

**COUNCIL MEETING  
AGENDA  
August 12, 2019  
7:00 p.m.**

1. Call to Order
2. Prayer: Chaplain Marc Champagne
3. Pledge of Allegiance
4. Roll Call
5. Minutes: July 8 Council Meeting; August 7 Council Worksession
6. City Manager's Report
7. Committee Reports
8. Mission Lifeline: Silver Award presented by American Heart Association
9. Western & Southern Tennis Video Presentation
10. Recognition of Visitors
11. **Ord. 2019-81**            **2nd Reading** - Amending the Zoning Code and Zoning Map of the City of Mason, Ohio to provide for the rezoning of approximately 0.455 acres from R-PUD (Residential Planned Unit Development) to R-4 (Single Family Residential) located at 6958 Butler-Warren Road
12. **Ord. 2019-81**            **2nd Reading** - Amending the Zoning Code and Zoning Map of the City of Mason, Ohio to provide for the rezoning of approximately 0.455 acres from R-PUD (Residential Planned Unit Development) to R-4 (Single Family Residential) located at 6958 Butler-Warren Road
13. **Ord. 2019-83**            **2nd Reading** - Authorizing the City Manager to engage the Southwest Ohio Philharmonic for the performance of a concert in an amount not to exceed \$23,000
14. **Ord. 2019-87**            Approval of the replat for Lot 4 in Falling Brook Phase A-10



15. **Ord. 2019-88** Approval of the final plat for Crooked Tree Preserve Subdivision Phase 3C
16. **Ord. 2019-89** Approval of the record plat for Royalmont Subdivision
17. **Ord. 2019-90** Approval of the dedication plat for Sound Wave Boulevard
18. **Ord. 2019-91** Authorizing the City Manager to approve a change order to the contract with Elex, Inc. for the Citywide Signal Upgrade & Fiber Interconnect Project (traffic signal and fiber optic project) in the amount of \$100,000
19. **Ord. 2019-92** Authorizing the City Manager to enter into a contract with Cargill, Inc. for the purchase of approximately 5,500 tons of highway rock salt at \$81.93 per ton
20. **Ord. 2019-93** Authorizing the City Manager to enter into an alternate contract for the purchase of highway rock salt in an amount not to exceed \$250,000
21. **Ord. 2019-94** Authorizing the City Manager to enter into an ODOT Municipal Bridge Inspection Program
22. **Ord. 2019-95** Authorizing the City Manager to enter into a contract with BL Anderson Company for the purchase of one 110 HP (Horsepower) raw influent sewage pump and spare seals for the Water Reclamation Plant in an amount not to exceed \$86,000
23. **Ord. 2019-96** Authorizing the City Manager to enter into a contract with the Conger Construction Group, Inc. for the construction of the Lou Eves Municipal Pool Redevelopment Project for an amount not to exceed \$19,807,512 and declaring an emergency
24. **Ord. 2019-67** **2nd Reading** - Authorizing the City Manager to enter into a contract with A&T Europe Spa for the purchase of a used Olympic size outdoor competition pool package in an amount not to exceed \$1,300,000 and declaring an emergency
25. **Ord. 2019-97** Authorizing the City Manager to enter into a Memorandum of Understanding with A Matter of 50 Meters Fundraising Committee regarding the funding and construction of a new competition pool
26. **Ord. 2019-98** Delegating authority to make declarations of official intent and allocations with respect to reimbursements of temporary advances during fiscal years 2019, 2020 and 2021 made for capital improvements for Municipal Pool Replacement to be made from subsequent borrowings
27. Old and New Business
28. Recognition of Visitors
29. Executive Session: Land Acquisition
30. Adjourn