

**COUNCIL MEETING
AGENDA
September 14, 2020
5:00 p.m.**

**Council is anticipated to go into Executive Session
and resume regular meeting at 7:00 p.m.*

1. Call to Order
2. Roll Call
3. Executive Session: Acquisition/Disposition of property and Employment/compensation of public employees

Reconvene Regular Session – 7:00 p.m.

4. Prayer: Chaplain Kyle Linville
5. Pledge of Allegiance
6. Minutes: August 10 Council Meeting
7. City Manager's Report
8. A Matter of 50 Meters Update
9. Recognition of Visitors
10. **Res. 2020-10** A resolution accepting the amounts and rates as determined by the Warren County Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor
11. **Ord. 2020-78** Amending Community Reinvestment Area No. 7, designating a housing officer, establishing a Community Reinvestment Area Housing Council
12. **Ord. 2020-79** Authorizing to prepay lease payments and direct the trustee to call and pay outstanding certificates of participation (City of Mason Municipal Facilities Refunding Project) dated November 17, 2010



13. **Ord. 2020-80** Authorizing the City Manager to approve a change order to the contract with Conger Construction Group, Inc. for the Mason Municipal Aquatic Center in the amount of \$3,000,000
14. **Ord. 2020-81** An ordinance providing for the issuance of not to exceed \$8,000,000 of bonds by the City of Mason, Ohio, for the construction of a Municipal Aquatic Center in the City
15. **Ord. 2020-82** Authorizing the City Manager to enter into an agreement, not to exceed \$38,995 with Warren County Soil and Water Conservation District for the 2021 education, inspection and associated services necessary to meet the National Pollutant Discharge Elimination (NPDES) Phase II requirements
16. **Ord. 2020-83** Authorizing the City Manager to execute a change order to the contract with Barrett Paving Materials, Inc., for the 2020 Street Maintenance Program in the amount of \$150,000 and declaring an emergency
17. **Ord. 2020-84** Authorizing execution of a construction and maintenance agreement with the Indiana & Ohio Railway Company for railroad surface crossing replacement & signal relocation work for the SR 741 Widening Improvement
18. **Ord. 2020-85** Delegating authority to make declarations of official intent and allocations with respect to reimbursements of temporary advances during fiscal years 2020, 2021, and 2022 made for capital improvements for State Route 741 Street Improvements to be made from subsequent borrowings
19. Committee Reports:
 - a. Board of Veterans' Affairs
 - b. Wellness
20. Old and New Business
21. Recognition of Visitors
22. Adjourn