

**COUNCIL MEETING
AGENDA
January 11, 2016
7:00 p.m.**

1. Call to Order
2. Prayer: Chaplain Rick Huff
3. Pledge of Allegiance
4. Roll Call
5. Minutes: December 14 Council Meeting
6. City Manager's Report
7. Committee Reports
8. Swearing-in Police Officers Nicholas Motley and Jonathan Stafford
9. Recognition of Visitors
10. **Res. 2016-1** Requesting the County Auditor to make tax advances during the Year 2016 pursuant to Section 321.34 of the Ohio Revised Code
11. **Ord. 2016-1** An Ordinance accepting the application for the Annexation of 414.0822 acres, more or less, in Union Township, Warren County, Ohio to the City of Mason, Ohio filed under the special procedure of annexing land with consent of all parties (Ohio Revised Code Section 709.022, *et seq.*), and declaring an emergency
12. **Ord. 2016-2** An Ordinance authorizing the filing of a petition with the Board of County Commissioners of Warren County, Ohio to change the Union Township lines of 414.0822 acres located in Union township and the City of Mason in order to remove the territory from Union Township, place it in Mason Township and make the Township lines identical with the limits of the City of Mason, Ohio, and declaring an emergency



13. **Ord. 2015-129 Public Hearing:** Amending the Zoning Code and Zoning Map of the City of Mason, Ohio to provide for the rezoning of approximately 224 acres from R-1 Residential (Union Township) to R-PUD Residential Planned Unit Development with approval of the Concept Planned Unit Development Plan located at 3758 Route 42 (Ambleside Meadows Subdivision)
14. **Ord. 2015-129 Second Reading:** Amending the Zoning Code and Zoning Map of the City of Mason, Ohio to provide for the rezoning of approximately 224 acres from R-1 Residential (Union Township) to R-PUD Residential Planned Unit Development with approval of the Concept Planned Unit Development Plan located at 3758 Route 42 (Ambleside Meadows Subdivision)
15. **Ord. 2016-3** Authorizing the City Manager to enter into a contract with Siteworx, LLC for the Tylersville/US-42 Sanitary Sewer Rehabilitation Project in the amount of \$812,884.25 and declaring an emergency
16. **Ord. 2016-4** Authorizing the City Manager to enter into Agreement SBIG20160214 with the Ohio Development Services Agency for the purpose of constructing SR-741 Road Improvements related to the Masters/360 Pharma Development
17. **Ord. 2016-5** Authorizing payment in an amount not-to-exceed \$8,000 to the Warren County Humane Association, a private non-profit organization
18. **Ord. 2016-6** Authorizing payment in an amount not-to-exceed \$8,000 to the Mason Historical Society, a private non-profit organization
19. **Community Reinvestment Area #10:** Cincinnati Fan
20. Old and New Business
21. Recognition of Visitors
22. Executive Session: Land Acquisition and Employment/compensation of public employees
23. Adjourn