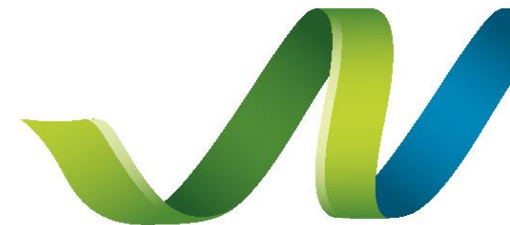


**COUNCIL MEETING  
AGENDA  
February 25, 2019  
7:00 p.m.**

1. Call to Order
2. Prayer: Chaplain Jerry Pelfrey
3. Pledge of Allegiance
4. Roll Call
5. Minutes: February 11 Council Meeting
6. City Manager's Report
7. Committee Reports
8. Recognition of Visitors
9. Introduction of Rick and Ellen Scheeler
10. **Ord. 2019-26** Authorizing the City Manager to enter into a contract with Penchura, LLC for the purchase of playground equipment and associated materials for Common Ground Park in the total amount of \$455,000 and declaring an emergency
11. **Ord. 2019-27** Authorizing the City Manager to enter into a contract with Warren County Engineer's Office for the purchase of rock salt
12. **Ord. 2019-28** An ordinance providing for the issuance of not to exceed \$4,000,000 of notes by the City of Mason, Ohio, in anticipation of the issuance of refunding bonds, for the purpose of acquiring a Golf Course in the City
13. **Ord. 2019-29** An ordinance authorizing amendments to a lease agreement and a supplemental indenture, and related documents, modifying the base rent payments under a lease-purchase financing of municipal facilities, and matters related thereto



14. **Ord. 2019-30** Authorizing the City Manager to enter into a contract for sale and purchase with LM-VP Atricure, LLC (“Atricure”) authorizing certain economic development incentives, and declaring an emergency

15. Old and New Business

16. Recognition of Visitors

17. Adjourn