

COUNCIL MEETING AGENDA October 23, 2017 7:00 p.m.

- 1. Call to Order
- 2. Prayer: Chaplain Tom Moll
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Minutes: October 9 Work Session; October 9 Council Meeting
- 6. City Manager's Report
- 7. Committee Reports
- 8. Recognition of Visitors
- 9. **Ord. 2017-130** Approval of Cintas Commerce Park Section Two, Revision One Record Plat
- 10. **Ord. 2017-131** Approval of the Beach Subdivision Phase Two, Revision One Record Plat
- 11. **Ord. 2017-132** An ordinance accepting the proposal for the Muddy Creek Stabilization Project Design from Sustainable Streams, LLC, in the amount not to exceed fee of \$47,000 and authorizing the City Manager to execute contract documents
- 12. **Ord. 2017-133** Authorizing the City Manager to enter into a contract with Ford Development Corporation for manhole installations and sewer repairs for the Downtown Sanitary Sewer Rehabilitation Project, Phase 2



- 13. **Ord. 2017-134** An ordinance accepting the lowest and best bid for the Castle Drive Lift Station Rehabilitation, from Doll Layman, Ltd., in the amount of \$258,700 and authorizing the City Manager to execute contract documents
- 14. **Ord. 2017-135** Authorizing the City Manager to modify an existing contract with Andritz Separation, Inc. for repair and replacement of equipment at the Water Reclamation Plant in an additional amount not to exceed \$36,000 and declaring an emergency
- 15. **Ord. 2017-136** Authorizing the City Manager to enter into a contract with Strand Associates in an amount not to exceed \$49,800 for engineering services for new oxidation ditch aerators
- 16. **Ord. 2017-137** An ordinance accepting a proposal for Mason Community Center public announcement system from Nor-Com Technology Solutions in the amount not to exceed fee of \$33,410 and authorizing the City Manager to execute contract documents
- 17. **Ord. 2017-138** Imposing a moratorium for a period of 180 days on the granting of any permit allowing retail dispensaries, cultivators, or processors of medical marijuana within the City of Mason, Ohio and declaring an emergency
- 19. Old and New Business
- 20. Recognition of Visitors
- 21. Adjourn