

**COUNCIL MEETING  
AGENDA  
January 27, 2020  
7:00 p.m.**

1. Call to Order
2. Prayer: Associate Pastor Kyle Linville
3. Pledge of Allegiance
4. Roll Call
5. Minutes: January 13 Council Meeting
6. City Manager's Report
7. Recognition of Visitors
8. **Ord. 2020-5**                    **1<sup>st</sup> Reading** – Amending the Zoning Code and Zoning Map of the City of Mason, Ohio to provide for the rezoning of approximately 0.97 acres from R-1 (Single Family Residential) to R-6 (Condominium and Landominium Residential) located at 4320 Stitt Road (Stitt Rezoning)
9. **Ord. 2020-6**                    Authorizing the City Manager to enter into a Service Agreement in the amount of \$8,000 with the Mason Historical Society
10. **Ord. 2020-7**                    Authorizing the City Manager to enter into a Service Agreement in the amount of \$8,000 with the Warren County Humane Association
11. **Ord. 2020-8**                    Authorizing the City Manager to enter into a Central Traffic Control and Emergency Vehicle Pre-emption System Agreement with the Board of Commissioners of Warren County
12. **Ord. 2020-9**                    An ordinance accepting the proposal for design of Snider Road Phase 2 Improvement Project from IBI Group, in the amount not to exceed fee of \$328,775 and authorizing the City Manager to execute contract documents



13. **Ord. 2020-10** Authorizing the City Manager to enter into a contract with Chapel Electric Company, Inc. in an amount not to exceed \$190,000 for the purchase of a Comprehensive Audio and Visual Equipment Package for the Mason Municipal Aquatic Center and declaring an emergency
14. **Ord. 2020-11** Authorizing the City Manager to enter into a contract with Fyda Freightliner Cincinnati, Inc. for the purchase of one (1) 2020 Freightliner M2 Dump Truck in the amount of \$85,549
15. **Ord. 2020-12** Authorizing the City Manager to enter into a contract with Henderson Products for the purchase and installation of a truck bed, snow plows, salt v-box, and automated ground speed salt controller in the amount of \$127,395
16. **Ord. 2020-13** Authorizing the City Manager to enter into a contract with Lebanon Ford for the purchase of one (1) 2020 Interceptor Utility vehicle in the amount of \$38,264
17. **Ord. 2020-14** Authorizing the City Manager to enter into a contract with Lebanon Ford for the purchase of two (2) 2020 Ford Police Interceptor Utility vehicles in the amount of \$74,219
18. **Ord. 2020-15** Authorizing the City Manager to enter into a contract with Southeastern Equipment Company for the purchase of one (1) 2020 Eager Beaver 20XP Heavy Equipment Trailer in the amount of \$19,469
19. **Ord. 2020-16** Authorizing the City Manager to enter into a contract with Aqua-Aid Solutions for the purchase of one (1) Imants Root Pruner Tractor Attachment in the amount of \$18,350
20. **Ord. 2020-17** Authorizing the City Manager to enter into a contract with Aqua-Aid Solutions for the purchase of one (1) Imants Shockwave 210 Tractor Attachment in the amount of \$19,525
21. **Ord. 2020-18** Authorizing the City Manager to enter into a contract with Century Equipment for the purchase of one (1) Toro Groundsmaster 3200 Mower in the amount of \$22,542
22. **Ord. 2020-19** Authorizing the City Manager to enter into a contract with Century Equipment for the purchase of one (1) Toro Greensmaster 3150-Q Mower in the amount of \$32,611

23. Committee Reports:

Economic Development	Finance	Safety	Events
Employee Relations	Downtown	Wellness	Public Services
Policy & Legislation	Other Assignments		

24. Old and New Business

25. Recognition of Visitors

26. Executive Session: Land Acquisition and Employment/compensation of public employees

27. Adjourn