

**COUNCIL MEETING**  
**AGENDA**  
**June 13, 2011**  
**7:00 p.m.**

1. Call to Order
2. Prayer: Chaplain J. D. Childers
3. Presentation of proclamation to Chaplain Childers
4. Pledge of Allegiance
5. Roll Call
6. Minutes: May 9, 2011 Council Meeting and May 23, 2011 Council Work Session
7. Presentation of Downtown Small Business Recognition Awards
8. Presentation of Mason Fire Department Awards
9. Recognition of Visitors
10. **Res. 2011-11** Proclaiming June 13-17, 2011 as Small Business Week
11. **Res. 2011-12** Adopting the budget of the City of Mason for the year January 1, 2012 through December 31, 2012
12. **Ord. 2011-13** 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)
13. **Ord. 2011-52** First Reading: Amending the Zoning Code and Zoning Map of the City of Mason, Ohio to provide for the rezoning of approximately 0.64 acres bounded by Second Avenue, Forest Avenue and Ruth Chesney Way from R-4 to B-1 DO (Downtown Overlay) and to amend the Design Guidelines Handbook to add these properties to the Downtown Overlay District (Second Avenue Property)
14. **Ord. 2011-53** Authorizing payment of \$2,500 to the Northeast Cincinnati Chamber of Commerce (NECC) for the Power of Partnership (POP) Silver Partner Program Membership
15. **Ord. 2011-54** Authorizing a contract with Middletown Ford for the purchase of one 2011 Ford F-550 for the total amount of \$55,000

16. **Ord. 2011-55** Extending a moratorium for an additional period of thirty (30) days on the granting of any permits allowing the operation of sweepstakes/Internet cafes within the City of Mason and declaring an emergency
17. **Ord. 2011-56** Authorizing Agreement #23986 with the Ohio Department of Transportation for the purpose of constructing the Mason-Montgomery Road/Bethany Road Roundabout Project
18. **Ord. 2011-57** Authorizing Agreement #23987 with the Ohio Department of Transportation for the purpose of constructing the Kings Island Drive Widening Project
19. **Ord. 2011-58** Authorizing a final application for Ohio Public Works Commission, District 10 State Issue 1 Grant for Program Year 26 (2012)
20. **Ord. 2011-59** Authorizing applications for Ohio Public Works Commission, District 10 State Issue 1 Grants for Program Year 28 (2014)
21. **Ord. 2011-60** Amending Ord. 2003-137 reducing the boundaries of the Tax Increment Area formed pursuant to Section 5709.40 of the Ohio Revised Code to exclude certain property and declaring an emergency
22. **Ord. 2011-61** Declaring improvements to parcels of real property located in the City of Mason to be a public purpose under section 5709.40(b) of the Ohio Revised Code, exempting such improvements from real property taxation, authorizing the execution of a Tax Incentive Agreement, a Service Agreement and such other documents as necessary for establishing a Tax Increment Equivalent Fund and declaring an emergency
23. **Ord. 2011-62** Authorizing an agreement for golf course management services with Recreation Management Services, Inc.
24. City Manager's Report
25. Committee Reports
26. Old and New Business
27. Recognition of Visitors
28. Executive Session: Personnel, Land Acquisition, Litigation
29. Adjourn