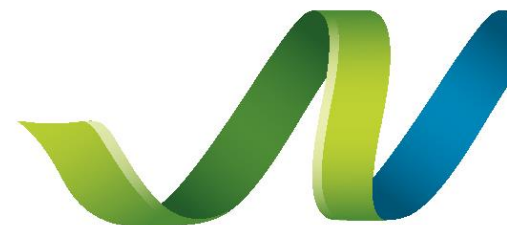


**COUNCIL MEETING
AGENDA
November 18, 2019
7:00 p.m.**

1. Call to Order
2. Prayer: Rev. Terry Kidd
3. Presenting the Colors – American Legion Post 194
4. Pledge of Allegiance
5. Roll Call
6. **Res. 2019-21** Commending Victor Kidd for his outstanding dedication and service to the City of Mason, Ohio
7. **Res. 2019-22** Commending Barbara Berry-Spaeth for her outstanding dedication and service to the City of Mason, Ohio
8. Farewell Comments
- Brief Recess / Reception -**
9. Reconvene Council Meeting
10. Minutes: October 28 Council Meeting
11. City Manager's Report
12. Committee Reports
13. **Res. 2019-20** Resolution to adopt and allocate funds for an outdoor Fitness Court® as part of the 2020 National Fitness Campaign
14. **Ord. 2019-123** **2nd Reading** - Adopting the revision, codification, recodification, rearrangement and publication of the ordinances and resolutions of the City of Mason, in book form, for the current supplement



15. **Ord. 2019-135** An ordinance accepting the low and best bid for the Snider Road Roundabouts Project from Ford Development Corp. and authorizing the City Manager to execute contract documents
16. **Ord. 2019-136** Authorizing the City Manager to execute a letter of intent and to negotiate a related purchase agreement related to the sale of approximately +/-50 acres of land on State Route 741 and declaring an emergency
17. **Ord. 2019-137** An ordinance accepting the proposal for design of the Mason Municipal Aquatic Center 50-Meter Enclosure Building from Champlin Architecture, for an amount not to exceed fee of \$242,500 and authorizing the City Manager to execute contract documents
18. **Ord. 2019-138** Establishing the salary administration plan, providing for consideration of increases in compensation on an annual basis, and granting a cost-of-living increase
19. **Ord. 2019-139** Repealing Ordinance 2018-131 of the City of Mason, Ohio, and establishing hiring compensation ranges for City of Mason employment positions
20. **Ord. 2019-140** Modifying the contract for legal services with Wood & Lamping LLP to provide for updated compensation
21. **Ord. 2019-141** Amending Ordinance No. 2018-133 establishing the positions and rates of compensation for employees for the Mason Municipal Court
22. **Ord. 2019-142** Amending Section 121.06 of the Codified Ordinances of the City of Mason regarding council compensation
23. **Ord. 2019-143** An ordinance authorizing the re-appropriation and transfer of monies and transferring other funds and appropriations for the current expenses of the City of Mason: Therefore amending the annual appropriation Ordinance No. 2018-150 of the City of Mason, Ohio, passed by the Council of the City of Mason, Ohio on December 10, 2018 for the Year 2019
24. **Ord. 2019-144** An ordinance authorizing the supplemental appropriations of monies: Therefore amending the annual appropriation Ordinance No. 2018-150 of the City of Mason, Ohio, passed by the Council of the City of Mason, Ohio on December 10, 2018 for the Year 2019
25. **Ord. 2019-145** 2020 Annual Appropriation Ordinance
26. Old and New Business
27. Recognition of Visitors
28. Adjourn