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

1. Call to Order

2. Prayer: Chaplain Tom Moll

3. Pledge of Allegiance

4. Roll Call

5. Minutes: October 10 Council meeting

6. Recognition of Visitors

7. **Ord. 2011-96**   Amending Community Reinvestment Area No. 3, designating a Housing Officer, and establishing a Community Reinvestment Area Housing Council

8. **Ord. 2011-97**   Authorizing funds be made available to the Mason Port Authority to fund a loan for the AssureRx Health Project in the amount of $100,000

9. **Ord. 2011-77**   **Second Reading**: Approval of a Conditional Use Permit to allow a utility station on an R-6 zoned property located at 111 Kings Mills Road (Time Warner)

10. **Ord. 2011-86**   **Second Reading**: Enacting a Code of Ordinances for the City of Mason revising, amending, restating, codifying and compiling certain existing general ordinances of the political subdivision dealing with subjects embraced in such Code of Ordinances, and declaring an emergency

11. **Ord. 2011-92**   **Second Reading**: Providing for issuance and sale of not to exceed $1,750,000 of Tax Increment Financing Revenue Bonds (Everybody's Farm Project) of the City of Mason, County of Warren, State of Ohio, under Section 5709.40 ET SEQ. of the Ohio Revised Code for the purpose of paying the cost of certain public improvements; authorizing a pledge of and lien on certain service payments to secure such bonds; and authorizing a Service Agreement securing such bonds

12. **Ord. 2011-98**   Accepting the low bid for the Muddy Creek Stream Restoration Project from Evans Landscaping, Inc. in the amount of $189,726 and authorizing execution of contract documents

13. **Ord. 2011-99**   Authorizing a contract with Vogelpohl Fire Equipment in an amount not to exceed $26,520 for the purchase of 65 SCBA air bottles to replace expiring SCBA air bottles and declaring an emergency

14. City Manager's Report

15. Committee Reports

16. Old and New Business

17. Recognition of Visitors

18. Executive Session: Personnel/Litigation

19. Adjourn