

**COUNCIL MEETING  
AGENDA  
July 10, 2017  
7:00 p.m.**

1. Call to Order
2. Prayer: Pastor Kyle Linville
3. Pledge of Allegiance
4. Roll Call
5. Minutes: June 12 Work Session; June 12 Council Meeting; June 21 Work Session
6. City Manager's Report
7. Committee Reports
8. Rhinestahl's 50<sup>th</sup> Anniversary Presentation
9. Robin Hunsucker Live'n Learn Experience Presentation
10. Recognition of Visitors
11. **Res. 2017-14** Approving the Solid Waste Management Plan of the Warren County Solid Waste Management District
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 2<sup>nd</sup> 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. 2017-86 2<sup>nd</sup> Reading:** 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
15. **Ord. 2017-87 2<sup>nd</sup> Reading:** 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
16. **Ord. 2017-88 2<sup>nd</sup> Reading:** 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
17. **Ord. 2017-89** Approval of the final plat for Ambleside Meadows, Phase 1D
18. **Ord. 2017-90** Approval of the final plat for the Reserves of Carmelle, Phase 4B
19. **Ord. 2017-91** Approval of the replat of Lots 11, 12, 19 and 20 of the P.W.Wycoff's Addition Subdivision
20. **Ord. 2017-92** Accepting the Public Improvements for Alverta – Section 3, Blocks A and B and releasing the performance bonds
21. **Ord. 2017-93** Authorizing the City Manager to enter into a contract with Evapco Inc., in the amount of \$72,013, to furnish and deliver a replacement cooling tower and declaring an emergency
22. **Ord. 2017-94** Authorizing the City Manager to enter into a contract with Trane U.S. Inc., in the amount of \$33,564, for installation of a cooling tower
23. **Ord. 2017-95** Adopting Chapter 168 of the Codified Ordinances of the City of Mason establishing the Mason Board of Veterans' Affairs
24. Old and New Business
25. Recognition of Visitors
26. Executive Session: Land Acquisition and Employment/compensation of public employees
27. Adjourn