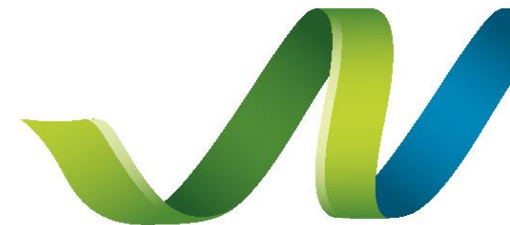


**COUNCIL MEETING  
AGENDA  
February 12, 2018  
7:00 p.m.**

1. Call to Order
2. Prayer: Chaplain Marc Champagne
3. Pledge of Allegiance
4. Roll Call
5. Minutes: January 22 Council Meeting
6. City Manager's Report
7. Committee Reports
8. Swearing-in Firefighters: Kyle Anderson, Jeff Fay, and George Schraffenberger
9. Presentation by Jane Conn, Abuse and Rape Crisis Shelter of Warren County
10. Recognition of Visitors
11. **Ord. 2018-1 Public Hearing:** Amending the Zoning Code and Zoning Map of the City of Mason, Ohio to provide for the rezoning of approximately 10.88 acres from I-1 Light Industrial to I-PUD (Industrial Planned United Development) with approval of the Concept Planned Unit Development Plan located on Castle Drive, adjacent to 1224 Castle Drive (Khan Noor Subdivision)
12. **Ord. 2018-1 Second Reading:** Amending the Zoning Code and Zoning Map of the City of Mason, Ohio to provide for the rezoning of approximately 10.88 acres from I-1 Light Industrial to I-PUD (Industrial Planned United Development) with approval of the Concept Planned Unit Development Plan located on Castle Drive, adjacent to 1224 Castle Drive (Khan Noor Subdivision)



13. **Ord. 2018-10** Authorizing the acceptance of certain donated easements and the acquisition of other certain easements as part of the Snider Road Widening Project and declaring an emergency
14. **Ord. 2018-11** Authorizing the City Manager to enter into contracts with Davey Tree Company for as needed tree removal and declaring an emergency
15. **Ord. 2018-12** Authorizing the City Manager to enter into contracts with Asplundh Tree Expert, LLC for as needed tree removal services and declaring an emergency
16. **Ord. 2018-13** Authorizing the City Manager to enter into a contract with Century Equipment for the purchase of one Toro Sand Pro/Infield Pro 3040 Compact Utility Tractor in the amount of \$17,041
17. **Ord. 2018-14** Authorizing the City Manager to enter into a contract with Fyda Freightliner Cincinnati for the purchase of one 2018 Western Star 4700 Dump Truck in the amount of \$84,428
18. **Ord. 2018-15** Authorizing the City Manager to enter into a contract with Henderson Products, Inc. for the purchase and installation of a dump bed and snow and ice equipment in the amount of \$88,918
19. **Ord. 2018-16** Authorizing the City Manager to enter into a contract with John Deere & Company, Inc. for the purchase of one John Deere 4105 Compact Utility Tractor in the amount of \$23,491
20. **Ord. 2018-17** Authorizing the City Manager to enter into a contract with Century Equipment for the purchase of two Toro 5410D Fairway Mowers in the amount of \$108,019
21. **Ord. 2018-18** Establishing the Department of Fire and restructuring the City of Mason Fire Department, determining compensation and creating (3) additional full time Paramedic/Firefighter positions in the City of Mason Fire Department; repealing Ordinance Numbers 2016-100; 2017-29 and declaring an emergency
22. **Ord. 2018-19** Authorizing the City Manager to establish a fulltime Aquatic Supervisor position and establishing compensation for said position
23. **Ord. 2018-20** Authorizing the City Manager to enter into a contract with Frequency City Sound in an amount not to exceed \$125,000 to provide the stage, sound, lights and video screens for the 2018 Red, Rhythm & Boom Concert
24. **Ord. 2018-21** Authorizing the City Manager to enter into a contract with Rozzi's Famous Fireworks in an amount not to exceed \$33,320 to provide fireworks for the 2018 Red, Rhythm and Room event

25. **Ord. 2018-22** Authorizing the City Manager to enter into a contract with SuperGames in an amount not to exceed \$48,000 for Kids Entertainment attractions for the 2018 Red, Rhythm & Boom event

26. Old and New Business

27. Recognition of Visitors

28. Executive Session: Land Acquisition

29. Adjourn