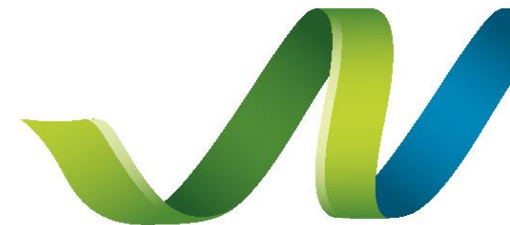


**COUNCIL MEETING  
AGENDA  
March 12, 2018  
7:00 p.m.**

1. Call to Order
2. Prayer: Marc Champagne
3. Pledge of Allegiance
4. Roll Call
5. Minutes: February 26 Council Meeting
6. City Manager's Report
7. Committee Reports
8. Special Presentation: Rhinestahl & City EOC Dedication
9. Recognition of Visitors
10. **Res. 2018-4** Proclaiming the Month of March as Developmental Disabilities Awareness Month
11. **Res. 2018-5** Declaring March 27, 2018 as Education & Sharing Day in the City of Mason
12. **Ord. 2018-31** **First Reading** - Amending the Zoning Code and Zoning Map of the City of Mason, Ohio to provide for the rezoning of approximately 0.35 acres from R-4 Single Family Residential to R-4DO (Single Family Residential Downtown Overlay) located at 300 and 304 West Church Street and to amend the design guidelines handbook to add these properties to the overlay District Inventory. (Downtown Property)
13. **Ord. 2018-32** Approval of the replat for Lot 5 in Falling Brook Phase A-9



14. **Ord. 2018-33** Authorizing to call and pay outstanding 2008 Various Purpose Bonds dated June 1, 2008
15. **Ord 2018-34** An ordinance providing for the issuance of not to exceed \$4,500,000 of notes by the City of Mason, Ohio, in anticipation of the issuance of refunding bonds, for the purpose of acquiring a Golf Course in the City
16. **Ord. 2018-35** Delegating authority to make declarations of official intent and allocations with respect to reimbursements of temporary advances during fiscal years 2018, 2019 and 2020 made for Capital Improvements for Municipal Golf Course Improvements to be made from subsequent borrowings.
17. **Ord. 2018-36** Authorizing the City Manager to enter into Agreement #31852 with the Ohio Department of Transportation for the purpose of constructing the Innovation Way Bridge Rehab Project
18. **Ord. 2018-37** Authorizing the City Manager to enter into a contract with Barrett Paving Materials, Inc., for the 2018 Street Resurfacing Program in the amount of \$1,776,493
19. **Ord. 2018-38** Authorizing the City Manager to enter into a contract with J & A Construction, Inc., for crack sealing in the amount of \$27,000
20. **Ord. 2018-39** Authorizing the City Manager to enter into a contract Strawser Construction, Inc., for mastic pavement surface treatment in the amount of \$75,000
21. **Ord. 2018-40** Authorizing the City Manager to enter into a contract with Southeastern Equipment Co. Inc. for the purchase of one (1) 2018 KM International KM8000TEDD Asphalt Trailer with vibratory compactor in the amount of \$35,387
22. **Ord. 2018-41** Authorizing the City Manager to enter into a contract with Lebanon Ford for the purchase of one (1) 2018 Ford F-450 Truck in the amount of \$35,674
23. **Ord. 2018-42** Authorizing the City Manager to enter into a contract with Ohio Cat for the refurbishment of a 1997 Pierce Lance Aerial Fire Truck in the amount of \$112,766
24. Old and New Business
25. Recognition of Visitors
26. Executive Session: Land Acquisition
27. Adjourn