

**COUNCIL MEETING
AGENDA
December 15, 2014
7:00 p.m.**

1. Call to Order
2. Prayer: Rabbi Yosef Kalmanson
3. Pledge of Allegiance
4. Roll Call
5. Minutes: November 24 City Council Meeting
6. City Manager's Report
7. Committee Reports
8. Recognition of Visitors
9. Recognition of Councilmember Tom Grossmann
10. **Ord. 2014-122 First Reading:** Approval of a revised final planned unit development plan for 7450 Mason-Montgomery Road (Premier Health Atrium Medical Center)
11. **Ord. 2014-123** Approval of the final plat for the Alverta subdivision Section 3A
12. **Ord. 2014-124** Approval of the final plat for the Willow Brooke subdivision The Meadows Section 3
13. **Ord. 2014-125** Approval of the dedication plat for Mason-Morrow-Millgrove Road and Cox-Smith Road
14. **Ord. 2014-126** Accepting the public improvements for Promark Enterprise park and releasing the performance bond



15. **Ord. 2014-127** Accepting the public improvements for Carmelle Subdivision Section 3 and releasing the performance bond
16. **Ord. 2014-128** Authorizing the City Manager to execute and sign a petition to create the Union Village Community Authority on behalf of the City of Mason, Ohio, as the proximate city under Ohio revised code chapter 349
17. **Ord. 2014-129** An ordinance authorizing the re-appropriation and transfer of monies and transferring other funds and appropriations for the current expenses of the City of Mason: Therefore amending the annual appropriation Ordinance No. 2013-100 of the City of Mason, Ohio, passed by the Council of the City of Mason, Ohio on December 9, 2013 for the year 2014
18. **Ord. 2014-130** An ordinance authorizing the supplemental appropriations of monies: Therefore amending the annual appropriation Ordinance No. 2013-100 of the City of Mason, Ohio, passed by the Council of the City of Mason, Ohio on December 9, 2013 for the year 2014
19. **Ord. 2014-131** Authorizing the City Manager to enter into a contract with Kinstle Sterling/Western Star Truck Center for the purchase of one (1) 2015 Western Star 4700 single axle dump in the amount of \$141,831
20. **Ord. 2014-132** An ordinance accepting the lowest and best bid for 100 lineal feet of double sided, cantilever storage racks at the Mason Service Center from Edwards Storage Systems, in the amount of \$15,936
21. **Ord. 2014-133** Authorizing the City Manager to enter into a contract with Equipment Depot for the purchase of a used 2006 Caterpillar GC70K forklift in the amount of \$32,900
22. **Ord. 2014-134** Authorizing the City Manager to enter into a purchase agreement with Henry P. Thompson Company for panel and variable frequency drives in an amount not to exceed \$35,000
23. **Ord. 2014-135** Authorizing the City Manager to enter into a purchase agreement with Spear Corporation for chemical controllers, pulsar chlorinators and CO₂ system and Magmeters in an amount not to exceed \$41,301
24. **Ord. 2014-136** Authorizing the City Manager to submit an application for an Ohio Small Cities Community Development Block Grant for site preparation work for Common Ground all inclusive playground
25. Old and New Business
26. Recognition of Visitors

27. Executive Session: Land Acquisition
28. Adjourn