



**COUNCIL MEETING
AGENDA
April 22, 2013
7:00 p.m.**

1. Call to Order
2. Prayer: Pastor Jerry Pelfrey
3. Pledge of Allegiance
4. Roll Call
5. Minutes: April 8 City Council meeting
6. Recognition of Mason Swim Coach Ken Heis – Swim Team and Swim Programs
7. Recognition of Visitors
8. **Res. 2013-09** Proclaiming the week of May 19-25, 2013 as Emergency Medical Services Week
9. **Res. 2013-10** Proclaiming May 19-25, 2013 as National Public Works Week
10. **Ord. 2013-36** Approval of final plat for Boxwood Farms Subdivision
11. **Ord. 2013-37** Accepting the low and best bid for the Southwest Mason Area Sanitary Sewer Improvements – Phase II Project from Miller Pipeline, LLC and authorizing execution of contract documents
12. **Ord. 2013-38** Authorizing a contract with A&A Safety, Inc. in the amount of \$54,577.35 for the striping of various streets in the city



13. **Ord. 2013-39** Accepting the low and best bid for the Bethany Road Roundabout Project from Ford Development Corporation and authorizing execution of contract documents
14. **Ord. 2013-40** Authorizing a reimbursement agreement with Bunnell Hill Development Company, Inc. for a sanitary sewer main construction along Bethany Road and declaring an emergency
15. **Ord. 2013-41** Authorizing a swimming pool management and maintenance agreement with Swim Safe Pool Management, Inc. in an amount not to exceed \$160,000 and declaring an emergency
16. **Ord. 2013-42** Accepting the proposal for the Kings Island Parking Study from LJB, Inc. in the amount of not to exceed fee of \$53,200 and authorizing execution of contract documents
17. City Manager's Report
18. Committee Reports
19. Old and New Business
20. Recognition of Visitors
21. Executive Session: Litigation; Property Acquisition; Employment/Compensation of Public Employees
22. Adjourn