

**COUNCIL MEETING
AGENDA
May 11, 2015
7:00 p.m.**

1. Call to Order
2. Prayer: Rabbi Yosef Kalmanson
3. Pledge of Allegiance – Mason Police Color Guard
4. Roll Call
5. Minutes: April 27 Council Meeting
6. City Manager’s Report
7. Committee Reports
8. Presentation by Police Chief Ron Ferrell - Mason Police Department 2015 Awards
9. Video Presentation: Mason’s Bicentennial Opening Ceremony
10. Recognition of Visitors
11. **Res. 2015-9** **First Reading:** Adopting the Budget of the City of Mason for the Year January 1, 2016 through December 31, 2016
12. **Ord. 2015-34** **Tabled:** 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)
13. **Ord. 2015-48** Approval of the replat for the Nymberg Subdivision
14. **Ord. 2015-49** Approval of the replat for Lot 12 in Falling Brook Phase A-6



15. **Ord. 2015-50** Approval of the final plat for The Reserves of Carmelle Phase 3B
16. **Ord. 2015-51** Approval of the final plat for the Alverta Subdivision Section 3B
17. **Ord. 2015-52** Authorizing the City Manager to execute an addendum to the contract with SwimSafe Pool Management for extending lifeguard and pool management services for increase 2015 operating hours for Lou Eves Municipal Pool
18. **Ord. 2015-53** Authorizing the City Manager to enter into a contract with Ford Development Corporation, in an amount not-to-exceed \$6,473,087 for the construction of the Kings Island Drive Safety Improvement Project
19. Old and New Business
20. Recognition of Visitors
21. Executive Session: Land Acquisition; Employment/compensation of public employees
22. Adjourn