

**COUNCIL MEETING  
AGENDA  
January 24, 2011  
7:00 p.m.**

1. Call to Order
2. Prayer: Chaplain Rick Huff
3. Pledge of Allegiance
4. Roll Call
5. Minutes: December 13, 2010 Council Meeting
6. Recognition of Joshua Vonderhaar, Honorary Mayor for a Day
7. Recognition of Visitors
8. **Res. 2011-01**      Requesting the County Auditor to make Tax Advances during the year 2011 pursuant to Section 321.34 of the Ohio Revised Code
9. **Ord. 2011-01**      Approval of the replat for Lots 25, 26, 29 and 30 of Carmelle Subdivision, Section One
10. **Ord. 2011-02**      Approval of the reissuance of Bond Anticipation Notes related to the purchase of the Golf Center at Kings Island
11. **Ord. 2011-03**      Authorizing payment in the not to exceed amount of \$4,000 to the Warren County Humane Association, a private non-profit organization
12. **Ord. 2011-04**      Authorizing payment of \$4,000 to the Mason Historical Society, a private non-profit organization
13. **Ord. 2011-05**      Authorizing payment of \$4,000 to the Mason Area Arts Council, a private non-profit organization
14. **Ord. 2011-06**      Authorizing payment of \$25,000 to Festivals of Mason, Inc. in support of the 2010 Heritage Festival and Christmas in Mason
15. **Ord. 2011-07**      Authorizing Agreement #23879 with the Ohio Department of Transportation for the purpose of constructing the U.S. 42 Improvement Project

16. **Ord. 2011-08** Authorizing a contract with Southeastern Equipment Co., Inc. for the purchase of one (1) 2011 Case Loader in the amount of \$138,519
17. City Manager's Report
18. Committee Reports
19. Old and New Business
20. Recognition of Visitors
21. Executive Session: Personnel
22. Adjourn