

COUNCIL MEETING AGENDA April 23, 2018 7:00 p.m.

Reception in honor of Fire Chief Bryan Brumagen at 6:00 p.m.

- 1. Call to Order
- 2. Prayer: Rabbi Yosef Kalmanson
- 3. Posting of Colors City of Mason Police Color Guard
- 4. Pledge of Allegiance
- 5. Roll Call
- 6. Minutes: April 9 Council Meeting
- 7. City Manager's Report
- 8. Committee Reports
- 9. Swearing-In Ceremony for Fire Chief Bryan Brumagen
- 10. Recognition of Visitors

11. Res. 2018-9	Proclaiming the Week of May 20-26, 2018 as Clean Water Week
12. Res. 2018-10 Works Week	Proclaiming the Week of May 20-26, 2018 as National Public
13. Res. 2018-11 Services Week	Proclaiming the Week of May 20-26, 2018 as Emergency Medical
14. Res. 2018-12	Proclaiming May 2018 as Mental Health Awareness Month



- 15. **Ord. 2018-56** Authorizing the City Manager to enter into a contract with Warren County Engineer's Office for the purchase of rock salt
- 16. **Ord. 2018-57** Authorizing the City Manager to enter into a contract with Odle, Inc. in an amount not to exceed \$38,000 for the purchase and installation of surge pit tank liners for Mason Community Center's Aquatic Facility
- 17. **Ord. 2018-58** Authorizing the City Manager to enter into a contract with FCX Performance Cincinnati in an amount not to exceed \$27,119 for the purchase of 5 spare pumps for the Mason Community Center Leisure and Competition Pools, Spa, Jets, Slide and Activity Feature
- 18. **Ord. 2018-59** Authorizing the City Manager to enter into a contract with Aeration Industries International, LLC in an amount not to exceed \$32,500 for floating aeration rental for the Oxidation Ditch Aeration Project and declaring an emergency
- 19. **Ord. 2018-60** Authorizing the City Manager to enter into a contract for sale and purchase with Neyer Land Holdings I LLC related to approximately 2.04 acres of real property at a purchase price of \$100,000 per acre
- 20. Old and New Business
- 21. Recognition of Visitors
- 22. Executive Session: Litigation and Land Acquisition
- 23. Adjourn