

**COUNCIL MEETING  
AGENDA  
September 25, 2017  
7:00 p.m.**

1. Call to Order
2. Prayer: Pastor Phil Blodgett
3. Pledge of Allegiance
4. Roll Call
5. Minutes: September 11 Work Session; September 11 Council Meeting
6. City Manager's Report
7. Committee Reports
8. Swearing-in Police Officer Michael Bishop to Sergeant
9. **Res. 2017-17** Proclaiming September 25, 2017 as Maya Collins' Day as part of Childhood Cancer Awareness Month
10. Recognition of Visitors
11. **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
12. **Ord. 2017-117** An ordinance to authorize the City Manager to join a coalition of municipalities retaining special counsel for purposes of initiating litigation to challenge the constitutionality of amendments to Chapter 718 of the Ohio Revised Code relating to municipal income tax, and declaring an emergency
13. **Ord. 2017-118** Approval of the final plat for Willow Brooke The Estates, Section Three



14. **Ord. 2017-119** Approval of the final plat for Willow Brooke The Meadows, Section Four
15. **Ord. 2017-120** An ordinance accepting the lowest and best bid for the Downtown Sanitary Sewer Rehabilitation Project, Phase 2, from Insituform Technologies, LLC, in the amount of \$559,210 and authorizing the City Manager to execute contract documents
16. **Ord. 2017-121** An ordinance accepting the proposal for the Mason Lebanon Trail Connection Project Design from Choice One Engineering Corporation in the amount not to exceed fee of \$125,952 and authorizing the City Manager to execute contract documents
17. **Ord. 2017-122** An ordinance accepting the proposal for design of the SR 741 Widening Project Part 1 from Palmer Engineering Company, in the amount not to exceed fee of \$556,991, and authorizing the City Manager to execute contract documents
18. **Ord. 2017-123** Authorizing the City Manager to enter into a contract with Federal Signal in the amount of \$22,360, for the purchase and installation of a new outdoor warning siren
19. **Ord. 2017-124** Authorizing the City Manager to enter into a contract with Buckeye Pumps, Inc. in the amount of \$20,671 for the repair and replacement of influent pump parts and declaring an emergency
20. **Ord. 2017-125** Declaring certain City equipment and property as surplus property and authorizing the City Manager to dispose of said equipment and property and declaring an emergency
21. Old and New Business
22. Recognition of Visitors
23. Executive Session: Employment/compensation of public employees
24. Adjourn