

**COUNCIL MEETING
AGENDA
January 13, 2014
7:00 p.m.**

1. Call to Order
2. Prayer: Father Jerome Bishop
3. Pledge of Allegiance
4. Roll Call
5. Minutes: December 9, 2013 Council Meeting
6. City Manager's Report
7. Recognition of Mason High School Girls and Boys 2013 Soccer teams and their coaches
8. Swearing in of Police Officers Michael Sechrist and Christopher Slone
9. Recognition of new Police Lieutenant Jerome Deidesheimer
10. Recognition of Visitors
11. **Res. 2014-1** Requesting the County Auditor to make tax advances during the year 2014 pursuant to Section 321.34 of the Ohio Revised Code
12. **Ord. 2014-01** First Reading: Amending the Zoning Code and Zoning Map of the City of Mason, Ohio to provide for the rezoning of approximately 5.897 acres of land located at 5188 Cox-Smith Road from R-1 to O-1 (5188 Cox-Smith Road property)
13. **Ord. 2014-02** First Reading: Amending the Code of Ordinances of the City of Mason to amend in part Zoning Code Chapters 1160 and 1188 (Wireless Communications)



14. **Ord. 2014-03** First Reading: Amending the Code of Ordinances of the City of Mason to amend in part Zoning Code Chapter 1170 (Downtown Overlay District)
15. **Ord. 2014-04** Approval of the replat for Lots 85 and 86 of the Lakeside Subdivision
16. **Ord. 2014-05** Authorizing the City Manager to enter into a contract with Trane U.S., Inc. in the amount of \$60,000 for labor, materials, and rigging to remove existing chiller compressor and replace with an “OEM Rebuilt Compressor”
17. Committee Reports
18. Old and New Business
19. Recognition of Visitors
20. Executive Session: Employment/Compensation of Public Employees
21. Adjourn