

**COUNCIL MEETING  
AGENDA  
January 8, 2018  
7:00 p.m.**

1. Call to Order
2. Prayer: Chaplain Rick Huff
3. Pledge of Allegiance
4. Roll Call
5. Minutes: December 11 Council Work Session; December 11 Council Meeting
6. City Manager's Report
7. Committee Reports
8. Recognition of Visitors
9. **Res. 2018-1** Requesting the County Auditor to make tax advances during the year 2018 pursuant to Section 321.34 of the Ohio Revised Code
10. **Ord. 2018-1 First 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 Unit Development) with approval of the Concept Planned Unit Development Plan located on Castle Drive, adjacent to 1224 Castle Drive (Khan Noor Subdivision)
11. **Ord. 2018-2** Approval of the final plat for Ambleside Meadows, Phase 5A
12. **Ord. 2018-3** Approval of the dedication plat for Mason-Montgomery Road (UDF)
13. **Ord. 2018-4** An ordinance to amend Chapter 182 of the Codified Ordinances of the City of Mason regarding Municipal Income Tax and declaring an emergency



14. **Ord. 2018-5** Authorizing payment in an amount not-to-exceed \$8,000 to the Mason Historical Society, a private non-profit organization
15. **Ord. 2018-6** Authorizing payment in an amount not-to-exceed \$8,000 to the Warren County Humane Association, a private non-profit organization
16. **Ord. 2018-7** Authorizing payment in an amount not-to-exceed \$8,000 to the Blue Skies for the Good Guys and Gals Warrior Foundation, a private non-profit organization
17. Old and New Business
18. Recognition of Visitors
19. Executive Session: Land Acquisition
20. Adjourn