

**COUNCIL MEETING
AGENDA
September 8, 2014
7:00 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Prayer: Jeff Perkins
4. Vocalist: Kassie Martin
5. Roll Call
6. Minutes: August 25 Council Meeting
7. City Manager's Report
8. Committee Reports
9. Recognition of: Calendar winners
10. Recognition of Visitors
11. **Res. 2014-14** Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor
12. **Ord. 2014-52 Public Hearing:** Amending the Zoning Code and Zoning Map of the City of Mason, Ohio, to provide for the rezoning of approximately 168 acres from R-1, Single Family Residential; R-3 Single Family Residential; R-6, Condominium and Landminium Residential; and O-1, Office Park District, to Residential Planned Unit Development with approval of the Concept planned Unit Development Plan located on the former Crooked Tree Golf Course property (The Villages of Crooked Tree)



13. **Ord. 2014-52 Second Reading:** Amending the Zoning Code and Zoning Map of the City of Mason, Ohio, to provide for the rezoning of approximately 168 acres from R-1, Single Family Residential; R-3 Single Family Residential; R-6, Condominium and Landminium Residential; and O-1, Office Park District, to Residential Planned Unit Development with approval of the Concept planned Unit Development Plan located on the former Crooked Tree Golf Course property (The Villages of Crooked Tree)
14. **Ord. 2014-68 First Reading:** Adopting the Revision, Codification, Recodification, Rearrangement and Publication of the Ordinances and Resolutions of the City of Mason, in book form, for the current supplement
15. **Ord. 2014-69** Approval of the replat for Lot 13 in Falling Brook Phase A-5
16. **Ord. 2014-70** Approval of the final plat for Willow Brooke subdivision – The Estates Section One
17. **Ord. 2014-71** Approval of the final plat for Willow Brooke subdivision – The Ridge Section One
18. **Ord. 2014-72** 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
19. **Ord. 2014-73** Legislation for Rehabilitation of Hanover Bridge through the Ohio Bridge Partnership Program
20. **Ord. 2014-74** An ordinance accepting the lowest and best bid for the Donna Jean Blvd. culvert replacement project from Smith Construction, in the amount of \$307,720.82, and authorizing the City Manager to execute contract documents and declaring an emergency
21. **Ord. 2014-75** Authorizing the City Manager to enter into a contract with Ohmer Contracting, Inc., in the amount of \$25,000, for the 2014 Sidewalk Replacement Program
22. **Ord. 2014-76** Authorizing the City Manager to enter into a Lifeguard and Lifeguard Supervision Agreement with SwimSafe Pool Management, Inc., and declaring an emergency
23. **Ord. 2014-77** Authorizing the City Manager to enter into a contract with Cincinnati Magazine for advertising “CenterPoint” and “Mason Matters” and declaring an emergency

24. **Ord. 2014-78** Authorizing the City Manager to enter into a contract with R.E. Middleton, LLC for the concrete work at Station 52 in the amount of \$42,500
25. **Ord. 2014-79** Authorizing the City Manager to enter into a contract with Richards Electric Supply Co., Inc., in an amount not to exceed \$34,000 and declaring an emergency
26. **Ord. 2014-80** Authorizing the City Manager to enter into a contract with Cargill for the purchase of approximately 5,500 tons of highway rock salt at \$95.17 per ton and declaring an emergency
27. Old and New Business
28. Recognition of Visitors
29. Executive Session: Land Acquisition; Employment/Compensation of public employees
30. Adjourn