

**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