

**COUNCIL MEETING
AGENDA
February 28, 2011
7:00 p.m.**

1. Call to Order
2. Prayer: Chaplain Rick Huff
3. Pledge of Allegiance
4. Roll Call
5. Minutes: February 14, 2011 Meeting
6. Mason Police Officer Scott Burdick introduction of Explorer Post – Recognition of American Legion
7. Recognition of Marty Heide of Congressman Mike Turner’s office
8. Recognition of John Burke of the Warren County Drug Task Force
9. Recognition of Visitors
10. **Ord. 2010-150** Second Reading: Amending Sections 939.07, 939.08 and 939.09 of the Mason Codified Ordinances regarding Street Trees
11. **Ord. 2010-152** Second Reading: Declaring a 1999 Pierce Quint as surplus property and authorizing disposition of said equipment
12. **Ord. 2011-13** First Reading: Approval of a conditional use permit to allow a gas station and convenience store on a B-2 zoned property located at the northwest corner of Bethany Road and Mason-Montgomery Road (Bethany Green Circle)
13. **Ord. 2011-14** First Reading: Amending the Zoning Code and Zoning Map to provide for the rezoning of approximately 2.99 acres from R-6 Condominium and Landominium Residential to Business Planned Unit Development and approximately 6.44 acres from B-2 Shopping Center Commercial to Business Planned Unit Development with approval of the Concept Planned Unit Development Plan located at the southwest corner of Tylersville Road and Snider Road (Everybody’s Farm – Phase I)
14. **Ord. 2011-15** Authorizing a contribution of \$22,016 to the Warren County Drug Task Force

15. **Ord. 2011-16** Authorizing an agreement for participation in the Northeast Cincinnati Chamber of Commerce Ohio Small Business Development Commission Warren County Program in an amount not to exceed \$10,000 per year for one year
16. **Ord. 2011-17** Authorizing a contract with A&A Safety, Inc. in the amount of \$51,891 for the striping of various streets in the city
17. **Ord. 2011-18** Authorizing a Memorandum of Understanding for the extension of the Mason Bike Trail System across Muddy Creek to connect with the Lebanon Countryside YMCA Trail
18. **Ord. 2011-19** Authorizing a Retail Power Sales Agreement with Duke Energy Retail Sales, LLC and declaring an emergency
19. City Manager's Report
20. Committee Reports
21. Old and New Business
22. Recognition of Visitors
23. Executive Session: Pending Litigation; Property Acquisition
24. Adjourn