

**COUNCIL MEETING
AGENDA
February 13, 2017
6:30 p.m.**

1. Call to Order
 2. Prayer: Chaplain Marc Champagne
 3. Pledge of Allegiance
 4. Roll Call
 5. **Res. 2017-2** Commending Richard J. Fair for his outstanding dedication and service to the City of Mason, Ohio
 6. Retirement Recognition for Service Director Richard Fair
- Reception immediately following recognition*
7. Reconvene Council Meeting
 8. Minutes: January 23 Council Meeting
 9. City Manager's Report
 10. Committee Reports
 11. Recognition of Visitors
 12. **Ord. 2016-127 Public Hearing** - Approval of a revised Concept Planned Unit Development Plan for the Greenland Park Mason Townhomes Development located at 228 Mason-Montgomery Road (Greenland Park)
 13. **Ord. 2016-127 Second Reading** - Approval of a revised Concept Planned Unit Development Plan for the Greenland Park Mason Townhomes Development located at 228 Mason-Montgomery Road (Greenland Park)



14. **Ord. 2017-16** Authorizing the City Manager to enter into a contract with Frequency City Sound in an amount not to exceed \$125,000 to provide the stage, sound, lights, and video screens for the 2017 Red, Rhythm & Boom concert
15. **Ord. 2017-17** Authorizing the City Manager to enter into a contract with Rozzi's Fireworks in an amount not to exceed \$32,350 to provide the fireworks for the 2017 Red, Rhythm & Boom concert
16. **Ord. 2017-18** Authorizing the City Manager to enter into a contract with SuperGames in an amount not to exceed \$39,475 for Kids Entertainment Attractions for the 2017 Red, Rhythm & Boom concert
17. **Ord. 2017-19** Authorizing the City Manager to enter into a contract with Lumenate for the purchase of Network Infrastructure Equipment in the amount of \$190,000
18. **Ord. 2017-20** An ordinance providing for the issuance of not to exceed \$5,000,000 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
19. **Ord. 2017-21** Authorizing the City Manager to enter into a five-year contract with Plattenburg & Associates Inc., for accrual conversion and CAFR preparation and declaring an emergency
20. **Ord. 2017-22** Authorizing the City Manager to execute a memorandum of understanding with M2M Coalition
21. Old and New Business
22. Recognition of Visitors
23. Executive Session: Land Acquisition
24. Adjourn