

**COUNCIL MEETING
AGENDA
December 12, 2016
7:00 p.m.**

Reception in honor of Police Chief Todd Carter at 6:30 p.m.

1. Call to Order
2. Prayer: Rabbi Yosef Kalmanson
3. Pledge of Allegiance
4. Roll Call
5. Minutes: November 14 Council Meeting
6. City Manager's Report
7. Committee Reports
8. Eagle Ceremony for Police Chief Todd Carter
9. Presentation of Auditor of State Award with Distinction
10. Recognition of Visitors
11. **Ord. 2016-119 Public Hearing** - Amending the Zoning Code Map of the City of Mason, Ohio to provide for the rezoning of approximately 6.78 acres from B-3 Road Service Commercial to B-PUD Business Planned Unit Development with approval of the Concept Planned Unit Development Plan located on the north side of Cox-Smith Road, East of SR 741 (Spectrum)
12. **Ord. 2016-119 Second Reading** - Amending the Zoning Code Map of the City of Mason, Ohio to provide for the rezoning of approximately 6.78 acres from B-3 Road Service Commercial to B-PUD Business Planned Unit Development with approval of



the Concept Planned Unit Development Plan located on the north side of Cox-Smith Road, East of SR 741 (Spectrum)

13. **Ord. 2016-120 Second Reading** - Adopting the revision, codification, recodification, rearrangement and publication of the ordinances and resolutions of the City of Mason, in book form, for the current supplement
14. **Ord. 2016-126 First Reading** - Approval of a revised Concept Planned Unit Development Plan for the Tower Park Development located at 710 Tylersville Road (Tower Park)
15. **Ord. 2016-127 First Reading** - Approval of a revised Concept Planned Unit Development Plan for the Greenland Park Mason Townhomes Development located at 228 Mason-Montgomery Road (Greenland Park)
16. **Ord. 2016-128** Approval of the replat of Lot 13 in Heritage Club, Section 1
17. **Ord. 2016-129** Approval of the replat of Lot 254 and Parcel 16 in Heritage Club, Section 11
18. **Ord. 2016-130** Approval of the replat of Lot 187 in Heritage Club, Section 4
19. **Ord. 2016-131** Approval of the final plat for Ambleside Meadows, Phase 1E
20. **Ord. 2016-132** An ordinance to repeal Ordinance 2015-95 awarding a contract to Andritz Separation, Inc.
21. **Ord. 2016-133** Authorizing the City Manager to enter into a contract with (JMC) Jim Myers & Sons, Inc. for the purchase of upgraded centrifuge diverter gates at an amount not to exceed \$38,745
22. **Ord. 2016-134** An ordinance authorizing the re-appropriation and transfer of monies and transferring other funds and appropriations for the current expenses of the City of Mason: Therefore amending the annual appropriation Ordinance No. 2015-124 of the City of Mason, Ohio, passed by the council of the City of Mason, Ohio on December 14, 2015 for the year 2016
23. **Ord. 2016-135** An ordinance authorizing the supplemental appropriations of monies: Therefore amending the annual appropriation Ordinance No. 2015-124 of the City of Mason, Ohio, passed by the council of the City of Mason, Ohio on December 14, 2015 for the year 2016
24. **Ord. 2016-136** Establishing the salary administration plan, providing for consideration of increases in compensation on an annual basis, and granting a cost-of-living increase
25. **Ord. 2016-137** Repealing Ordinance 2015-126 of the City of Mason, Ohio, and establishing hiring compensation ranges for City of Mason employment positions

26. **Ord 2016-138** Modifying the contract for legal services with Wood & Lamping LLP to provide for updated compensation
27. **Ord. 2016-139** Annual Appropriation Ordinance
28. **Ord. 2016-140** Amending Ordinance No. 2015-68 establishing the positions and rates of compensation for employees of the Mason Municipal Court
29. **Ord. 2016-141** Authorizing the City Manager to enter into a contract with a music entertainment agency in an amount not to exceed \$150,000 for an entertainment artist for the 2017 Red, Rhythm & Boom concert
30. **Ord. 2016-142** Authorizing the City Manager to enter into an agreement for participation in Cincytech USA in an amount not to exceed \$50,000 per year for three years
31. Old and New Business
32. Recognition of Visitors
33. Adjourn