

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

1. Call to Order
2. Prayer: Chaplain Tom Moll
3. Pledge of Allegiance
4. Roll Call
5. Minutes: March 14 Council Meeting
6. City Manager's Report
7. Committee Reports
8. Swearing-in Firefighters and 2015 Firefighter of the Year Award presentation
9. Recognition of Visitors
10. **Res. 2016-4** Proclaiming April 23, 2016 as Arbor Day
11. **Res. 2016-5** Proclaiming the Week of May 15–21, 2016 as National Public Works Week
12. **Res. 2016-6** Proclaiming the Week of May 15–21, 2016 as National Law Enforcement Memorial Week and May 15, 2016 as Peace Officers' Memorial Day
13. **Res. 2016-7** Proclaiming the week of May 9-13, 2016 as Clean Water Week
14. **Ord. 2016-54 Public Hearing:** An ordinance to amend the Code of Ordinances of the City of Mason to amend in part Zoning Code Chapters 1163, 1165, and 1171 (Zoning Code Amendments)



15. **Ord. 2016-54 Second Reading:** An ordinance to amend the Code of Ordinances of the City of Mason to amend in part Zoning Code Chapters 1163, 1165, and 1171 (Zoning Code Amendments)
16. **Ord. 2016-55** Authorizing the City Manager to enter into an agreement for Police Services with Kings Island and declaring an emergency
17. **Ord. 2016-56** Authorizing the City Manager to enter into a contract with Warren County Engineer's Office for the purchase of rock salt
18. **Ord. 2016-57** Authorizing the City Manager to enter into contract with Comfort Solutions Heating and Cooling in an amount not to exceed \$40,000 to provide new refrigerator/freezer units at the Golf Center
19. **Ord. 2016-58** Modifying the rate of compensation for Prosecution Services and declaring an emergency
20. **Ord. 2016-59** An ordinance accepting the proposal for design of the OakPark Roadway and Infrastructure Design from McGill Smith Punshon Inc., for an amount not to exceed fee of \$117,000, and authorizing the City Manager to execute contract documents
21. Old and New Business
22. Recognition of Visitors
23. Executive Session: Land Acquisition; Employment/compensation of public employees
24. Adjourn