

**COUNCIL MEETING  
AGENDA  
September 10, 2018  
7:00 p.m.**

1. Call to Order
2. Prayer: Pastor Phil Blodgett
3. Posting of Colors – City of Mason Police Color Guard
4. Pledge of Allegiance
5. Roll Call
6. Minutes: August 20 Council Meeting
7. City Manager's Report
8. Committee Reports
9. Police Swearing-ins
10. Calendar Winner Presentations
11. Recognition of Visitors
12. **Res. 2018-17** Proclaiming the Week of October 7–13, 2018 as National Fire Prevention Week
13. **Res. 2018-18** 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
14. **Ord. 2018-101 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 4.77 acres from Deerfield R-SF



(Residential Single Family) to Mason R-4 (Single Family Residential) located at 5958 Bethany Road (Crooked Tree Preserves Bethany Road)

15. **Ord. 2018-102** Approval of the final plat for The Reserves of Carmelle, Phase 4C
16. **Ord. 2018-103** Approval of the record plat for Festo Americas Subdivision, Phase 2
17. **Ord. 2018-104** Declaring certain City equipment and property as surplus property and authorizing the City Manager to dispose of said equipment and property and declaring an emergency
18. **Ord. 2018-105** Authorizing the City Manager to enter into an agreement with the Ohio Department of Natural Resources for the HB 529 Capital Improvement Community Recreation Project for Common Ground Playground Project
19. **Ord. 2018-106** Authorizing the City Manager to enter into a contract with Federal Resources to provide hazardous materials response training to the Fire Department
20. **Ord. 2018-107** An ordinance accepting the lowest and best bid for the Cox-Smith Road Reconstruction Project, from John R. Jurgensen Company, in the amount of \$939,591 and authorizing the City Manager to execute contract documents
21. **Ord. 2018-108** Authorizing a Water Service Line Replacement Program for properties with lead service lines in partnership with the City of Cincinnati
22. **Ord. 2018-109** Adopting Section 941.21 of the Codified Ordinances of the City of Mason establishing procedures for water line and connection assessments
23. **Ord. 2018-110** **1<sup>st</sup> Reading** – Amending Chapter 125 of the Codified Ordinances of the City of Mason regarding standards of best practice for real property transactions
24. **Ord. 2018-111** Repealing Ordinance 2018-79 and requesting that the associated Charter amendment regarding Powers of Council be withdrawn from the November Ballot and declaring an emergency
25. Old and New Business
26. Recognition of Visitors
27. Adjourn