

**COUNCIL MEETING
AGENDA
November 14, 2011
7:00 p.m.**

1. Call to Order
2. Prayer: Father Harry Meyer
3. Pledge of Allegiance led by American Legion Color Guard
4. Roll Call
5. Minutes: October 24 Council meeting
6. Presentation of proclamation to Qui Vive organization
7. Presentation of check to American Legion for Hope for the Holidays
8. Recognition of Rhinestahl Corporation
9. Community Reinvestment Area District #1 and Community Wellness-Employee Recruitment Incentive - Rhinestahl Corporation
10. Recognition of Visitors
11. Executive Session: Litigation
12. **Ord. 2011-100** Accepting public improvements for the western portion of Batsche Trails Boulevard (Estates at Chestnut Hills) and releasing the performance bond
13. **Ord. 2011-101** Accepting public improvements for Greenbrier Commercial PUD and releasing the performance bond
14. **Ord. 2011-102** Authorizing a contract with TEC Engineering, Inc. for \$48,000 to operate and maintain the City's Traffic Signal System and to execute up to four annual renewals
15. **Ord. 2011-103** Authorizing a contract with Aetna Building Maintenance for the Municipal Center, Community Center and the Water Reclamation Plant's Administrative Building for janitorial cleaning services

16. **Ord. 2011-104** Authorizing an agreement with Warren County Commissioners regarding the Mason Municipal Court Public Defender
17. **Ord. 2011-105** Authorizing Trust Agreements for the purpose of establishing Deferred Compensation Plans, authorizing the City Manager to authorize plan changes and declaring an emergency
18. **Ord. 2011-106** Authorizing a five-year contract with Plattenburg & Associates, Inc. for accrual conversion and CAFR presentation in the amount of \$80,500
19. City Manager's Report
20. Committee Reports
21. Old and New Business
22. Recognition of Visitors
23. Executive Session: Personnel and land acquisition
24. Adjourn