

**COUNCIL MEETING
AGENDA
January 12, 2015
7:00 p.m.**

1. Call to Order
2. Prayer: Chaplain Rick Huff
3. Pledge of Allegiance
4. Roll Call
5. Minutes: December 15 City Council Meeting
6. City Manager's Report
7. Committee Reports
8. Recognition of Mason High School Boys Varsity Cross Country Team
9. Presentation to the Mason Community Band and City of Mason by Mike Wylds, Commander of American Legion Post 194, Mason; John Looker, Past Commander; and George Lude, Member of the Executive Committee
10. Presentation on Pillars of Honor by John Looker, Past Commander of American Legion Post 194, Mason
11. Recognition of Visitors
12. **Resolution 2015-1** Requesting the County Auditor to make tax advances during the year 2015 pursuant to Section 321.34 of the Ohio Revised Code
13. **Resolution 2015-2** A resolution of the City Council of the City of Mason, Ohio, authorizing the submission of a request to the United States Postal Service for the modification of zip code boundaries.



14. **Ord. 2014-122 Public Hearing:** Approval of a revised final planned unit development plan for 7450 Mason-Montgomery Road (Premier Health Atrium Medical Center)
15. **Ord. 2014-122 Second Reading:** Approval of a revised final planned unit development plan for 7450 Mason-Montgomery Road (Premier Health Atrium Medical Center)
16. **Ord. 2015-1 First Reading** Amending the zoning code and zoning map of the City of Mason Ohio to provide for the rezoning of approximately 34.3 acres from 0-1 Office Park to R-3 Single Family Residential (a portion of the former Crooked Tree Golf Course, near the intersection of Sentinel Oak Drive and Bentley Oak Drive)
17. **Ord. 2015-2** Authorizing the City Manager to enter into a pre-annexation agreement with Paul and Amanda Barry
18. **Ord. 2015-3** Authorizing the City Manager to execute an agreement for mutual aid assistance with Warren County Agencies
19. **Ord. 2015-4** Authorizing the City Manager to enter into a contract with Byers Chevrolet for the purchase of one (1) 2015 Chevy Tahoe Police Interceptor in the amount of \$34,018
20. **Ord. 2015-5** Authorizing the City Manager to enter into a contract with Lebanon Ford for the purchase of nine (9) 2015 Ford Utility Police Interceptor vehicles in the amount of \$235,414
21. **Ord. 2015-6** 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 \$144,750 and one (1) 2015 Western Star 4700 Tandem Axle Dump in the amount of \$163,864
22. **Ord. 2015-7** Authorizing the City Manager to enter into a contract with Century Equipment Co. for the purchase of one (1) Groundsmaster 4000-D Mower in the amount of \$57,541
23. **Ord. 2015-8** Authorizing the City Manager to enter into a contract with Southeastern Equipment Co. for the purchase of one (1) Case 580SN Backhoe in the amount of \$77,227 and declaring an emergency
24. Old and New Business
25. Recognition of Visitors
26. Executive Session: Land Acquisition
27. Adjourn