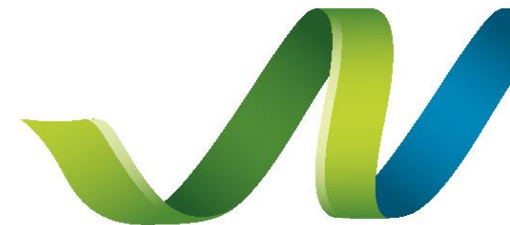


**COUNCIL MEETING
AGENDA
February 24, 2020
7:00 p.m.**

1. Call to Order
2. Prayer: Associate Pastor Phil Blodgett
3. Pledge of Allegiance
4. Roll Call
5. Minutes: February 10 Council Meeting
6. City Manager's Report
7. Warren County Drug Task Presentation by Commander Steve Arrasmith
8. Warren County Sheriff Presentation by Sheriff Larry Sims
9. Recognition of Visitors
10. **Ord. 2020-5** **Public Hearing** – 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)
11. **Ord. 2020-5** **2nd 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)
12. **Ord. 2020-25** **1st Reading** - Approval of a revised Concept Planned Unit Development Plan for the Tower Park Development located at 710 Tylersville Road (Tower Park)



13. **Ord. 2020-26** Authorizing the City Manager to enter into a Memorandum of Understanding related to Makino Park and declaring an emergency
14. **Ord. 2020-27** Authorizing a contribution of \$100,000 to the Warren County Drug Task Force
15. **Ord. 2020-28** Authorizing the City Manager to enter into a contract with Rack and Ballauer Excavating Company, Inc. for the Makino Park Asphalt Paving Project
16. **Ord. 2020-29** An ordinance accepting the low and best bid for the SR 741 and Parkside Drive Intersection Improvement Project from Rack and Ballauer Excavating Company, Inc. and authorizing the City Manager to execute contract documents
17. **Ord. 2020-30** Authorizing the City Manager to enter into a contract with CDW-G for the purchase of hardware and licensing to replace and upgrade the existing city-wide phone system in the amount not to exceed \$150,000
18. Committee Reports:
 - a. Downtown
 - b. Economic Development
 - c. Educational Initiatives
 - d. Employee Relations
 - e. Events
 - f. Finance
 - g. Police & Legislation
 - h. Public Services
 - i. Safety
 - j. Wellness
19. Other Assignments
20. Old and New Business
21. Recognition of Visitors
22. Executive Session: Acquisition/Disposition of property and Employment/compensation of public employees
23. Adjourn