

**COUNCIL MEETING
AGENDA
August 10, 2015
7:00 p.m.**

1. Call to Order
2. Prayer: Chaplain Marc Champagne
3. Pledge of Allegiance
4. Roll Call
5. Minutes: July 13 Council Meeting
6. City Manager's Report
7. Committee Reports
8. Proclamation for Feed Ohio
9. **Ord. 2015-70 Public Hearing:** 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)
10. **Ord. 2015-70 Second 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. 2015-77 Second Reading:** 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
12. **Ord. 2015-78 Second Reading:** 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



13. **Ord. 2015-79** **Second Reading:** 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
14. **Ord. 2015-80** **Second Reading:** 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
15. **Ord. 2015-82** Authorizing the City Manager to enter into a contract with the Ohio Environmental Protection Agency (EPA) for the Clean Water Act Section 319, Nonpoint Source Grant to restore approximately 3,200 linear feet of the headwater stream tributary to Muddy Creek in the City of Mason
16. **Ord. 2015-83** Authorizing the City Manager to enter into a contract with Elex Inc. for the SR 741 & Bethany Road Traffic Signal Improvements Project in the amount of \$72,584.25
17. **Ord. 2015-84** Authorizing the City Manager to enter into a contract with Ford Development Corporation for the SR 741 Intersection Improvements Project in the amount of \$570,064
18. **Ord. 2015-85** An ordinance accepting the proposal for the Water Reclamation Plant SCADA replacement project programming and related services from Automated Systems Engineering, in the amount not to exceed fee of \$282,975, and authorizing the City Manager to execute contract documents
19. **Ord. 2015-86** Authorizing the City Manager to enter into a contract with Debra Kuempel for construction of the Water Reclamation Plant SCADA Project in the amount of \$506,965.80
20. **Ord. 2015-87** Authorizing the City Manager to enter into a contract with Kimco USA Inc. for the purchase of a Salt Conveyor in the amount of \$113,573
21. **Ord. 2015-88** Authorizing the City Manager to approve payment to Mobilcomm, Inc. for the removal, transfer, purchase and installation of equipment into eight (8) police vehicles not to exceed the amount of \$112,000 and declaring an emergency
22. Old and New Business
23. Recognition of Visitors
24. Executive Session: Land Acquisition and Employment/compensation of public employees
25. Adjourn