

**COUNCIL MEETING
AGENDA
June 12, 2017
7:00 p.m.**

1. Call to Order
2. Prayer: Chaplain Tom Moll
3. Pledge of Allegiance
4. Roll Call
5. Minutes: May 15 Council Meeting
6. City Manager's Report
7. Committee Reports
8. Recognition of Visitors
9. **Res. 2017-12 Public Hearing:** Adopting the Budget of the City of Mason for the Year January 1, 2018 through December 31, 2018
10. **Res. 2017-12 2nd Reading:** Adopting the Budget of the City of Mason for the Year January 1, 2018 through December 31, 2018
11. **Res. 2017-13** Proclaiming July as National Parks & Recreation Month
12. **Ord. 2017-64 Public Hearing:** An ordinance approving and authorizing the execution of an amendment to the Liberty Township Joint Economic Development District 1 Contract to add certain properties to the Liberty Township Joint Economic Development District 1
13. **Ord. 2017-64 2nd Reading:** An ordinance approving and authorizing the execution of an amendment to the Liberty Township Joint Economic Development District 1 Contract to add certain properties to the Liberty Township Joint Economic Development District 1



14. **Ord. 2017-76** An ordinance accepting the application for the annexation of 5.306 acres, more or less, in Union Township, Warren County, Ohio to the City of Mason, Ohio filed under the special procedure of annexing land with consent of all parties (Ohio Revised Code Section 709.022, *et seq.*), and declaring an emergency
15. **Ord. 2017-77** An ordinance authorizing the filing of a petition with the Board of County Commissioners of Warren County, Ohio to change the Union Township lines of 5.306 acres located in Union Township and the City of Mason in order to remove the territory from Union Township, place it in Mason Township and make the township lines identical with the limits of the City of Mason, Ohio, and declaring an emergency
16. **Ord. 2017-65 Public Hearing:** Amending the Zoning Code and Zoning Map of the City of Mason, Ohio to provide for the rezoning of approximately 36.5 acres from R-1 Residential (Union Township) & B-3 Road Service Commercial to R-2 (Single Family Residential) & R-PUD (Residential Planned Unit Development) with approval of the Concept Planned Unit Development Plan located north and west of Beach Boulevard, east of the Mason Grand Subdivision (Villages of Mason)
17. **Ord. 2017-65 2nd Reading:** Amending the Zoning Code and Zoning Map of the City of Mason, Ohio to provide for the rezoning of approximately 36.5 acres from R-1 Residential (Union Township) & B-3 Road Service Commercial to R-2 (Single Family Residential) & R-PUD (Residential Planned Unit Development) with approval of the Concept Planned Unit Development Plan located north and west of Beach Boulevard, east of the Mason Grand Subdivision (Villages of Mason)
18. **Ord. 2017-78** Approval of the Replat for Lot 6 in Falling Brook Phase A-8
19. **Ord. 2017-79** Approval of the Replat for Castle Park 2728
20. **Ord. 2017-80** Approval of the Record Plat for Malich Acres Subdivision
21. **Ord. 2017-81** Approval of the Final Plat for Crooked Tree Preserve Subdivision Phase 1C
22. **Ord. 2017-82** Approval of the Final Plat for Kings Mills Plaza
23. **Ord. 2017-83** Authorizing the City Manager to expend an amount not to exceed \$75,000 and to the terms of a Joint Economic Stimulus Agreement related to the Kings Mills Retail Project
24. **Ord. 2017-84** Authorizing the City Manager to prepare and submit applications to participate in the Ohio Public Works Commission State Capital Improvement and / or Local Transportation Improvement Program(s) and to execute contracts as required
25. **Ord. 2017-85** Authorizing the City Manager to enter into a contract with Jackson Construction, Inc., in the amount of \$75,000, for the 2017 Sidewalk Replacement Program

26. **Ord. 2017-86** Authorizing the City Manager to enter into an agreement for participation in the Regional Economic Development Initiative (REDI) Cincinnati in an amount not to exceed \$50,000 per year for three years
27. **Ord. 2017-87** Authorizing the City of Mason to reimburse Ambleside Development, LLC for design and engineering fees for certain public improvements, in an amount not to exceed \$72,606
28. **Ord. 2017-88** An ordinance providing for the issuance of not to exceed \$2,100,000 of bonds by the City of Mason, Ohio, for road and utility improvement special assessments in the City
29. Old and New Business
30. Recognition of Visitors
31. Executive Session: Land Acquisition
32. Adjourn