



**COUNCIL MEETING
AGENDA
September 10, 2012
7:00 p.m.**

1. Call to Order
2. Prayer: Pastor Dale Lykins of the Mason United Methodist Church
3. Pledge of Allegiance
4. Roll Call
5. Minutes: August 13 Council Meeting and August 29 Special Council Meeting
6. Recognition of Mason High School Girls Tennis Team Coach Mike Reid and players Lynn Kelly and Nina Cepeda and Boys Tennis Team Coach Linda Kirtley and players Luke Tsai, Miguel Cepeda, and Alex Lebedev
7. Recognition of Auditor of State Award for 2011 Financial Reporting presented by District Representative Christa Criddle
8. Recognition of Visitors
9. **Res. 2012-15** Commending Wood & Lamping on its 85th anniversary
10. **Res. 2012-16** Supporting Issue 6 and Issue 7 regarding the two proposed amendments to the Charter for the City of Mason
11. **Ord. 2012-52** 2nd Reading: Amending the Zoning Code and Zoning Map to provide for the rezoning of approximately 6.45 acres from I-1 Light Industrial to Residential Planned Unit Development with approval of the Concept Planned Unit Development Plan located south and east of 1224 Castle Drive (Castle Park Residential)
12. **Ord. 2012-61** Approval of final plat for Lakewood Commerce Center Section 2



13. **Ord. 2012-62** Approval of easement acceptance for the storm and sanitary sewer across 200 Reading Road for the Mason Public Library
14. **Ord. 2012-63** Amending the Codified Ordinances of the City of Mason, Ohio to modify chapter 949 in part and adopt modifications to Chapter 949 providing for Industrial Pretreatment Regulations and Administrative Procedures
15. **Ord. 2012-64** Authorizing acquisition of easements and accepting donation of certain other easements as part of the Bethany Road Roundabout Project and declaring an emergency
16. **Ord. 2012-65** Authorizing a contract with Phillips Supply Company in the amount of \$131,109.21 for citywide janitorial supplies
17. City Manager's Report
18. Committee Reports
19. Old and New Business
20. Recognition of Visitors
21. Executive Session: Property Acquisition
22. Adjourn