

**COUNCIL MEETING
AGENDA
July 13, 2015
7:00 p.m.**

1. Call to Order
2. Prayer: Chaplain Rick Huff
3. Pledge of Allegiance
4. Vocalist: Cassie Martin
5. Roll Call
6. Minutes: June 8 Council Meeting
7. City Manager's Report
8. Committee Reports
9. Recognition of Visitors
10. **Ord. 2015-70 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 (United Dairy Farmers – Bethany Green Circle)
11. **Ord. 2015-71** Approval of the final plat for Mason Grand PUD
12. **Ord. 2015-72** Authorizing the City Manager to enter into a contract with Indiana Reline, Inc. for all labor and materials necessary to slip line an existing 84" diameter culvert under Innovation Way in the amount of \$340,920 and declaring an emergency
13. **Ord. 2015-73** Authorizing the City Manager to enter into a contract with Debra Kuempel for installation of a make-up air unit system for the Mason Community Center in the amount of \$111,220



14. **Ord. 2015-74** Authorizing the City Manager to enter into a contract with Compass Minerals America Inc. for the purchase of approximately 5,500 tons of highway rock salt at \$63.38 per ton
15. **Ord. 2015-75** Authorizing the City Manager to enter into a contract with Cargill Inc. for the purchase of approximately 5,500 tons of highway rock salt at \$73.15 per ton
16. **Ord. 2015-76** Authorizing the City Manager to enter into a memorandum of understanding with Warren County Emergency Services regarding the colocation of City and County Emergency Operations Centers
17. **Ord. 2015-77** An ordinance providing for the issuance of not to exceed \$6,000,000 of bonds by the City of Mason, Ohio, to permanently finance notes previously issued for building acquisition and improvements in the City
18. **Ord. 2015-78** An ordinance providing for the issuance of not to exceed \$3,000,000 of bonds by the City of Mason, Ohio, for road improvements in the City
19. **Ord. 2015-79** An ordinance providing for the issuance of not to exceed \$9,000,000 of bonds by the City of Mason, Ohio, for various purposes in the City
20. **Ord. 2015-80** An ordinance providing for the issuance of not to exceed \$9,750,000 of refunding bonds by the City of Mason, Ohio, to refund Series 2008 Bonds issued for various purposes in the City
21. **Ord. 2015-81** Authorizing the City Manager to submit an application through the OKI Regional Council of Governments for the Congestion Mitigation/Air Quality Program funding for the construction of a roundabout on Butler-Warren Road at Western Row Road and authorizing the City Manager to enter into a cooperative agreement with the Butler County Commissioners
22. Old and New Business
23. Recognition of Visitors
24. Executive Session: Employment/compensation of public employees
25. Adjourn