

**COUNCIL MEETING
AGENDA
March 20, 2017
7:00 p.m.**

1. Call to Order
2. Prayer: Chaplain Jerry Pelfrey
3. Pledge of Allegiance
4. Roll Call
5. Minutes: February 27 Council Meeting
6. City Manager's Report
7. Committee Reports
8. Presentation by Community Concepts, Inc.
9. Presentation by Warren County Recorder, Linda Oda – Annual Report
10. Recognition of Visitors
11. **Res. 2017-4** Development Disabilities Awareness Month
12. **Ord. 2017-32** Approving the preliminary plat of the Kings Mill Retail Site
13. **Ord. 2017-33** Accepting the Public Improvements for Mason Grand Sanitary Sewer Extension and releasing the performance bond
14. **Ord. 2017-34** Authorizing the City Manager to enter into an annexation agreement with Union Township for the annexation of certain property to the City of Mason



15. **Ord. 2017-35** Authorizing the City Manager to enter into an annexation agreement with Deerfield Township for the annexation of certain property to the City of Mason
16. **Ord. 2017-36** Authorizing the City Manager to enter into a contract with Kings Ford for the purchase of one (1) 2017 Ford F-250 Pickup Truck in the amount of \$31,746.50
17. **Ord. 2017-37** Authorizing the City Manager to enter into a contract with Old Dominion Brush Co. Inc. for the purchase of one (1) 2017 Trailer Mounted Leaf Vacuum Model LCT600 in the amount of \$41,338.25
18. **Ord. 2017-38** Authorizing the City Manager to enter into a contract with Century Equipment for the purchase of one (1) 2017 Greensmaster 3150-Q Mower in the amount of \$29,761.97
19. **Ord. 2017-39** Authorizing the City Manager to enter into a contract with Walt Sweeney Ford for the purchase of one (1) 2017 Ford F-550 Chassis Cab Truck in the amount of \$34,482.50
20. **Ord. 2017-40** Authorizing the City Manager to enter into a contract with Henderson Products for the purchase and installation of one (1) dump truck bed, snow plow, v-box salt spreader and pre-wet system in the amount of \$46,792
21. **Ord. 2017-41** Authorizing the City Manager to enter into a contract with MPH Industries for the purchase of two (2) Three-Line Full Matrix Message Board / Speed Trailers in the amount of \$38,888
22. **Ord. 2017-42** Authorizing the City Manager to enter into a contract with A&A Safety for the purchase of two (2) Ver-Mac Mid-Size Full Message Boards in the amount of \$30,250
23. **Ord. 2017-43** Authorizing the City Manager to enter into a contract with ARI-Hetra for the purchase of two (2) portable truck lifts, model #HDML-8-2-AE in the amount of \$18,500
24. **Ord. 2017-44** Declaring certain City equipment and certain miscellaneous confiscated property and equipment as surplus property and authorizing the City Manager to dispose of said equipment and property
25. **Ord. 2017-45** Authorizing the City Manager to enter into a contract with John R. Jurgensen Company, for the 2017 Street Resurfacing Program in the amount of \$1,077,000
26. **Ord. 2017-46** Authorizing the City Manager to enter into a contract with J & A Construction, Inc., for crack sealing in the amount of \$28,000

27. **Ord. 2017-47** Authorizing the City Manager to enter into a contract with Strawser Construction, Inc., for mastic pavement surface treatment in the amount of \$75,000
28. **Ord. 2017-48** Authorizing the City Manager to enter into a contract with A&A Safety, Inc. in the amount of \$68,794.05 for 2017 Street Striping Program
29. **Ord. 2017-49** Authorizing the City Manager to enter into an Intergovernmental Agreement with the Mason City School District Board of Education
30. **Ord. 2017-50** Authorizing the City Manager to enter into a contract with Galls LLC – D.B.A. Roy Tailor Uniforms for the purchase of new uniforms for the Police Department
31. **Ord. 2017-51** Authorizing the City Manager to execute an addendum to the contract with SwimSafe Pool Management for extending lifeguard and pool management services for increased operating hours for Lou Eves Municipal Pool
32. Old and New Business
33. Recognition of Visitors
34. Adjourn