

**COUNCIL MEETING
AGENDA
June 10, 2019
7:00 p.m.**

1. Call to Order
2. Prayer: Imam Ihab Mohammed
3. Pledge of Allegiance
4. Roll Call
5. Minutes: April 22 Council Meeting, May 13 Worksession, May 13 Council Meeting, June 4 Special Council Meeting
6. City Manager's Report
7. Committee Reports
8. Recognition of Visitors
9. **Res. 2019-9** **Public Hearing** - Adopting the Budget of the City of Mason for the Year January 1, 2020 through December 31, 2020
10. **Res. 2019-9** **2nd Reading** - Adopting the Budget of the City of Mason for the Year January 1, 2020 through December 31, 2020
11. **Res. 2019-10** Proclaiming July as National Parks & Recreation Month
12. **Res. 2019-11** Strongly urging the Ohio Governor and Members of the Ohio General Assembly to restore the local government fund to pre-recession levels
13. **Ord. 2019-68** Amending the Zoning Code and Zoning Map of the City of Mason, Ohio to provide for the rezoning of approximately 187.6 acres from Warren County I-1 (Light industrial Manufacturing) to Mason I-1 (Light Industrial) located south of Bunnell Road, west of US 42 and east of Avalon Farms (Mason R&D Park East)



14. **Ord. 2019-69** Amending the Zoning Code and Zoning Map of the City of Mason, Ohio to provide for the rezoning of approximately 2.7 acres from B-3 (Road Service Commercial) to R-6 (Condominium and Landominium Residential) located west of 5525 Parkside Drive
15. **Ord. 2019-70** Approval of the final plat for Crooked Tree Preserve Subdivision Phase 1E
16. **Ord. 2019-71** Authorizing the City Manager to execute a Partial Release of Declaration of Easement related to Stress Engineering Services, Inc.
17. **Ord. 2019-72** An ordinance accepting the proposal for inventory, inspection and condition assessment services from Pavement Management Group, in the amount not to exceed fee of \$25,875 and authorizing the City Manager to execute contract documents
18. **Ord. 2019-73** An ordinance accepting the proposal for right of way acquisition services for SR 741 Widening Project (Spyglass to Welden) from Palmer Engineering Company, in the amount not to exceed fee of \$133,550 and authorizing the City Manager to execute contract documents
19. **Ord. 2019-74** An ordinance accepting the proposal for right of way appraisal review services for SR 741 Widening Project (Spyglass to Welden) from Michael A. Cahill, in the amount not to exceed fee of \$20,050 and authorizing the City Manager to execute contract documents
20. **Ord 2019-75** An ordinance accepting the proposal for final engineering services for SR 741 Widening Project (Cox-Smith to Spyglass) from Palmer Engineering Company, in the amount not to exceed fee of \$377,290 and authorizing the City Manager to execute contract documents
21. **Ord. 2019-76** Authorizing the acceptance of certain donated easements and the acquisition of other certain easements as part of the SR 741 and Parkside Intersection Project
22. **Ord. 2019-77** Authorizing the City Manager to enter into various agreements with the Ohio Department of Transportation for the maintenance of interchange enhancements
23. **Ord. 2019-78** Authorizing the City Manager to prepare and submit applications to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required
24. **Ord. 2019-79** Authorizing the City Manager to enter into a contract with Jackson Construction, Inc., in the amount of \$90,000 for the 2019 Sidewalk Replacement Program

25. **Ord. 2019-80** Authorizing the City Manager to enter into a contract with Compressed Air Technologies for the purchase of two new air compressors, support equipment, and a compressor room for the Water Reclamation Plant in an amount not to exceed \$45,500

26. Old and New Business

27. Recognition of Visitors

28. Executive Session: Land Acquisition

29. Adjourn