

**COUNCIL MEETING  
AGENDA  
August 14, 2017  
7:00 p.m.**

1. Call to Order
2. Prayer: Chaplain Marc Champagne
3. Pledge of Allegiance
4. Roll Call
5. Minutes: July 10 Work Session; July 10 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. Presentation of Warren County Auditor's Office by Matthew Nolan, Auditor
11. Recognition of Visitors
12. **Ord. 2017-97**            Approval of McGee's Courts 4 Sports Replat of Lot 5A
13. **Ord. 2017-98**            An ordinance to provide consent and approve the applications for four small cell facilities proposed to be located within the corporate limits of the City of Mason (Cincinnati Bell)
14. **Ord. 2017-99**            Authorizing the City Manager to enter into a contract with The Detroit Salt Company, LLC for the purchase of approximately 5,500 tons of highway rock salt at \$50.56 per ton



15. **Ord. 2017-100** Authorizing the City Manager to enter into a contract with Medicount Management, Inc., for the purpose of EMS billing services
16. **Ord. 2017-101** An ordinance authorizing the consent of the City of Mason, Ohio with respect to the amendment to loan documents in connection with the City's Economic Development Revenue and Refunding Revenue Bonds, Series 2010 (Cedar Village Project).
17. **Ord. 2017-102** Authorizing the City Manager to enter into Agreement #31009 with the Ohio Department of Transportation for the purpose of constructing the Butler-Warren Road & Western Row Road Roundabout Project
18. **Ord. 2017-103** Authorizing the City Manager to enter into Agreement #31019 with the Ohio Department of Transportation for the purpose of constructing the State Route 741 Widening Project
19. **Ord. 2017-104** Authorizing the City Manager to enter into Agreement #31010 with the Ohio Department of Transportation for the purpose of constructing the Mason-Lebanon Bike Connector Project
20. **Ord. 2017-105** Authorizing the City Manager to enter into a contract with Trane Building Services in the amount of \$24,000, for labor and material related to an air handling unit servicing the Municipal Center and declaring an emergency
21. Old and New Business
22. Recognition of Visitors
23. Adjourn