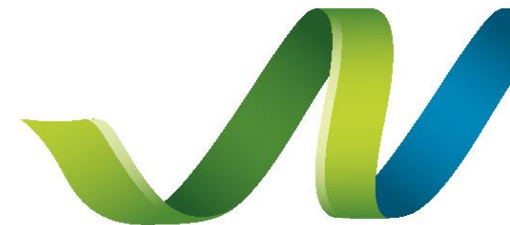


**COUNCIL MEETING
AGENDA
December 10, 2018
7:00 p.m.**

1. Call to Order
2. Prayer: Chaplain Marc Champagne
3. Pledge of Allegiance
4. Roll Call
5. Minutes: November 12 Council Meeting
6. City Manager's Report
7. Committee Reports
8. Recognition of Visitors
9. **Res. 2018-23** Encouraging Santa to visit all local children this Christmas
10. **Ord. 2018-136** **1st Reading** – Amending the Zoning Code and Zoning Map of the City of Mason, Ohio to provide for the rezoning of approximately 3.19 acres from B-3 (Road Service Commercial) to B-PUD (Business Planned Unit Development) with approval of the Concept Planned Unit Development Plan located adjacent to 6391 Reading Road (Brightstar PUD)
11. **Ord. 2018-137** **1st Reading** – Adopting the revision, codification, recodification, rearrangement and publication of the ordinances and resolutions of the City of Mason, in book form, for the current supplement
12. **Ord. 2018-138** Authorizing the City Manager to enter into an agreement with Cincytech USA in an amount not to exceed \$50,000 per year for three years
13. **Ord. 2018-139** Approval of the final plat for Ambleside Meadows, Phase 3B



14. **Ord. 2018-140** Accepting the public improvements for Kings Mills Plaza and releasing the performance bonds
15. **Ord. 2018-141** Accepting the public improvements for Willow Brooke the Ridge Section One and Two and for Willow Brooke the Estates Section One and releasing the performance bonds
16. **Ord. 2018-142** An ordinance accepting the lowest and best bid for The Eagle View Drive Culvert Replacement Project from Ford Development Corp., in the amount of \$207,002, and authorizing the City Manager to execute contract documents
17. **Ord. 2018-143** Authorizing the City Manager to enter into a contract with the Kleingers Group in an amount not to exceed \$103,000 for engineering services for Sundin Fields at Heritage Oak Park – Phase 1 and declaring an emergency
18. **Ord. 2018-144** Authorizing the City Manager to enter into Agreement #32798 with the Ohio Department of Transportation for the purpose of constructing roundabouts on US 42 at Bethany Road and at Mason-Morrow-Millgrove Project
19. **Ord. 2018-145** An ordinance accepting the proposal for the US 42 at Bethany Road and US 42 at Mason-Morrow-Millgrove Road Roundabouts Project Design from Mead and Hunt, Incorporated in amount not to exceed fee of \$484,373 and authorizing the City Manager to execute contract documents
20. **Ord. 2018-146** An ordinance accepting the proposal for the Central Parke Boulevard Extension Design from Carpenter Marty Transportation in the amount not to exceed fee of \$49,934 and authorizing the City Manager to execute contract documents
21. **Ord. 2018-147** Authorizing the City Manager to enter into a contract with CDW-G for the purchase of network switches, firewalls, licensing, and other necessary networking equipment in the amount of \$51,000
22. **Ord. 2018-148** 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
23. **Ord. 2018-149** An ordinance authorizing the supplemental appropriations of monies
24. **Ord. 2018-150** Annual Appropriation Ordinance
25. Old and New Business
26. Recognition of Visitors
27. Adjourn