



**COUNCIL MEETING  
AGENDA  
August 12, 2013  
7:00 p.m.**

1. Call to Order
2. Prayer: Rabbi Yosef Kalmanson
3. Pledge of Allegiance
4. Roll Call
5. Minutes: July 8 City Council meeting
6. City Manager's Report
7. Presentation by Mark Clark
8. Recognition of Festivals of Mason Committee
9. Recognition of Little Miss Heritage
10. Recognition of Leukemia/Lymphoma Society Volunteers Ken Murawski and Christine Lothrop
11. Swearing in of Victor Kidd to Chaplain Program
12. Recognition of Visitors
13. **Res. 2013-13** Designating depositories for active and interim deposits
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. 2013-68** **First Reading:** Amending the Zoning Code and Zoning Map of the City of Mason, Ohio to provide for the rezoning of approximately 3.66 acres from R-1 Single Family Residential to Residential Planned Unit Development with approval of the Concept Planned Unit Development Plan located at the west end of Evergreen Court (Rosemont Manor Addition)
17. **Ord. 2013-69** **First Reading:** Approval of a Conditional Use Permit to allow a pet hospital on a B-3 zoned property located at 5250 Courseview Drive (Misty Vista)
18. **Ord. 2013-70** Approval of the final plat for Falling Brooke Phase B, Block A
19. **Ord. 2013-71** Amending the Investment and Depository Policy
20. **Ord. 2013-72** Authorizing changes to the Purchase Authority and Certificate of Fiscal Officer
21. **Ord. 2013-73** Authorizing the City Manager to enter into a Lifeguard and Lifeguard Supervision Agreement with Swim Safe Pool Management, Inc. in an amount not to exceed \$599,500 and declaring an emergency
22. Committee Reports
23. Old and New Business
24. Recognition of Visitors
25. Executive Session: Property Acquisition
26. Adjourn