

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

1. Call to Order
2. Prayer: Chaplain Marc Champagne
3. Pledge of Allegiance
4. Roll Call
5. Minutes: February 22 Council Meeting
6. City Manager's Report
7. Committee Reports
8. Recognition of Honorary Mayor for a Day, Andres Diaz Infante
9. Recognition of Visitors
10. **Res. 2016-3** A resolution in support of the Tri-State Trails Regional Trail Plan
11. **Ord. 2016-36** Approval of the replat for Lakewood Commerce Center
12. **Ord. 2016-37** Approval of the dedication plat for Mason Self Storage
13. **Ord. 2016-38** Approval of the replat for Lot 14 in Falling Brook Phase A-7
14. **Ord. 2016-39** Approval of the sanitary easement plat for Mitsubishi Electric
15. **Ord. 2016-40** Approval of the sanitary easement plat for Mason Lakewood Farms



16. **Ord. 2016-41** Authorizing the City Manager to enter into contract with Rozzi Famous Fireworks in an amount not to exceed \$50,200 to provide fireworks for special events in the City of Mason and declaring an emergency
17. **Ord. 2016-42** Authorizing the City Manager to enter into a contract with Supergames in the amount of \$30,000, for entertainment attractions for Red, Rhythm & Boom
18. **Ord. 2016-43** Authorizing the City Manager to enter into a contract with Cincinnati Circus, in the amount of \$20,000, for entertainment attractions for Red, Rhythm & Boom
19. **Ord. 2016-44** An ordinance providing for the issuance of not to exceed \$5,500,000 of notes by the City of Mason, Ohio, in anticipation of the issuance of refunding bonds, for the purpose of acquiring a Golf Course in the City
20. **Ord. 2016-45** Authorizing the City Manager to enter into an agreement, not to exceed \$26,730.44 with Warren County Soil and Water Conservation District for the education, inspection and associates services necessary to meet the National Pollutant Discharge Elimination System (NPDES) Phase II requirements and declaring an emergency
21. **Ord. 2016-46** Authorizing the City Manager to enter into a contract with Pierce's Lawncare & Landscaping, Inc., in the amount of \$20,840 for mowing, landscaping and irrigation maintenance work for the Mason Community Center and declaring an emergency
22. **Ord. 2016-47** Authorizing the City Manager to enter into a contract with Barrett Paving, Inc., for the 2016 Street Resurfacing Program in the amount of \$1,333,945.86
23. **Ord. 2016-48** Authorizing the City Manager to enter into a contract with J & A Construction, Inc., for crack sealing in the amount of \$40,000
24. **Ord. 2016-49** Authorizing the City Manager to enter into a contract with Strawser Construction, Inc., for mastic pavement surface treatment in the amount of \$60,000
25. **Ord. 2016-50** Authorizing the City Manager to enter into a contract with Greater Cincinnati Water Works (GCWW) for reimbursement of resurfacing work in the amount of \$50,000
26. **Ord. 2016-51** Authorizing the City Manager to enter into a contract with Stauffer Site Services, LLC for all labor and materials necessary to complete the Indianwood Drive Storm Sewer Replacement in the amount of \$48,258

27. **Ord. 2016-52** Authorizing the City Manager to enter into a contract with CDW Government, Inc. for the purchase of five (5) Panasonic Arbitrator In-Car Video Camera Systems
28. **Ord. 2016-53** Authorizing the City Manager to enter into a contract with MPH Industries for the purchase of one (1) Three-Line Full Matrix Message Board/Speed Trailer with additional options
29. **Ord. 2016-54 First Reading:** An ordinance to amend the Code of Ordinances of the City of Mason to amend in part Zoning Code Chapters 1163, 1165, and 1171 (Zoning Code Amendments)
30. Old and New Business
31. Recognition of Visitors
32. Executive Session: Land Acquisition; Employment/compensation of public employees
33. Adjourn