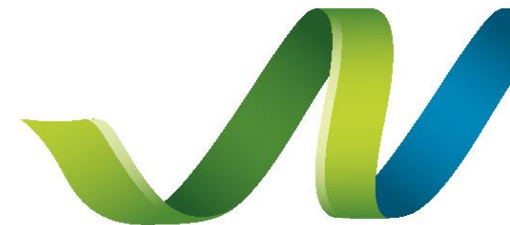


**COUNCIL MEETING
AGENDA
September 9, 2019
7:00 p.m.**

1. Call to Order
2. Prayer: Chaplain Kyle Linville
3. Pledge of Allegiance
4. Roll Call
5. Minutes: August 12 Council Meeting
6. City Manager's Report
7. Committee Reports
8. 2020 Calendar Photo Contest Winners
9. Recognition of Visitors
10. **Res. 2019-12** Supporting Warren County Health Department Ten Year 0.5 Mill Replacement Tax Levy
11. **Res. 2019-13** A resolution accepting the amounts and rates as determined by the Warren County Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor
12. **Res. 2019-14** Declaring the necessity and intention to appropriate property for the SR 741/Parkside Drive Intersection Improvement Project and declaring an emergency (United Dairy Farmers)
13. **Ord. 2019-99** Approval of the replat for Kings Island Technical Center, Block "C"



14. **Ord. 2019-100** Accepting the donation of approximately 2.85 acres of land to the City of Mason, Ohio
15. **Ord. 2019-101** Authorizing the City Manager to enter into a pre-annexation agreement with Michael Schneider and Donna Davis
16. **Ord. 2019-102** Approval of the dedication plat for Mason-Montgomery Road (3051 Mason-Montgomery Road)
17. **Ord. 2019-103** Accepting the public improvements for Ambleside Meadows Phases 3A, 5A, 5B and 5C and releasing the performance bonds
18. **Ord. 2019-104** Authorizing the City Manager to enter into a contract with John Tumlin and Sons in the amount of \$30,740 for labor and material related to the building renovation and installation of an overhead door in Building #2 at the Safety and Service Center Annex
19. **Ord. 2019-105** Authorizing the City Manager to enter into a contract with CDW Government, Inc. for the purchase of an upgraded storage area network and camera storage in and not to exceed amount of \$238,000 including the trade-in of an obsolete storage area network
20. **Ord. 2019-106** 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. **Ord. 2019-107** Authorizing the City Manager to enter into a contract for sale and purchase with Mored 1, LLC and Rhinestahl Corporation and authorizing certain economic development incentives
22. Old and New Business
23. Recognition of Visitors
24. Executive Session: Land Acquisition and Employment/compensation of public employees
25. Adjourn