

**COUNCIL MEETING  
AGENDA  
November 27, 2017  
7:00 p.m.**

1. Call to Order
2. Prayer: Chaplain Marc Champagne
3. Posting of Colors – American Legion Post 194
4. Pledge of Allegiance
5. Roll Call
6. **Res. 2017-19** Commending Charlene A. Pelfrey for her outstanding dedication and service to the City of Mason, Ohio
7. **Res. 2017-20** Commending Donald R. Prince for his outstanding dedication and service to the City of Mason, Ohio
8. Recognition of Guests: Rep. Paul Zeltwanger, Commissioner Tom Grossmann, Sheriff Larry Sims, Judge Batsche, Sherry Taylor
9. Farewell Comments: Councilmembers Char Pelfrey & Don Prince
  - a. *Brief Recess*
10. Reconvene Council Meeting
11. Minutes: November 13 Council Meeting
12. City Manager's Report
13. Committee Reports
14. Presentation to Mason Parks Foundation - American Legion and Crossroads Church



15. Recognition of Visitors

16. **Ord. 2017-153** Authorizing the City Manager to enter into a contract with Team All Sports for ball field restoration work in an amount not to exceed \$30,000

17. **Ord. 2017-154** Authorizing the City Manager to enter into a contract with Propump & Controls, Inc. for an irrigation pump control system and related equipment and declaring an emergency

18. **Ord. 2017-155** Authorizing the City Manager to enter into a contract with Smith Hughes for repair of equipment at the Water Reclamation Plant in an amount not to exceed \$63,000 and declaring an emergency

19. **Ord. 2017-156** An ordinance authorizing the re-appropriation and transfer of monies and transferring other funds and appropriations for the current expenses of the City of Mason: Therefore amending the annual appropriation Ordinance No. 2016-169 of the City of Mason, Ohio, passed by the Council of the City of Mason, Ohio on December 12, 2016 for the Year 2017

20. **Ord. 2017-157** An ordinance authorizing the supplemental appropriations of monies: therefore amending the annual appropriation Ordinance No. 2016-139 of the City of Mason, Ohio, passed by the Council of the City of Mason, Ohio on December 12, 2016 for the Year 2017

21. **Ord. 2017-158** Annual Appropriation Ordinance

22. **Ord. 2017-159** Amending Ordinance No. 2015-68 establishing the positions and rates of compensation for employees of the Mason Municipal Court

23. Old and New Business

24. Recognition of Visitors

25. Executive Session: Employment/compensation of public employees

26. Adjourn