

**COUNCIL MEETING
AGENDA
January 9, 2012
7:00 p.m.**

1. Call to Order
2. Prayer: Chaplain Rick Huff
3. Pledge of Allegiance
4. Roll Call
5. Minutes: December 12 Council Meeting
6. Recognition of Visitors
7. Res. 2012-01 Requesting the County Auditor to make tax advances during the year 2012 pursuant to Section 321.34 of the Ohio Revised Code
8. Ord. 2012-01 Authorizing the City Manager to provide that funds be made available to the Mason Port Authority to fund a loan for the Seapine Software project in the amount of \$100,000 and declaring an emergency
9. Ord. 2012-02 Authorizing ODOT preliminary legislation for replacement of the US-42 bridge over Muddy Creek tributary
10. City Manager's Report
11. Committee Reports
12. Old and New Business
13. Recognition of Visitors
14. Executive Session: Personnel
15. Adjourn