

**COUNCIL MEETING  
AGENDA  
September 12, 2016  
6:00 p.m.**

1. Call to Order
2. Prayer: Pastor Jerry Pelfrey
3. Posting of the Colors
4. Pledge of Allegiance
5. Roll Call
6. Ceremony for the Unveiling of the 911 Memorial
7. Convene Council Meeting Business
8. Minutes: August 8 Council Meeting; August 25 Special Council Meeting
9. City Manager's Report
10. Committee Reports
11. Presentation of the 2017 Photo Calendar Contest Winners
12. Presentation on Council on Aging of Southwestern Ohio
13. Recognition of Visitors
14. **Ord. 2016-69** An ordinance to amend the Code of Ordinances of the City of Mason to amend in part Zoning Code Chapters 1133 and 1188 (Zoning Code Amendments)



15. **Ord. 2016-91 Public Hearing** - 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)
16. **Ord. 2016-91 2<sup>nd</sup> 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)
17. **Res. 2016-14** A resolution accepting the amounts and rates as determined by the Warren County Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor
18. **Res. 2016-15** A resolution approving a request to the Warren County Budget Commission to reallocate the Warren County share of local government funds beginning in Calendar Year 2017
19. **Res. 2016-16** Proclaiming the week of October 9-15, 2016 as National Fire Prevention Week
20. **Ord. 2016-100** Establishing the Department of Fire and Restructuring the City of Mason Fire Department, determining compensation; repealing ordinances numbers 2003-118; 2005-151; 2008-44; 2008-74; 2011-78; 2013-24 and declaring emergency
21. **Ord. 2016-101** Authorizing the City Manager to enter into a contract with First In Last Out Fire Equipment for the purchase of 8 FLIR K65 Thermal Imaging Cameras and accessory equipment for the City of Mason Fire Department
22. **Ord. 2016-102 1<sup>st</sup> Reading** - Amending the Zoning Code and Zoning Map of the City of Mason Ohio to provide for the rezoning of approximately 3 acres from R-1 Single Family Residential to R-3 Single Family Residential at 6675 Evergreen Court (Araujo Property)
23. **Ord. 2016-103** Approval of the replat of the Beach Subdivision, Phase Two
24. **Ord. 2016-104** Approval of the Second Street Vacation Plat
25. **Ord. 2016-105** Approval of the Record Plat for Middleton Subdivision
26. **Ord. 2016-106** Approval of the Final Plats for Ambleside Meadows – Phases 1A, 1B, and IC

27. **Ord. 2016-107** Authorizing the City Manager to execute Change Order #1 to the existing contract between the City of Mason and John R. Jurgensen Company, in the amount of \$24,000 for the 2015 Street Resurfacing Program
28. **Ord. 2016-108** Authorizing ODOT to perform municipal bridge inspections
29. Old and New Business
30. Recognition of Visitors
31. Closing Prayer: Rabbi Yosef Kalmanson
32. Adjourn