

**COUNCIL MEETING  
AGENDA  
May 12, 2014  
7:00 p.m.**

1. Call to Order
2. Prayer: Rabbi Yosef Kalmanson
3. Pledge of Allegiance – Mason Police Color Guard  
Vocalist: Haleigh Eckert
4. Roll Call
5. Minutes: April 28 Council Meeting
6. City Manager’s Report
7. Committee Reports
8. Police Chief Ron Ferrell - Mason Police Department 2013 Awards  
Swearing in of Police Officer Tommy Donley
9. Recognition of Ken Murawski
10. Recognition of Visitors
11. **Res. 2014-10** Proclaiming May 11-17, 2014 as National Law Enforcement Week
12. **Res. 2014-11** First Reading: Adopting the Budget of the City of Mason for the year January 1, 2015 through December 31, 2015
13. **Ord. 2014-17** Public Hearing: 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)



14. **Ord. 2014-17** Second Reading: 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. 2014-31** Approval of the final plat for the Fountains of Mason PUD
16. **Ord. 2014-32** Authorizing the acquisition of other certain easements as part of the Bethany Road Sanitary Sewer Extension and future Bethany Road roadway improvements
17. **Ord. 2014-33** Authorizing the City Manager to enter into a contract with Ford Development Corporation in the amount of \$43,845 for the Bethany Road Sewer Extension Project
18. **Ord. 2014-34** Authorizing the City Manager to execute Change Order #1 to the existing contract between the City of Mason and Barrett Paving Materials, Inc. in the amount of \$110,000 for the 2014 Street Resurfacing Program
19. **Ord. 2014-35** Authorizing the City Manager to submit pre-applications for Ohio Public Works Commission, District 10 State Issue 1 Grants for Program Year 30 (2016)
20. **Ord. 2014-36** Authorizing the City Manager to submit a final application for Ohio Public Works Commission, District 10 State Issue 1 Grant for Program Year 29 (2015)
21. **Ord. 2014-37** Resolution authorizing the City Manager to submit applications through the OKI Regional Council of Governments for the Congestion Mitigator/Air Quality Program funding for the construction of SR 741 Realignment Project and Snider Road Intersection Improvements
22. Old and New Business
23. Recognition of Visitors
24. Executive Session: Land Acquisition; Employment/Compensation for Public Employees
25. Adjourn