

**COUNCIL MEETING
AGENDA
September 11, 2017
7:00 p.m.**

1. Call to Order
2. Prayer: Pastor Jerry Pelfrey
3. Pledge of Allegiance
4. Roll Call
5. Minutes: August 14 Council Meeting
6. City Manager's Report
7. Committee Reports
8. Mason Public Library Board of Trustees Swearing-ins
9. Calendar Photo Contest Winners Presentation
10. Recognition of Visitors
11. **Res. 2017-15** Proclaiming the week of October 8-14, 2017 as National Fire Prevention Week
12. **Res. 2017-16** A resolution accepting the amounts and rates as determined by the Warren County Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor
13. **Res. 2017-17** Proclaiming September 24, 2017 as Logan Wiesman Day to educate the public about Polycystic Kidney Disease
14. **Ord. 2017-107** Approval of the final plat for Ambleside Meadows, Phase 3A



15. **Ord. 2017-108** Authorizing the City Manager to execute a grant of easement for Duke Energy Ohio, Inc.
16. **Ord. 2017-109** Authorizing the City Manager to enter into a contract with Morton Salt, Inc. as a secondary source for the purchase of highway rock salt at \$53.50 per ton
17. **Ord. 2017-110** Authorizing the City Manager to enter into a contract with Burns Construction in the amount of \$39,480 for the construction of a street sweeper dump pad
18. **Ord. 2017-111** Authorizing the City Manager to enter into a contract with SmithCorp Construction Services in the amount of \$21,700, for labor and material related to the fireline installation for fire department training at the Service Center Annex
19. **Ord. 2017-112** Authorizing the City Manager to enter into an agreement with Kronos for time and attendance, scheduling, absence management, human resources, and hiring management services
20. **Ord. 2017-113** Authorizing the City Manager to enter into a contract with CDW-G, LLC for the purchase of 14 mobile computers with peripherals and docking stations, cell phone booster, charging locker, wireless network hardware and network cabling in the amount of \$31,000
21. **Ord. 2017-114** Authorizing the City Manager to enter into a contract with DELL, Inc. for the purchase of 2 Virtual Host Servers, 14 Thin Client Computers, Licensing and 2 Camera/TV computers in the amount of \$27,000
22. Old and New Business
23. Recognition of Visitors
24. Executive Session: Land Acquisition and Employment/compensation of public employees
25. Adjourn