

**COUNCIL MEETING  
AGENDA  
November 14, 2016  
7:00 p.m.**

1. Call to Order
2. Prayer: Chaplain Jerry Pelfrey
3. Pledge of Allegiance
4. Roll Call
5. Minutes: October 24 Council Meeting
6. City Manager's Report
7. Committee Reports
8. Swearing In of Firefighters by Chief John Moore – Deputy Chief Aaron Bosko, Lieutenant Jason Graham, Firefighter/Paramedic Guy Goodpaster and Matt Wagers
9. Recognition of Visitors
10. **Ord. 2016-117** Authorizing the City Manager to enter into an easement agreement with Cincinnati Bell Telephone Company LLC
11. **Ord. 2016-119 First Reading** - Amending the Zoning Code Map of the City of Mason, Ohio to provide for the rezoning of approximately 6.78 acres from B-3 Road Service Commercial to B-PUD Business Planned Unit Development with approval of the Concept Planned Unit Development Plan located on the north side of Cox-Smith Road, East of SR 741 (Spectrum)
12. **Ord. 2016-120 First Reading** - Adopting the revision, codification, recodification, rearrangement and publication of the ordinances and resolutions of the City of Mason, in book form, for the current supplement



13. **Ord. 2016-121** Authorizing the City Manager to enter into a contract with Century Equipment Co. for the purchase of one (1) Toro Multi-Pro 1750 Sprayer, in the amount of \$32,487.77, and declaring an emergency.
14. **Ord. 2016-122** Authorizing the City Manager to enter into a professional services agreement with Browning Day Mullins and Dierdorf for Golf Center Master Planning Services in the amount of \$64,500
15. **Ord. 2016-123** Authorizing the City Manager to enter into a professional services agreement with Nicklaus Design Group for Golf Center Master Planning and Consulting Services in the amount of \$75,000
16. **Ord. 2016-124** Authorizing the City Manager to execute the Second Addendum to the Golf Facility Lease Agreement with Tennis for Charity, Inc.
17. **Ord. 2016-125** Authorizing the City Manager to execute certain addenda to lease agreements with Assurex Health, Inc.
18. Old and New Business
19. Recognition of Visitors
20. Executive Session: Employment/compensation of public employees
21. Adjourn