

**COUNCIL MEETING
AGENDA
January 23, 2017
7:00 p.m.**

1. Call to Order
2. Prayer: Chaplain Edinson DeArco
3. Pledge of Allegiance – Mason Police Color Guard
4. Roll Call
5. Minutes: January 9 Council Worksession; January 9 Council Meeting
6. City Manager's Report
7. Committee Reports
8. Swearing-in Police Officers - Charles Bower, Scott Lyons, and Matt Spitz
Officer Michael Sechrist and K9 Banshee
9. Warren County Drug Task Force Presentation by Major Steve Arrasmith
10. Recognition of Visitors
11. **Ord. 2017-5** Authorizing a contribution of \$30,712 to the Warren County Drug Task Force
12. **Ord. 2017-6** Authorizing the City Manager to enter into an agreement, not to exceed \$27,000, with Warren County Soil and Water Conservation District for the education, inspection and associated services necessary to meet the National Pollutant Discharge Elimination (NPDES) Phase II requirements
13. **Ord. 2017-7** Authorizing the City Manager to enter into a contract with Trane U.S. Inc., in the amount of \$23,500 for replacement of the chiller control panel, condenser water regulator valve and expansion valve and declaring an emergency



14. **Ord. 2017-8** Amending Section 1301.05 of the Mason Codified Ordinances regarding Building Department fees and declaring an emergency
15. **Ord. 2017-9** Authorizing the City Manager to enter into a contract with Stauffer Site Services, LLC for the Marival/Broadview Stream Restoration Project in the amount of \$226,415 and declaring an emergency
16. **Ord. 2017-10** Authorizing the City Manager to enter into a contract with Jack Doheny Supply for the purchase of Acoustic Sewer Inspection Equipment
17. **Ord. 2017-11** Authorizing the City Manager to enter into a contract with Lebanon Ford for the purchase of six (6) 2017 Ford Interceptor Utility SUV's in the amount of \$164,517
18. **Ord. 2017-12** Authorizing the City Manager to enter into a contract with Lebanon Ford for the purchase of one (1) 2017 Ford Explorer SUV in the amount of \$27,450
19. **Ord. 2017-13** Authorizing the City Manager to enter into a contract with Century Equipment for the purchase of one (1) 2017 Sand Pro / Infield Pro 3040 Compact Utility Tractor in the amount of \$17,084
20. **Ord. 2017-14** Authorizing the City Manager to enter into a contract with Buckeye Equipment for the purchase of one (1) 2017 Bandit Brush Chipper Model 19XP in the amount of \$70,154
21. **Ord. 2017-15** Authorizing the City Manager to enter into a contract with Century Equipment for the purchase of two (2) 2017 Club Car Café Express Concessions Carts in the amount of \$46,798
22. Old and New Business
23. Recognition of Visitors
24. Adjourn