

**COUNCIL MEETING
AGENDA
February 23, 2015
7:00 p.m.**

1. Call to Order
2. Prayer: Reverend Terry Kidd
3. Pledge of Allegiance lead by Boy Scout Troop 500
(Chris Gerdes and Jay Smith, Assistant Scoutmasters)
4. Roll Call
5. Minutes: February 9 Council Meeting
6. City Manager's Report
7. Committee Reports
8. Swearing-In Firefighters, Fire Lieutenants, and Fire Deputy Chiefs
9. Presentation of Citizen's Award for Distinguished Service, Life Saver Award, and 2014 Firefighter of the Year Award by Fire Chief John Moore
10. Recognition of Visitors
11. **Ord. 2015-22** Amending the Codified Ordinances of the City of Mason, Ohio, to modify Chapter 949 in part and adopt modifications to Chapter 949 providing for Industrial Pretreatment Regulations and Administrative Procedures
12. **Ord. 2015-23** Authorizing the City Manager to enter into contract with Bright Street, LLC for installation of three flagpoles in the Downtown Plaza Area in an amount not to exceed \$14,909 and declaring an emergency
13. **Ord. 2015-24** An ordinance accepting the proposal for the Reading Road Improvement Master Plan from Bayer Becker, Incorporated, in the amount not to



exceed fee of \$50,000, and authorizing the City Manager to execute contract documents

14. **Ord. 2015-25** An ordinance accepting the proposal for the US 42/Tylersville Road Sewer Overflow Reduction and Rehabilitation Project Design from Strand Associates Incorporated, in the amount not to exceed fee of \$40,000 and authorizing the City Manager to execute contract documents
15. **Ord. 2015-26** Authorizing the City Manager to enter into a contract with M and S Glass, Inc., in the amount of \$49,600 for labor, material, and rigging to remove existing fifty-three (53) Municipal Center atrium window lights to repair frames, perimeter and glass perimeter caulking, install new break metals at sills, and sill flashing
16. Old and New Business
17. Recognition of Visitors
18. Adjourn