

**COUNCIL MEETING**  
**AGENDA**  
**May 9, 2011**  
**7:00 p.m.**

1. Call to Order
2. Prayer: Pastor Jeff Perkins
3. Pledge of Allegiance led by Mason Police Honor Guard
4. Roll Call
5. Minutes: April 25, 2011 Council Meeting
6. Presentation by Ohio Secretary of State Jon Husted - 2010 Census
7. Presentation of Mason Police Department Awards
8. Recognition of Visitors
9. **Res. 2011-10** Proclaiming May 15-21, 2011 as National Public Works Week
10. **Ord. 2011-37** Public Hearing/2<sup>nd</sup> Reading: Amending the Zoning Code and Zoning Map to provide for the rezoning of approximately 0.44 acres located at 135 North Mason-Montgomery Road from R-4 to B-1 (former Fire Station property)
11. **Ord. 2011-45** Authorizing a contract with Ford Development Corporation in an amount not to exceed \$7,033,085.40 for the construction of the U.S. 42 (Reading Road) Improvement Project
12. **Ord. 2011-46** Amending the Code of Ordinances of the City of Mason, Ohio, Section 941.03(a) Sewer System Expansion Fees, and 941.08(a).1 and (b)2, Rates for Sewer
13. **Ord. 2011-47** Amending the Code of Ordinances of the City of Mason, Ohio, Section 951.05(a), Stormwater Management Utility Schedule of Rates
14. **Ord. 2011-48** Authorizing an agreement, not to exceed \$24,000, with Warren County Soil and Water Conservation District for the education, inspection and associated services necessary to meet the National Pollutant Discharge Elimination (NPDES) Phase II Requirements and declaring an emergency
15. **Ord. 2011-49** Authorizing a Utility Relocation Reimbursement Agreement with Warren County related to the Bethany Road Widening Project

16. City Manager's Report
17. Committee Reports
18. Old and New Business
19. Recognition of Visitors
20. Executive Session: Land Acquisition/Personnel
21. Adjourn