

**COUNCIL MEETING
AGENDA
June 8, 2015
7:00 p.m.**

1. Call to Order
2. Prayer: Chaplain Marc Champagne
3. Pledge of Allegiance
4. Roll Call
5. Minutes: May 11 Council Meeting
6. City Manager's Report
7. Committee Reports
8. Swearing in Police Officer Jonathan Lamb
9. Presentation of Mason Intermediate Students' Clean Water in South Sudan fundraiser
10. Recognition of Visitors
11. **Res. 2015-9** **Public Hearing:** Adopting the Budget of the City of Mason for the Year January 1, 2016 through December 31, 2016
12. **Res. 2015-9** **Second Reading:** Adopting the Budget of the City of Mason for the Year January 1, 2016 through December 31, 2016
13. **Res. 2015-10** Proclaiming July as National Parks and Recreation Month
14. **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)



15. **Ord. 2015-54** Authorizing the City Manager to enter into a contract with Aero-Mark, Inc. in the amount of \$44,817.96, for the striping of various streets in the City
16. **Ord. 2015-55** Authorizing the City Manager to prepare and submit applications to participate in the Ohio Public Works Commission State Capital Improvement and / or Local Transportation Improvement Program(s) and to execute contracts as required
17. **Ord. 2015-56** Authorizing the City Manager to enter into a cooperative agreement with the Warren County Commissioners to submit an application for the Ohio Public Works Commission, District 10 Grant for Bethany Road #59-2.47 Bridge Replacement
18. **Ord. 2015-57** Authorizing the City Manager to enter into a contract with Richards Electric Supply Company, Inc., for the purchase of five (5) street lights and associated materials in the amount of \$27,500 and declaring an emergency
19. **Ord. 2015-58** Authorizing the City Manager to enter into a contract with WC Storey for all labor and materials necessary to provide fueling station pumps, tanks, and dispensing equipment to a new fuel depot at the Mason Service Center in the amount of \$136,400 and declaring an emergency
20. **Ord. 2015-59** Authorizing the City Manager to enter into a contract with Blackbox for network fiber infrastructure installation to connect the new fuel depot at the Mason Service Center in the amount of \$15,000 and declaring an emergency
21. **Ord. 2015-60** Authorizing the City Manager to enter into a contract with Rossmann Electric for all labor and materials necessary to provide electric service to a new fuel depot at the Mason Service Center in the amount of \$31,400 and declaring an emergency
22. **Ord. 2015-61** Authorizing the City Manager to enter into a contract with Ohmer Contracting, Inc. for all labor and materials necessary to provide concrete work for the new fuel depot at the Mason Service Center in the amount of \$19,000 and declaring an emergency
23. **Ord. 2015-62** Authorizing the City Manager to enter into a contract with Glockner Oil Company for the purchase of bulk lubricant tanks and dispensing equipment for the Mason Service Center in the amount of \$28,418 and declaring an emergency
24. **Ord. 2015-63** Authorizing the City Manager to enter into a contract with Henderson Truck Equipment – Ohio, for the purchase of Henderson Brine Pro Brine Maker in the amount of \$52,451 and declaring an emergency
25. **Ord. 2015-64** Authorizing the City Manager to enter into a contract with Jkrete LLC., to grind, densify and seal new concrete in the amount of \$35,894 and declaring an emergency

26. **Ord. 2015-65** Authorizing the City Manager to enter into a contract with Metal System F&E, LLC for installation of ceiling insulation at the Mason Service Center in the amount of \$99,740 and declaring an emergency
27. **Ord. 2015-66** Authorizing the City Manager to enter into a contract with Shiver Security Systems for all labor and materials necessary to provide access and camera security system at the Mason Service Center in the amount of \$45,000 and declaring an emergency
28. **Ord. 2015-67** Authorizing the City Manager to enter into a contract with Zones Inc for all labor and materials necessary to provide phone and data connectivity at the Mason Service Center in the amount of \$22,000 and declaring an emergency
29. **Ord. 2015-68** Amending Ordinance No. 2014-117 establishing the positions and rates of compensation for employees of the Mason Municipal Court
30. Old and New Business
31. Recognition of Visitors
32. Adjourn