

**COUNCIL MEETING
AGENDA
February 9, 2015
7:00 p.m.**

1. Call to Order
2. Prayer: Chaplain Jeff Perkins
3. Pledge of Allegiance
4. Roll Call
5. Swearing-in of Council Member Jim Fox by Law Director Jeff Forbes

Reception immediately following swearing-in
6. Reconvene Council Meeting
7. Minutes: January 12 Council Meeting, January 26 Bicentennial Opening Ceremony, January 27 Special Council Meeting, and January 30 Special Council Meeting
8. City Manager's Report
9. Committee Reports
10. Swearing-in Police Officers Tyler Nethers and Matt Kimbrell
11. Presentation of Proclamation to Artis Senior Living of Mason; Diane Kloenne, Executive Director and Jerry Craft, Marketing Director
12. *Prevent Texting while Driving* Presentation by Atharva "Art" Kumthekar
13. Recognition of Visitors



14. **Ord. 2015-1 Public Hearing:** 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)
15. **Ord. 2015-1 Second 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)
16. **Ord. 2015-9** Accepting the Public Improvements for Willow Brooke Subdivision the Meadows Section 1 and 2 and releasing the performance bond
17. **Ord. 2015-10** Authorizing the acceptance of certain donated easements and the acquisition of easements as part of the Kings Island Drive Roadway Improvements, and declaring an emergency
18. **Ord. 2015-11** Authorizing a contribution of \$22,016 to the Warren County Drug Task Force
19. **Ord. 2015-12** Authorizing the City Manager to enter into a contract with Allied Builders, Inc. (dba Allied Fence), for the fencing and dugouts at Heritage Oak Park Baseball Fields in the amount of \$226,947, and declaring an emergency
20. **Ord. 2015-13** Authorizing the City Manager to enter into a contract with Lebanon Ford for the purchase of four (4) 2015 Ford F-250 Trucks in the amount of \$114,556
21. **Ord. 2015-14** Authorizing the City Manager to enter into a contract with Walt Sweeney Ford for the purchase of one (1) 2015 Ford Transit Cargo Van in the amount of \$28,120
22. **Ord. 2015-15** Authorizing the City Manager to enter into a contract with Century Equipment for the purchase of one-hundred (100) 2015 Club Car Precedent 12 golf carts including the trade-in of ninety-nine (99) 2008 obsolete golf carts, in an amount of \$323,000, and declaring an emergency
23. **Ord. 2015-16** Authorizing the City Manager to enter into a contract with Century Equipment for the purchase of one (1) Toro 4100-D Rough Mower, in the amount of \$55,986, and declaring an emergency
24. **Ord. 2015-17** Authorizing the City Manager to enter into a contract with Century Equipment for the purchase of two (2) Toro 3040 Sand Pro Mowers, in the amount of \$31,677, and declaring an emergency

25. **Ord. 2015-18** Authorizing the City Manager to enter into a contract with Century Equipment Co. for the purchase of one (1) Toro Greensmaster 3150-Q mower, in the amount of \$28,468, and declaring an emergency
26. **Ord. 2015-19** Delegating authority to make declarations of official intent and allocations with respect to reimbursements of temporary advances during Fiscal Years 2015 and 2016 made for capital improvements for the improvement of the Western Row Interchange to be made from subsequent borrowings
27. **Ord. 2015-20** Authorizing the City Manager to provide that funds be made available to the Mason Port Authority to fund an incentive loan for economic development purposes.
28. Old and New Business
29. Recognition of Visitors
30. Executive Session: Land Acquisition
31. Adjourn