

**COUNCIL MEETING
AGENDA
November 23, 2015
7:00 p.m.**

1. Call to Order
2. Prayer: Father Jerome Bishop
3. Pledge of Allegiance
4. Roll Call
5. Minutes: November 9 Council Meeting
6. City Manager's Report
7. Committee Reports
8. Presentation by Student Peace Council
9. Presentation of Bicentennial Video
10. Recognition of Councilmember Jim Fox
11. Recognition of Visitors
12. **Ord. 2015-113** Approval of the Final Plat for Crooked Tree Preserve Subdivision Phase 1A
13. **Ord. 2015-114** Accepting the Public Improvements for Woods of Rosemont PUD and releasing the performance bond
14. **Ord. 2015-115** Accepting the Public Improvements for the Reserves of Carmelle, Phases 1 and 2 and releasing the performance bonds



15. **Ord. 2015-116** Accepting the Public Improvements for Mason Grand and releasing the performance bond
16. **Ord. 2015-117** Authorizing the City Manager to accept the easement for the Beach Waterpark Sanitary Sewer and declaring an emergency (National Retail Properties, LP)
17. **Ord. 2015-118** Authorizing the City Manager to execute certain donation letters, deeds, easements, and other conveyance documents for property related to the Western Row Road Interchange Project
18. **Ord. 2015-119** An ordinance creating three (3) additional Police Officer positions in the City of Mason Police Department
19. **Ord. 2015-120** An ordinance accepting the proposal to update the City Geographical Information System (GIS) Mapping Data from RA Consultants LLC, in the amount not to exceed fee of \$75,000 and authorizing the City Manager to execute contract documents
20. **Ord. 2015-121** Authorizing the City Manager to enter into Agreement #19444 with the Ohio Department of Transportation for the purpose of constructing S.R. 741 Road Improvements related to the Master/360 Pharma Development
21. **Ord. 2015-122** An ordinance accepting the proposal for design of the SR 741/ Parkside Drive Improvement Project from TEC Engineering, Inc., in the amount not to exceed fee of \$453,956 and authorizing the City Manager to execute contract documents
22. **Ord. 2015-123** Authorizing the City Manager to submit an application for an Ohio Small Cities Community Development Block Grant for site preparation work for Common Ground All-Inclusive Park
23. **Ord. 2015-124** Annual Appropriation Ordinance
24. **Ord. 2015-125** Establishing the salary administration plan providing for consideration of increases in compensation on an annual basis, and granting a cost-of-living increase
25. **Ord. 2015-126** Repealing Ordinance 2014-119 of the City of Mason, Ohio, and establishing hiring compensation ranges for the City of Mason employment positions
26. Old and New Business
27. Recognition of Visitors
28. Executive Session: Land Acquisition
29. Adjourn