

**COUNCIL MEETING  
AGENDA  
August 8, 2016  
7:00 p.m.**

1. Call to Order
2. Prayer: Marc Champagne
3. Pledge of Allegiance
4. Roll Call
5. Minutes: July 11 Council Meeting
6. City Manager's Report
7. Committee Reports
8. Parks and Recreation Foundation Donation Presentation
9. Recognition of Red, Rhythm and Boom Volunteers
10. Dana Maidenberg – City of Mason Volunteer Program
11. Recognition of Visitors
12. **Ord. 2016-91 First Reading** - Amending the zoning code and zoning map of the City of Mason, Ohio to provide for the rezoning of approximately 65 acres from I-1 Industrial and HT-1 High Tech Light Industrial to MXD-PUD Mixed-Use Planned Unit Development with approval of the concept planned unit development plan located at the intersection of Innovation Way and Western Row Road (Oakpark)
13. **Ord. 2016-92** Approval of the easement vacation plat for Falling Brook
14. **Ord. 2016-93** Approval of the final plat for the Reserves of Carmelle Phase 4A



15. **Ord. 2016-94** Approval of the final plat for Willow Brooke Subdivision – The Estates Section Two
16. **Ord. 2016-95** Authorizing the City Manager to enter into a contract with Compass Minerals America Inc. for the purchase of approximately 5,000 tons of highway rock salt at \$56.45 per ton
17. **Ord. 2016-96** Authorizing the City Manager to enter into a contract with the Detroit Salt Company, LLC. for the purchase of approximately 5,000 tons of highway rock salt at \$58.00 per ton
18. **Ord. 2016-97** Authorizing the City Manager to enter into a contract with Team All Sports for the reconditioning of the baseball fields at the Mason Sports Park in the amount of \$50,000.00
19. **Ord. 2016-98** Authorizing the City Manager to provide that funds be made available to fund an incentive agreement for Touchstone, Inc.
20. Old and New Business
21. Recognition of Visitors
22. Executive Session: Land Acquisition
23. Adjourn