report
23. Committee Reports
24. Old and New Business
25. Recognition of Visitors
26. Executive Session: Property Acquisition
27. Adjourn