

**COUNCIL MEETING
AGENDA
November 10, 2014
7:00 p.m.**

1. Call to Order
2. Prayer: Edinson DeArco
3. Pledge of Allegiance
4. Roll Call
5. Minutes: October 13 City Council Meeting
6. Minutes: October 27 Council Worksession
7. City Manager's Report
8. Committee Reports
9. Recognition of: Pancreatic Cancer Awareness Month presented by Kevin Collins
10. Recognition of: Brad and Colleen Johansen's donation to the Mason Park Foundation by Rachel Kopfler
11. Recognition of: Mason Community Garden by Gary Miller
12. Recognition of: Parks Volunteers with 100+ hours presented by Chrissy Avery and Dana Maidenberg
13. Recognition of Visitors
14. **Ord. 2014-83 Public Hearing:** Amending the zoning code and zoning map of the City of Mason Ohio to provide for the rezoning of approximately 1.1 acres located 80 feet north of the intersection of Church Street and Mason Road from R-1 Single Family Residential to R-4 Single Family Residential (Mason Road Property)



15. **Ord. 2014-83 Second Reading:** Amending the zoning code and zoning map of the City of Mason Ohio to provide for the rezoning of approximately 1.1 acres located 80 feet north of the intersection of Church Street and Mason Road from R-1 Single Family Residential to R-4 Single Family Residential (Mason Road Property)
16. **Ord. 2014-84 Public Hearing:** Amending the zoning code and zoning map of the City of Mason Ohio to provide for the rezoning of approximately 0.74 acres located at 613 Reading Road from B-1 Central Business District to B-3 Road Service District (613 Reading Road)
17. **Ord. 2014-84 Second Reading:** Amending the zoning code and zoning map of the City of Mason Ohio to provide for the rezoning of approximately 0.74 acres located at 613 Reading Road from B-1 Central Business District to B-3 Road Service District (613 Reading Road)
18. **Ord. 2014-85 Public Hearing:** Amending the zoning code and zoning map of the City of Mason Ohio to provide for the rezoning of approximately 1.27 acres located at 7539 Easy Street from HT-1 High-Tech Light Industrial to I-1 Light Industrial (7539 Easy Street)
19. **Ord. 2014-85 Second Reading:** Amending the zoning code and zoning map of the City of Mason Ohio to provide for the rezoning of approximately 1.27 acres located at 7539 Easy Street from HT-1 High-Tech Light Industrial to I-1 Light Industrial (7539 Easy Street)
20. **Ord. 2014-100** Approving the preliminary plat of Carmelle Subdivision Section 5
21. **Ord. 2014-101** Approval of the Final Plat for the Reserves of Carmelle Phase 3A
22. **Ord. 2014-102** An ordinance accepting the proposal for the Bethany Road Improvement Project and the Mason-Montgomery Road and Bethany Road Bike Path Extension Project design from Choice One Engineering Corporation in the amount not to exceed fee of \$279,205 and authorizing the City Manager to execute contract documents
23. **Ord. 2014-103** Authorizing the City Manager to enter into a contract with Superior Energy Systems, Ltd. in the amount of \$105,100 for the non-potable system upgrades at the Water Reclamation Plant
24. **Ord. 2014-104** An ordinance accepting the lowest and best bid for the Meadows/Downtown Phase 1 Sanitary Sewer Rehabilitation Project from Miller Pipeline, LLC, in the amount of \$307,669 and authorizing the City Manager to execute contract documents

25. **Ord. 2014-105** Authorizing the City Manager to enter into a purchase agreement with Henry P. Thompson Company for two (2) replacement pumps, in an amount not to exceed \$60,000 and declaring an emergency
26. **Ord. 2014-106** Authorizing the City Manager to enter into a contract with CDW Government, Inc. for the purchase of nineteen (19) Panasonic Toughbook CF-31 Mobile Data computers and eight (8) Gamber-Johnson docking stations
27. **Ord. 2014-107** Authorizing the City Manager to enter into a contract with CDW-G to purchase a storage area network system in the amount of \$60,000 and declaring an emergency
28. **Ord. 2014-108** Authorizing the City Manager to enter into an agreement to commission the performance of a play as part of the City of Mason Bicentennial Celebration
29. **Ord. 2014-109** Authorizing the City Manager to enter into an agreement with the State of Ohio, Ohio Rail Development Commission
30. **Ord. 2014-110** An ordinance accepting the proposal for the Water Reclamation Plant SCADA replacement from Automated Systems Engineering, in the amount not to exceed fee of \$124,644 and authorizing the City Manager to execute contract documents
31. Old and New Business
32. Recognition of Visitors
33. Executive Session: Property Acquisition
34. Adjourn