

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

1. Call to Order
2. Prayer: Chaplain Edinson DeArco
3. Pledge of Allegiance
4. Vocalist: One Knight Only
5. Roll Call
6. Minutes: March 9 Council Meeting; March 17 Special Council Meeting
7. City Manager's Report
8. Committee Reports
9. Recognition of Honorary Mayor for a Day, Claire Patton
10. Presentation of Warren County Sheriff's Office Year-End Report by Larry Sims
11. Presentation of 2015 Warren County United Way Campaign Coordinator of the Year Award – Kendra Taylor
12. Recognition of Visitors
13. **Ord. 2015-34 First Reading:** Approving a modification of an existing conditional use permit for property located at the northwest corner of Bethany Road and Mason-Montgomery Road (Bethany Green Circle)
14. **Ord. 2015-35** 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



15. **Ord. 2015-36** An ordinance providing for the issuance of not to exceed \$2,000,000 of renewal notes by the City of Mason, Ohio, in anticipation of the issuance of bonds, for the purpose of acquiring real estate in the City.
16. **Ord. 2015-37** Authorizing the City Manager to enter into an agreement, not to exceed \$24,000 with Warren County Soil and Water Conservation District for the education, inspection and associated services necessary to meet the National Pollutant Discharge Elimination System (NPDES) Phase II Requirements
17. **Ord. 2015-38** Authorizing the City Manager to enter into a contract with Spectra Entertainment, in the amount of \$43,000 for an additional entertainment artist and sound equipment, at the Bicentennial Birthday Party on September 18 & 19, 2015
18. Old and New Business
19. Recognition of Visitors
20. Adjourn