

**COUNCIL MEETING
AGENDA
July 11, 2011
7:00 p.m.**

1. Call to Order
2. Prayer: Chaplain Rick Huff
3. Pledge of Allegiance
4. Roll Call
5. Minutes: June 13, 2011 Council Work Session and June 13, 2011 Council Meeting
6. Presentation of proclamation to representatives of Great Wolf Lodge
7. Recognition of Visitors
8. **Res. 2011-12** Public Hearing/Second Reading: Adopting the budget of the City of Mason for the year January 1, 2012 through December 31, 2012
9. **Res. 2011-13** Expressing the position of the Council of the City of Mason regarding the funding of fire and emergency services
10. **Ord. 2011-52** Public Hearing/Second 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)
11. **Ord. 2011-64** Amending the Code of Ordinances to amend in part Zoning Code chapters 1133, 1159, and 1175 (Sweepstakes/Internet Cafes)
12. **Ord. 2011-65** Approval of the offsite sanitary sewer easement plat for Willow Brooke Subdivision
13. **Ord. 2011-66** Adopting a plan for medical insurance for City employees and dependents
14. **Ord. 2011-67** Authorizing a contract with North American Salt Co. for the purchase of approximately 5,500 tons of highway rock salt at \$62.68 per ton

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