

## COUNCIL MEETING AGENDA February 27, 2017 7:00 p.m.

- 1. Call to Order
- 2. Prayer: Chaplain Tom Moll
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Minutes: February 13 Council Meeting
- 6. City Manager's Report
- 7. Committee Reports
- 8. Red Rhythm & Boom Announcement
- 9. Recognition of Visitors
- 10. **Res. 2017-3** Opposing the passage of the State of Ohio's proposed 2017-2018 Budget, which proposes centralized collection of net profit tax returns and other provisions related to the municipal income tax causing financial harm to the City of Mason and other municipalities while encroaching upon the City of Mason's home rule powers granted by the Ohio Constitution
- 11. **Ord. 2016-126 Public Hearing -** Approval of a revised Concept Planned Unit Development Plan for the Tower Park Development located at 710 Tylersville Road (Tower Park)
- 12. **Ord. 2016-126 Second Reading -** Approval of a revised Concept Planned Unit Development Plan for the Tower Park Development located at 710 Tylersville Road (Tower Park)



- 13. **Ord. 2017-24** Approval of the easement vacation plat for Everybody's Farm PUD
- 14. **Ord. 2017-25** Approval of the record plat for Everybody's Farm PUD Section 4
- 15. **Ord. 2017-26** Authorizing payment in an amount not-to-exceed \$8,000 to the Blue Skies for the Good Guys and Gals Warrior Foundation, a private non-profit organization
- 16. **Ord. 2017-27** Authorizing the City Manager to enter into a contract with Rack & Ballauer Excavating Co., Inc. for the Mason-Montgomery / Bethany Bike Path Project in the amount of \$562,217
- 17. **Ord. 2017-28** Accepting a bid and authorizing the City Manager to enter into a contract with Rumpke Waste Collection and Disposal Systems for the waste collection and disposal of certain solid wastes within the City of Mason and amending the Code of Ordinances of the City of Mason, Ohio Section 961.04 charges and billing for rubbish and waste collection
- 18. **Ord. 2017-29** Creating two (2) additional full-time Paramedic/Firefighter positions in the City of Mason Fire Department
- 19. **Ord. 2017-30** 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
- 20. **Ord. 2017-31** Authorizing the City Manager to enter into a contract with Becker Electric Supply Company for the purchase of nine (9) decorative street lights and associated materials in the amount of \$36,000
- 21. Old and New Business
- 22. Recognition of Visitors
- 23. Executive Session: Land Acquisition
- 24. Adjourn