

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

1. Call to Order
2. Prayer Chaplain Jerry Pelfrey
3. Pledge of Allegiance
4. Roll Call
5. Minutes: March 12 Council Meeting
6. City Manager's Report
7. Committee Reports
8. Special Presentation: Senator Wilson
9. Special Presentation: Yannick Schilly, Festo
10. Recognition of Visitors
11. **Res. 2018-5** Proclaiming April 9 as "Women Walking West Day" in the City of Mason
12. **Res. 2018-6** Commending Nancy Hickey for her outstanding dedication and service to the City of Mason, Ohio
13. **Res. 2018-7** Proclaiming April 28, 2018 as Arbor Day
14. **Res. 2018-8** Proclaiming May 13–19, 2018 as National Police Week and May 15 as Peace Officers' Memorial Day



15. **Ord. 2018-31** **Public Hearing** - Amending the Zoning Code and Zoning Map of the City of Mason, Ohio to provide for the rezoning of approximately 0.35 acres from R-4 Single Family Residential to R-4DO (Single Family Residential Downtown Overlay) located at 300 and 304 West Church Street and to amend the design guidelines handbook to add these properties to the overlay District Inventory. (Downtown Property)
16. **Ord. 2018-31** **2nd Reading** - Amending the Zoning Code and Zoning Map of the City of Mason, Ohio to provide for the rezoning of approximately 0.35 acres from R-4 Single Family Residential to R-4DO (Single Family Residential Downtown Overlay) located at 300 and 304 West Church Street and to amend the design guidelines handbook to add these properties to the overlay District Inventory. (Downtown Property)
17. **Ord. 2018-43** Accepting the Public Improvements for Willow Brooke The Meadows, Section Three and releasing the performance bond
18. **Ord. 2018-44** Authorizing payment in an amount not-to-exceed \$8,000 to Project Rise Above, a private non-profit organization
19. **Ord. 2018-45** Authorizing payment in an amount not-to-exceed \$8,000 to Women Walking West, a private non-profit organization
20. **Ord. 2018-46** Authorizing the City Manager to enter into an Economic Participation Agreement with Festo Corporation and appropriating funds for a Port Authority incentive loan for Economic Development purposes
21. **Ord. 2018-47** Authorizing the City Manager to enter into a contract with the F.D. Lawrence Electric Co. for the purchase of fifteen (15) decorative street lights and associated materials in the amount of \$54,762
22. **Ord. 2018-48** Authorizing the City Manager to enter into a contract with ESI, Inc. providing for the installation and the necessary electrical connections for the 2018 Street Light Replacement Program in the amount not to exceed \$31,586
23. **Ord. 2018-49** Authorizing the City Manager to enter into a contract with RMW Excavation and Directional Drilling Inc. for the installation of electrical conduit for the 2018 Street Light Replacement Program in the amount of \$24,800
24. **Ord. 2018-50** Authorizing the City manager to enter into a contract with Aero-Mark, Inc. in the amount of \$63,547.77 for 2018 Street Striping Program
25. **Ord. 2018-51** Authorizing the City Manager to enter into a contract with Strand Associates in an amount not to exceed \$48,500 for engineering services for the Oxidation Ditch Aeration Project and declaring an emergency
26. **Ord. 2018-52** Authorizing the City Manager to enter into a contract with Kaffenbarger Truck Equipment Company for the purchase of one Knapheide Model #6132GD54J Sign Truck Service Body in the amount of \$33,697

27. **Ord. 2018-53** Repealing Ordinance No. 2018-16 and authorizing the City Manager to enter into a contract with Koenig Equipment Inc. for the purchase of one John Deere 4105 Compact Utility Tractor in the amount of \$23,491
28. **Ord. 2018-54** Authorizing the City Manager to enter into a contract with Moody's Incorporated in an amount not to exceed \$50,000 for rehabilitation and repair of irrigation wells at the Golf Center and declaring an emergency
29. **Ord. 2018-55** Declaring certain Fire and EMS equipment as surplus property and authorizing the City Manager to dispose of said equipment and property
30. Old and New Business
31. Recognition of Visitors
32. Executive Session: Land Acquisition
33. Adjourn