

**COUNCIL MEETING
AGENDA
September 28, 2015
7:00 p.m.**

1. Call to Order
2. Prayer: Chaplain Jeff Perkins
3. Pledge of Allegiance
4. Vocalist: Children's Theatre of Mason "One Day More" from *Les Miserables*
5. Roll Call
6. Swearing-in of Council Member Ashley Chance by Law Director Jeff Forbes
7. Swearing-in Police Officer Eric Wallace
8. Swearing-in Fire Employees: Deputy Chief Tom Wentzel, Lt. Doug Rolph, and Firefighter Jordan Rothwell

Reception immediately following swearing-in

9. Reconvene Council Meeting
10. Presentation by Warren County Commissioner Tom Grossmann
11. Comments by Judge Mike Gilb
12. Presentation of the 2016 City of Mason Calendar Photo Contest Winners
13. Minutes: September 3 Special Council Meeting
14. City Manager's Report
15. Committee Reports



16. Recognition of Visitors
17. **Res. 2015-13** Proclaiming the week of October 4–10, 2015 as National Fire Prevention Week
18. **Res. 2015-14** Manufacturing Day
19. **Ord. 2015-34** **Tabled from June 8 council meeting:** Approving a modification of an existing conditional use permit for property located at the northwest corner of Bethany Road and Mason-Montgomery Road (Bethany Green Circle)
20. **Ord. 2015-89** **Public Hearing:** An ordinance to amend the Code of Ordinances of the City of Mason to amend in part Zoning Code Chapters 1162, 1163, 1165, 1170, 1175, 1185 and 1187 (Zoning Code Amendments)
21. **Ord. 2015-89** **Second Reading:** An ordinance to amend the Code of Ordinances of the City of Mason to amend in part Zoning Code Chapters 1162, 1163, 1165, 1170, 1175, 1185 and 1187 (Zoning Code Amendments)
22. **Ord. 2015-93** Approval of the Final Plat for Willow Brooke Subdivision The Ridge Section 2
23. **Ord. 2015-94** Approval of the Final Plat for Carmelle Subdivision Section 5
24. **Ord. 2015-95** Authorizing the City Manager to enter into a contract with Andritz Separation Inc. for the purchase of Upgraded Knife Gates in an amount not to exceed \$110,000
25. **Ord. 2015-96** Authorizing the City Manager to enter into a contract with Tideflex Technologies for the purchase of the replacement air diffusers in the holding tank in an amount not to exceed \$36,540
26. **Ord. 2015-97** Authorizing the City Manager to enter into a contract with Brickman for all labor and materials necessary to provide landscaping for the area along the SR 741 at the Mason Service Center in the amount of \$75,000 and declaring an emergency
27. **Ord. 2015-98** Authorizing the City Manager to enter into a contract with Ohmer Contracting, Inc., in the amount of \$25,000 for the 2015 Sidewalk Replacement Program
28. **Ord. 2015-99** Authorizing the City Manager to enter into a contract with Heits Building Services for professional cleaning services in the amount of \$172,560 per year

29. **Ord. 2015-100** Authorizing the City Manager to enter into Agreement #27281 with the Ohio Department of Transportation for the purpose of constructing the Mason-Montgomery Road & Bethany Road Bike Path Project
30. **Ord. 2015-101** Authorizing the City Manager to enter into Agreement #27302 with the Ohio Department of Transportation for the purpose of constructing the Snider Road Roundabouts Project
31. **Ord. 2015-102** Authorizing the City Manager to enter into Agreement #27301 with the Ohio Department of Transportation for the purpose of constructing the SR 741/Parkside Drive Improvement Project
32. **Ord. 2015-103** Declaring certain City Equipment and certain miscellaneous confiscated property and equipment as surplus property and authorizing the City Manager to dispose of said equipment and property
33. Old and New Business
34. Recognition of Visitors
35. Executive Session: Land Acquisition
36. Adjourn