

**COUNCIL MEETING
AGENDA
March 25, 2019
7:00 p.m.**

1. Call to Order
2. Prayer: Associate Pastor Phil Blodgett
3. Pledge of Allegiance
4. Roll Call
5. Minutes: February 25 Worksession; February 25 Council Meeting
6. City Manager's Report
7. Committee Reports
8. Recognition of Visitors
9. **Ord. 2019-31** Approval of the final plat for Everybody's Farm Phase 2 PUD, Section 1
10. **Ord. 2019-32** Approval of the record plat for Bodenbender Subdivision
11. **Ord. 2019-33** Authorizing the City Manager to enter into an agreement with the Ohio Department of Natural Resources for the State of Ohio Natureworks Grant Program for Common Ground Playground Project
12. **Ord. 2019-34** Adding Chapter 932 of the City of Mason Codified Ordinances regarding small cell facilities and declaring an emergency
13. **Ord. 2019-35** An ordinance accepting the proposal for design of the Senior Center Improvement Project from KZF Design, Inc., for an amount not to exceed fee of \$28,950 and authorizing the City Manager to execute contract documents



14. **Ord. 2019-36** Authorizing the City Manager to execute a change order to the existing agreement between the City of Mason and the Kleingers Group, for design services necessary for Lou Eves Municipal Pool Redevelopment in the amount of \$84,500
15. **Ord. 2019-37** Authorizing the City Manager to enter into a contract with Duke Energy Ohio, Inc., in the amount \$91,771, for natural gas service line extension at 6249 Mason-Montgomery Road (Lou Eves Municipal Pool)
16. **Ord. 2019-38** Authorizing the City Manager to enter into a contract with Indiana & Ohio Railway Co., in the amount of \$40,000, for design services for crossings for the SR 741 Widening Project from Spyglass Hill to Welden Drive
17. **Ord. 2019-39** Authorizing the City Manager to enter into a service agreement in the amount of \$8,000 with the Warren County Humane Association
18. Old and New Business
19. Recognition of Visitors
20. Executive Session: Land Acquisition
21. Adjourn