

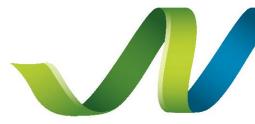
## COUNCIL MEETING AGENDA September 28, 2020 6:00 p.m.

\*Council is anticipated to go into Executive Session and resume regular meeting at 7:00 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Executive Session: Acquisition/Disposition of property and Employment/compensation of public employees

## Reconvene Regular Session - 7:00 p.m.

- 4. Prayer: Associate Pastor Phil Blodgett
- 5. Pledge of Allegiance
- 6. Minutes: September 14 Council Meeting
- 7. Firefighters Swearing-in
- 8. **Res. 2020-11** Proclaiming the week of October 4-10, 2020 as National Fire Prevention Week
- 9. City Manager's Report
- 10. Recognition of Visitors
- 11. **Ord. 2020-86** Approval of the final plat for Tower Park PUD
- 12. **Ord. 2020-87** Authorizing the City Law Director to file a petition for appropriation of property necessary for the SR 741 Widening Project, determining public exigency and declaring an emergency (Sandra L. Eves)



- 13. **Ord. 2020-88** Authorizing the City Law Director to file a petition for appropriation of property necessary for the SR 741 Widening Project, determining public exigency and declaring an emergency (GVS Ohio holdings I, LLC)
- 14. **Ord. 2020-89** An ordinance accepting the proposal for the design and construction oversight of the irrigation system at the Mason Golf Center for \$57,825 and authorizing the City Manager to execute contract documents
- 15. **Ord. 2020-90** Amending the investment and depository policy
- 16. **Ord. 2020-91** Authorizing the City Manager to enter into a contract with Sullivan Environmental Technologies, in an amount not to exceed \$60,000 for the purchase of two grit pumps and replacement parts for the City of Mason Water Reclamation Plant
- 17. **Ord. 2020-92** Authorizing the City Manager to enter into a contract with Howell Rescue Systems, Inc. to provide rescue tools for the Fire Department
- 18. Committee Reports:
  - a. Board of Veterans' Affairs
  - b. Downtown
- 19. Old and New Business (10-minute limit)
- 20. Recognition of Visitors
- 21. Comments from Council outside of their committees
- 22. Adjourn