

**COUNCIL MEETING
AGENDA
JULY 12, 2021
5:30 p.m.**

***Council is anticipated to go promptly into Executive Session**

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

Olympic Trial Swimmers Reception will begin at 6:30 p.m.

Reconvene Regular Session – 7:00 p.m.

4. Prayer: Christ's Church Executive Pastor Alan Baumlein
5. Pledge of Allegiance
6. Minutes: April 26 Council Meeting; June 14 Council Meeting
7. City Manager's Report
8. Sherry Taylor, MADE CDC
9. Recognition of Visitors
10. **Res. 2021 - 16** A resolution amending Resolution No. 2021-6 establishing a policy related to non-profit corporations engaged in political activity and declaring an emergency
11. **Ord. 2021 – 71** **1st Reading** – Amending the Zoning Code and Zoning Map of the City of Mason, Ohio to provide for the rezoning of approximately 13.31 acres from R-1 (Single Family Residential) to R-PUD (Residential Planned Unit Development) with



approval of the Concept Planned Unit Development Plan located at 6369, 6429 and 6465 Mason Road (Ainsley PUD)

12. **Ord. 2021 – 72** Accepting the Public Improvements for Ambleside Meadows Phases 3B and 3C and releasing the performance bonds
13. **Ord. 2021 – 73** Authorizing the City Manager to execute a water line and sanitary sewer easement agreement with CT Devco Inc. (Crooked Tree Preserve)
14. **Ord. 2021 – 74** Authorizing the City Manager to enter into a contract with Strand Associates, Inc., in an amount not to exceed \$49,000 for future lift station sewer flow analysis and detailed design of a gravity sewer line segment and declaring an emergency
15. **Ord. 2021 – 75** Authorizing the City Law Director to file a petition for appropriation of property necessary for the U.S. 42 Roundabouts Project, determining public exigency and declaring an emergency (State Route 42 Mason, LLC & ICP State Route 42, LLC)
16. **Ord. 2021 – 76** Authorizing the City Law Director to file a petition for appropriation of property necessary for the U.S. 42 Roundabouts Project, determining public exigency and declaring an emergency (Sandra L. Eves)
17. **Ord. 2021 – 77** Authorizing the City Manager to enter into Agreement #36152 with the Ohio Department of Transportation for the purpose of constructing the State Route 741 - 1.44 Widening Project
18. **Ord. 2021 – 78** Authorizing the City Manager to enter into a contract with Cargill, Inc. for the purchase of approximately 5,500 tons of highway rock salt at \$57.22 per ton
19. **Ord. 2021 – 79** Authorizing the City Manager to enter into an alternate contract for the purchase of highway rock salt in an amount not to exceed \$250,000
20. **Ord. 2021 – 80** Authorizing the City Manager to enter into a contract with SuperGames, in an amount not to exceed \$55,000 for kids' entertainment attractions for the 2021 Red, Rhythm & Boom/Heritage Festival event
21. **Ord. 2021 – 81** Directing the Warren County Board of Elections to submit to the Electors of the City of Mason, Ohio, at the November 2, 2021, General Election, a Charter Amendment to Section 3.07(K) (Powers of Council)
22. Committee Reports
23. Old and New Business
24. Recognition of Visitors
25. Adjourn