

COUNCIL MEETING AGENDA December 14, 2020 7:00 p.m.

Burn the Mortgage Ceremony will begin at 6:00 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Prayer: Chaplain Rick Huff
- 4. Pledge of Allegiance
- 5. Minutes: November 9 Council Meeting; November 17 Council Work Session
- 6. City Manager's Report
- 7. Recognition of Visitors
- 8. **Res. 2020-18** Supporting the efforts of the Mason Arts Council
- 9. **Ord. 2020-113** Approval of the final plats for Ambleside Meadows, Phases 3D and 6
- 10. **Ord. 2020-114** Authorizing the City Manager to enter into a contract with R.E. Middleton Construction LLC, in the amount of \$85,339 for the Mason Municipal Center Sidewalk Replacement Project
- 11. **Ord. 2020-115** Amending Ordinance No. 2019-141 establishing the positions and rates of compensation for employees of the Mason Municipal Court
- 12. **Ord. 2020-116** Authorizing the City Manager to enter into a contract with CDW-G for purchases related to the Mason Municipal Aquatic Center in an amount not to exceed \$145,000
- 13. **Ord. 2020-117** Authorizing the City Manager to enter into a contract with Dell for purchases related to the Mason Municipal Aquatic Center in an amount not to exceed \$37,000



- 14. **Ord. 2020-118** Authorizing the City Manager to enter into a contract with Shiver Security Services for purchases related to the Mason Municipal Aquatic Center in an amount not to exceed \$205,000
- 15. **Ord. 2020-119** Authorizing the City Manager to enter into a contract with Outdoor Furniture Restoration for purchases related to the Mason Municipal Aquatic Center in an amount not to exceed \$68,000
- 16. **Ord. 2020-120** Authorizing the City Manager to enter into a contract with Loth for purchases related to the Mason Municipal Aquatic Center in an amount not to exceed \$30,000
- 17. **Ord. 2020-121** Authorizing the City Manager to enter into a contract with Blinds Plus for purchases related to the Mason Municipal Aquatic Center in an amount not to exceed \$25,000
- 18. **Ord. 2020-122** An ordinance authorizing the supplemental appropriations of monies: therefore, amending the annual appropriation Ordinance No. 2019-145 of the City of Mason, Ohio, passed by the Council of the City of Mason, Ohio on November 18, 2019 for the Year 2020
- 19. **Ord. 2020-123** 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. 2019-145 of the City of Mason, Ohio, passed by the Council of the City of Mason, Ohio on November 18, 2019 for the year 2020.
- 20. **Ord. 2020-124** 2021 Annual Appropriation Ordinance
- 21. Old and New Business
- 22. Recognition of Visitors
- 23. Executive Session: Acquisition/Disposition of property
- 24. Adjourn