

**COUNCIL MEETING
AGENDA
July 9, 2018
7:00 p.m.**

1. Call to Order
2. Prayer: Chaplain Rick Huff
3. Pledge of Allegiance
4. Roll Call
5. Minutes: June 11 Worksession, June 11 Council Meeting; June 25 Worksession
6. City Manager's Report
7. Committee Reports
8. Recognition of Mason Swim Team
9. Recognition of Visitors
10. **Ord. 2018-67** **2nd Reading** – Amending Section 521.10 of the City of Mason Codified Ordinances regarding Cleaning of Premises
11. **Ord. 2018-79** **2nd Reading** - Directing the Warren County Board of Elections to submit to the Electors of the City of Mason, Ohio, a Charter Amendment to Section 3.07-K regarding the acquisition of Real Estate in the City of Mason
12. **Ord. 2018-80** Directing the Warren County Board of Elections to submit to the electors of the City of Mason, Ohio, at the November 6, 2018, General Election, a Charter Amendment to amend Section 11.08 regarding Density of Dwelling Units
13. **Ord. 2018-81** Adopting Chapter 125 of the Codified Ordinances of the City of Mason establishing standards of best practice for real property transactions



14. **Ord. 2018-82** Authorizing the City Manager to approve a change order to the contract with Barrett Paving Materials, Inc., to the 2018 Street Resurfacing Program in the amount of \$185,000
15. **Ord. 2018-83** An ordinance accepting the application for the annexation of 4.7665 acres, more or less, in Deerfield Township, Warren County, Ohio to the City of Mason, Ohio filed under the special procedure of annexing land with consent of all parties (Ohio Revised Code Section 709.022, et seq.), and declaring an emergency
16. **Ord. 2018-84** An ordinance authorizing the filing of a petition with the Board of County Commissioners of Warren County, Ohio to change the Deerfield Township Lines of 4.7665 acres located in Deerfield Township and the City of Mason in order to remove the territory from Deerfield Township, place it in Mason Township and make the Township lines identical with the limits of the City of Mason, Ohio, and declaring an emergency
17. **Ord. 2018-85** Accepting the public improvements for Ambleside Meadows Phases 1A, 1B, 1C, 1D and 1E and releasing the performance bonds
18. **Ord. 2018-86** Authorizing the City Manager to enter into an automatic mutual aid agreement with West Chester Township for Fire Department response
19. **Ord. 2018-87** Authorizing the City Manager to enter into a contract with The Morton Salt Company for the purchase of approximately 5,500 tons of highway rock salt at \$76.96 per ton
20. **Ord. 2018-88** Authorizing the City Manager to enter into a contract with The Compass Minerals America, Inc for the purchase of approximately 5,500 tons of highway rock salt at \$76.96 per ton
21. Old and New Business
22. Recognition of Visitors
23. Adjourn