

**COUNCIL MEETING
AGENDA
August 20, 2018
7:00 p.m.**

1. Call to Order
2. Prayer: Marc Champagne
3. Pledge of Allegiance
4. Roll Call
5. Minutes: June 25 Council Worksession: July 9 Council Meeting;
6. City Manager's Report
7. Committee Reports
8. Red, Rhythm and Boom/Incident Commander Presentation
9. Recognition of Red, Rhythm and Boom Volunteers
10. Parks and Recreation Foundation Donation Presented by American Legion
11. Recognition of Mason Boys Baseball and Tennis Teams
12. Recognition of Visitors
13. **Res. 2018-15** A resolution strongly urging the Ohio Governor and Members of the Ohio General Assembly to invest the State Budget Surplus in Municipalities
14. **Res. 2018-16** Designating depositories for active and interim deposits and declaring an emergency
15. **Ord. 2018-66** **Public Hearing** - Creating a Designated Outdoor Refreshment Area and establishing requirements to ensure public health and safety within such area



16. **Ord. 2018-66** **2nd Reading** - Creating a Designated Outdoor Refreshment Area and establishing requirements to ensure public health and safety within such area
17. **Ord. 2018-89** **2nd Reading** – 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 Section 3.02A regarding term limits (separation period)
18. **Ord. 2018-90** **2nd Reading** – 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 Section 3.02A regarding term limits (family attribution)
19. **Ord. 2018-92** Approval of the Final Plat for Ambleside Meadows, Phase 5C
20. **Ord. 2018-93** Approval of the Record Plat for Mason Pointe Four Subdivision
21. **Ord. 2018-94** Authorizing the City Manager to enter into a Memorandum of Understanding with Mason City Schools regarding the Campus Security Program
22. **Ord. 2018-95** Authorizing the City Manager to execute the First Amendment to Lease Agreement with Bethesda Hospital, Inc. (TriHealth Amendment)
23. **Ord. 2018-96** Authorizing the City Manager to enter into a Lifeguard and Lifeguard Supervision Agreement with Cincinnati Pool Management and declaring an emergency
24. **Ord. 2018-97** Accepting the transfer of property from the Warren County Board of County Commissioners to the City of Mason, Ohio for Common Ground Playground Project and declaring an emergency
25. **Ord. 2018-98** Authorizing the City Manager to enter into a contract with Environmental Remediation Contractor for the Muddy Creek Rehabilitation and Streambank Stabilization Project in an amount not to exceed \$522,830 and declaring an emergency
26. **Ord. 2018-99** Authorizing the City Manager to enter into a contract with Mobilcomm Inc. for the purchase and installation of equipment into three (3) police vehicles in the amount of \$32,941
27. **Ord. 2018-100** Authorizing the City Manager to establish and amend the City of Mason’s Credit Card Policy
28. Old and New Business
29. Recognition of Visitors
30. Adjourn

