

**COUNCIL MEETING
AGENDA
June 9, 2014
7:00 p.m.**

1. Call to Order
2. Prayer: Chaplain Tom Moll
3. Pledge of Allegiance
4. Vocalist: Morgan Reece
5. Roll Call
6. Minutes: May 12 Council Meeting
7. City Manager's Report
8. Committee Reports
9. Recognition of Visitors
10. **Res. 2014-11 Public Hearing:** Adopting the Budget of the City of Mason for the year January 1, 2015 through December 31, 2015
11. **Res. 2014-11 Second Reading:** Adopting the Budget of the City of Mason for the year January 1, 2015 through December 31, 2015
12. **Res. 2014-12** Proclaiming July as National Parks & Recreation Month
13. **Ord. 2014-40** Authorizing the City Manager to enter into a contract with Duke Energy Ohio, Inc. in the amount of \$17,652.73 for Electric Service Line Extension at 2500 Mason Morrow Millgrove Road (Willow Brooke Regional Lift Station) and declaring an emergency



14. **Ord. 2014-41** Authorizing the City of Mason to reimburse Bunnell Hill Development Company, Inc. for design, engineering fees and to certain public improvements in an amount not to exceed \$33,337.26
15. **Ord. 2014-42** Authorizing the City Manager to enter into a contract with Reach Event Marketing to support the AVP Volleyball Tour promoting economic development and Mason tourism activities in the amount of \$35,000 for year 2014, \$45,000 for year 2015, and \$55,000 for year 2016
16. **Ord. 2014-43** Authorizing the City Manager to enter into a contract with Rossmann Electric Company for the purchase and installation of an emergency generator for Fire Station 52
17. **Ord. 2014-44** Authorizing the City Manager to enter into a contract with Motorola Solutions for the purchase of seven (7) Portable APX6000XE Radios and related equipment for use by the City of Mason Fire Department
18. **Ord. 2014-45** Authorizing the City Manager to enter into a contract with The Fence Company, LLC for the fencing at Corwin Nixon Baseball Fields in the amount of \$179,163.30
19. **Ord. 2014-46** Authorizing the City Manager to enter into a contract with Southeastern Equipment Co., Inc. for the purchase of one (1) 2014 Schwarze A7000 Regenerative Air Sweeper in the amount of \$208,040.64
20. **Ord. 2014-47** Authorizing the City Manager to enter into a contract with Automotive Resources, Inc. for the purchase of one (1) Heavy Duty Vehicle Lifting System in the amount of \$58,890.51
21. **Ord. 2014-48** Authorizing the City Manager to enter into a contract with Walt Sweeney Ford for the purchase of one (1) 2014 Ford F-350 Pickup Truck in the amount of \$30,349
22. **Ord. 2014-49** Authorizing the City Manager to enter into a contract with Lebanon Ford for the purchase of one (1) 2014 Ford F-550 Truck with a crane in the amount of \$58,918
23. **Ord. 2014-50** Authorizing the City Manager to enter into a contract with Lebanon Ford for the purchase of one (1) 2014 Ford E-350 Cargo Van in the amount of \$23,294.50
24. Old and New Business
25. Recognition of Visitors
26. Executive Session: Property acquisition
27. Adjourn