

**COUNCIL MEETING
AGENDA
April 14, 2014
7:00 p.m.**

1. Call to Order
2. Prayer: Pastor Jerry Pelfrey
3. Pledge of Allegiance
4. Roll Call
5. Minutes: March 10 Council Meeting
6. City Manager's Report
7. Committee Reports
8. Recognition of Warren County Sheriff Larry Sims – 2013 Recap
9. Recognition of Carol Lawson of the Learning Place – 40th Anniversary
10. Recognition of Mason High School Varsity Girls & Boys Swim Teams
11. Recognition of Visitors
12. **Res. 2014-5** Proclaiming April 26, 2014 as Arbor Day
13. **Res. 2014-6** Proclaiming May 18-24, 2014 as National Public Works Week
14. **Ord. 2014-17** Approval of a Revised Concept Planned Unit Development Plan for a portion of the Columbia Commons Development located on the east side of Columbia Road north of Catalina Isle (Columbia Commons)



15. **Ord. 2014-18** Accepting the proposal for the Donna Jean Boulevard Culvert Replacement Design from Choice One Engineering Corporation in an amount not to exceed \$27,985 and authorizing the City Manager to execute contract documents
16. **Ord. 2014-19** Providing for the issuance of not to exceed \$2,500,000 of renewal notes by the City of Mason, Ohio in anticipation of the issuance of bonds for the purpose of acquiring real estate in the City
17. **Ord. 2014-20** Authorizing the City Manager to establish the position of Facility Technician and establishing compensation
18. **Ord. 2014-21** Authorizing the City Manager to enter into a contract with C. K. Siding & Construction in the amount of \$19,000 for labor and materials to remove existing shingles, inspect sheathing, install dimensional shingles, per proposal on three structures at the Lou Eves Municipal Pool, including the shower/concession building, pump house, and shelter
19. **Ord. 2014-22** Declaring certain City equipment and certain miscellaneous confiscated property and equipment as surplus property and authorizing the City Manager to dispose of said equipment and property
20. **Ord. 2014-23** Authorizing the City Manager to enter into a contract with Advisex in the amount of \$38,300 for the upgrade of the City's email server and related services
21. **Ord. 2014-24** Authorizing the City Manager to enter into a contract with Phillip Berner for the purchase of a decorative parade Fire vehicle.
22. Old and New Business
23. Recognition of Visitors
24. Executive Session: Property Acquisition
25. Adjourn