

**COUNCIL MEETING
AGENDA
February 11, 2019
7:00 p.m.**

1. Call to Order
2. Prayer: Chaplain Marc Champagne
3. Pledge of Allegiance
4. Roll Call
5. Minutes: January 28 Council Meeting
6. City Manager's Report
7. Committee Reports
8. Recognition of Visitors
9. **Ord. 2019-1 Public Hearing** – Amending the zoning code and zoning map of the City of Mason, Ohio to provide for the rezoning of approximately 8.5 acres from B-3 (Road Service Commercial) to B-PUD (Business Planned Unit Development) with approval of the Concept Planned Unit Development Plan located adjacent at 5579 S.R. 741 and behind 5571 S.R. 741 (741 PUD)
10. **Ord. 2019-1 2nd Reading** – Amending the zoning code and zoning map of the City of Mason, Ohio to provide for the rezoning of approximately 8.5 acres from B-3 (Road Service Commercial) to B-PUD (Business Planned Unit Development) with approval of the Concept Planned Unit Development Plan located adjacent at 5579 S.R. 741 and behind 5571 S.R. 741 (741 PUD)
11. **Ord. 2019-14** Approval of the Dedication Plat for 414 Reading Road
12. **Ord. 2019-15** Amending Section 963.10 of the Codified Ordinances of the City of Mason regarding Firearms and Weapons in City Parks



13. **Ord. 2019-16** Authorizing the City Manager to enter into an agreement, not to exceed \$27,000 with Warren County Soil and Water Conservation District for the education, inspection and associated services necessary to meet the National Pollutant Discharge Elimination System (NPDES) Phase II requirements
14. **Ord. 2019-17** An ordinance accepting the proposal for design/engineering for the Van Buren Drive/Washington Way Drainage Improvement Project from TEC Engineering, Inc. in the amount not to exceed \$20,642 and authorizing the City Manager to execute contract documents
15. **Ord. 2019-18** Authorizing the City Manager to enter into a contract with ABC Signs for labor and materials necessary to construct entrance signs in an amount not to exceed \$110,000
16. **Ord. 2019-19** An ordinance authorizing the City Manager to enter into a contract with Sullivan Environmental Technologies for the purchase of one return activated sludge pump and spare parts for the existing return activated sludge pumps in an amount not to exceed \$39,620
17. **Ord. 2019-20** Authorizing the City Manager to enter into a contract with Kings Ford Inc. for the purchase of one Ford F-550 Truck Cab and Chassis in the amount of \$37,390
18. **Ord. 2019-21** Authorizing the City Manager to enter into a contract with Henderson Products for the purchase of one (1) dump bed, snow plow, salt v-box and salt spreader equipment for a Ford F550 Truck Chassis in the amount of \$54,141
19. **Ord. 2019-22** Authorizing the City Manager to enter into a contract with Best Equipment Company Inc. for the purchase of two (2) ODB Model LCT 600 Leaf Collection Machines in the amount of \$75,378
20. **Ord. 2019-23** Authorizing the City Manager to enter into a contract with Kings Ford Inc. for the purchase of five (5) Ford Police Interceptor Utility Vehicles in the amount of \$186,273
21. **Ord. 2019-24** Authorizing the City Manager to enter into a contract with Southeastern Equipment Co. Inc. for the purchase of two (2) Magnum Mobile Light Towers Model MLT4060K in the amount of \$20,600
22. **Ord. 2019-25** Authorizing the City Manager to enter into a contract with Henderson Products for the purchase and retrofit installation of five (5) electronic ground speed salt controllers on existing trucks in the amount of \$39,225
23. Old and New Business
24. Recognition of Visitors
25. Adjourn