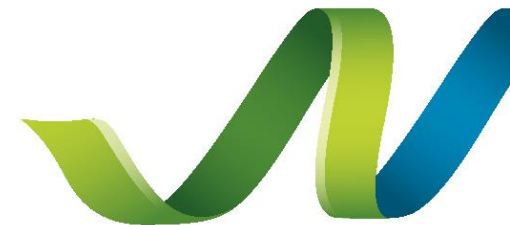


**COUNCIL MEETING
AGENDA
January 13, 2020
7:00 p.m.**

1. Call to Order
2. Prayer: Chaplain Rick Huff
3. Pledge of Allegiance
4. Roll Call
5. Minutes: December 9 Worksession; December 9 Council Meeting
6. City Manager's Report
7. Committee Reports
8. Recognition of Visitors
9. **Res. 2020-1** Requesting the County Auditor to make tax advances during the Year 2020 pursuant to Section 321.34 of the Ohio Revised Code
10. **Ord. 2020-1** Accepting the public improvements for Willow Brooke The Estates Sections Two and Three and releasing the performance bonds
11. **Ord. 2020-2** Authorizing the City Manager to enter into an agreement, not to exceed \$38,333 with Warren County Soil and Water Conservation District for the education, inspection and associated services necessary to meet the National Pollutant Discharge Elimination (NPDES) Phase II Requirements
12. **Ord. 2020-3** An ordinance accepting the proposal for redesign of the Mason Golf Center from Hurdzan Golf, LLC in the amount not to exceed fee of \$125,000 and authorizing the City Manager to execute contract documents



13. **Ord. 2020-4** Authorizing the City Manager to enter into a contract for sale and purchase and authorizing certain economic development incentives and declaring an emergency
14. Old and New Business
15. Recognition of Visitors
16. Executive Session: Land Acquisition
17. Adjourn