

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

1. Call to Order
2. Prayer: Father Harry Meyer
3. Pledge of Allegiance
4. National Anthem by Madison Kilgore
5. Roll Call
6. Minutes: March 14, 2011 Meeting
7. Recognition of Festivals of Mason Committee – Presentation by Board Members Scott Pierce and Mike Stretch
8. Recognition of Warren County Sheriff Larry Sims – Warren County Update
9. Recognition of Visitors
10. **Ord. 2011-13** Public Hearing/Second 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)
11. **Ord. 2011-14** Public Hearing/Second 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)
12. **Ord. 2011-27** Providing for the issuance of not to exceed \$2,465,000 of Bonds by the City of Mason for refunding the Series 1998 Bonds
13. **Ord. 2011-28** Providing for the issuance of not to exceed \$1,640,000 of Bonds by the City of Mason for making stormwater improvements
14. **Ord. 2011-29** Providing for the issuance of not to exceed \$2,140,000 of Bonds by the City of Mason for making road improvements

15. **Ord. 2011-30** Providing for the issuance of not to exceed \$1,000,000 of Bonds by the City of Mason for making road improvements
16. **Ord. 2011-31** Providing for the issuance of not to exceed \$7,245,000 of Bonds by the City of Mason for various purposes in the City
17. **Ord. 2011-32** Providing for the issuance of not to exceed \$7,500,000 of Bonds by the City of Mason for acquiring a golf course in the City
18. **Ord. 2011-33** Providing for the issuance of not to exceed \$3,500,000 of renewal notes by the City of Mason in anticipation of the issuance of bonds for the purpose of acquiring real estate in the City
19. **Ord. 2011-34** Authorizing a contract with Miami Valley International Trucks for the purchase of one (1) 2011 International 7400 Single Axle Dump Truck and two (2) 2011 International 7400 Tandem Axle Dump Trucks in the amount of \$348,806
20. **Ord. 2011-35** Declaring certain City equipment and certain miscellaneous confiscated property and equipment as surplus property and authorizing disposal of said equipment and property
21. City Manager's Report
22. Committee Reports
23. Old and New Business
24. Recognition of Visitors
25. Adjourn