

**COUNCIL MEETING
AGENDA
May 13, 2019
6:30 p.m.**

1. Call to Order
2. Prayer: Chaplain Edinson DeArco
3. Posting of Colors – City of Mason Police Color Guard
4. Pledge of Allegiance
5. Roll Call
6. Recognition of Guests

- Special Announcement -

7. Minutes: April 22 Council Meeting
8. City Manager's Report
9. Committee Reports
10. Mason Firefighter Swearing-ins
11. Recognition of Visitors
12. **Res. 2019-8** Proclaiming the week of May 19-25, 2019 as Emergency Medical Services Week
13. **Res. 2019-9** **1st Reading** - Adopting the Budget of the City of Mason for the Year January 1, 2020 through December 31, 2020



14. **Ord. 2019-56** Authorizing a contribution of \$100,000 to the Warren County Drug Task Force
15. **Ord. 2019-57** Approval of the replat for Kings Mills Plaza Section 1B
16. **Ord. 2019-58** Authorizing the City Manager to enter into a contract with Houck Asphalt Maintenance Company for asphalt work at Fire Station 52 in the amount of \$36,070
17. **Ord. 2019-59** Authorizing the City Manager to enter into a contract with R.E. Middleton, LLC for concrete work at Fire Station 52 in the amount of \$35,000
18. **Ord. 2019-60** An ordinance accepting the lowest and best bid for the Snider Road Widening Project, from Barrett Paving Materials Inc., in the amount of \$2,052,235 and authorizing the City Manager to execute contract documents
19. **Ord. 2019-61** Authorizing the City Manager to enter into a contract with Queen City Blacktop Company, Inc. for asphalt work at Municipal Center in the amount of \$105,535
20. **Ord. 2019-62** Authorizing the City Manager to enter into a contract with Stauffer Site Services, LLC for Pine Hill Dam Secondary Spillway Restoration work in the amount of \$32,000 and declaring an emergency
21. **Ord. 2019-63** An ordinance accepting the lowest and best bid for the Heritage Oak Park Revitalization Project – Phase 1, from Ohio Irrigation Lawn Sprinkler Systems, Inc., in the amount of \$1,867,245 and authorizing the City Manager to execute contract documents and declaring an emergency
22. **Ord. 2019-64** An ordinance accepting the lowest and best bid for the Phase 1B Site Work, from Prus Construction Co., in the amount of \$944,710 and authorizing the City Manager to execute contract documents and declaring an emergency
23. **Ord. 2019-65** An ordinance accepting the lowest and best bid for the Phase 2A Shelter & Restroom Facility, from John P. Tumlin & Sons LTD, in the amount of \$534,361 and authorizing the City Manager to execute contract documents and declaring an emergency
24. Old and New Business
25. Recognition of Visitors
26. Executive Session: Land Acquisition
27. Adjourn