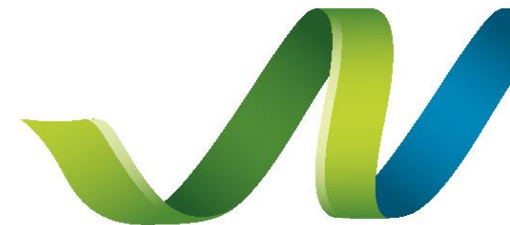


**COUNCIL MEETING
AGENDA
July 13, 2020
7:00 p.m.**

1. Call to Order
2. Prayer: Chaplain Edinson Dearco
3. Pledge of Allegiance
4. Roll Call
5. Minutes: June 8 Council Meeting
6. City Manager's Report
7. **Res. 2020-4** Proclaiming July as National Parks & Recreation Month
8. **Res. 2020-5** A resolution affirming the spending of Cares Act Funding, authorizing the Finance Director to take all required action, and declaring an emergency
9. **Res. 2020-6** Declaring the necessity and intention to appropriate property for the widening of SR 741 from Cox-Smith Road to Welden Drive and declaring an emergency (Earl Jones Jr.)
10. **Res. 2020-7** Declaring the necessity and intention to appropriate property for the widening of SR 741 from Cox-Smith Road to Welden Drive and declaring an emergency (GVS Ohio Holdings I, LLC)
11. **Res. 2020-8** Declaring the necessity and intention to appropriate property for the widening of SR 741 from Cox-Smith Road to Welden Drive and declaring an emergency (PS Mid-West Two-Mason, LLC)
12. **Res. 2020-9** Declaring the necessity and intention to appropriate property for the widening of SR 741 from Cox-Smith Road to Welden Drive and declaring an emergency (Sandra L. Eves)
13. **Ord. 2020-53** **Public Hearing** – Amending the Zoning Code and Zoning Map of the City of Mason, Ohio to provide for the rezoning of approximately 2.7 acres from B-3 (Road Service Commercial) to I-1 (Light Industrial) located behind 1110 Reading Road (Reading Road Rezoning)



14. **Ord. 2020-53** **2nd Reading** – Amending the Zoning Code and Zoning Map of the City of Mason, Ohio to provide for the rezoning of approximately 2.7 acres from B-3 (Road Service Commercial) to I-1 (Light Industrial) located behind 1110 Reading Road (Reading Road Rezoning)
15. **Ord. 2020-61** Approval of the dedication plat for Hageman Crossing Phase I
16. **Ord. 2020-62** Accepting the public improvements for Willow Brooke the Meadows, Section Four and releasing the performance bond
17. **Ord. 2020-63** Authorizing the City Manager to enter into a contract for the replacement of a storm sewer culvert in an amount not to exceed \$75,000
18. **Ord. 2020-64** Amending provisions of Section 1301.01 of the Codified Ordinances of the City of Mason regarding pool barrier regulations for One-, Two- and Three-Family Dwellings
19. **Ord. 2020-65** Declaring improvements to parcels of real property located in the City of Mason, Ohio to be a public purpose under Section 5709.41 of the Ohio Revised Code, exempting such improvements from real property taxation, authorizing the execution of a tax incentive agreement, and such other documents as may be necessary, establishing a tax increment equivalent fund
20. **Ord. 2020-66** Declaring improvements to parcels of real property located in the City of Mason, Ohio to be a public purpose under Section 5709.40(B) of the Ohio Revised Code, exempting such improvements from real property taxation, authorizing the execution of a tax incentive agreement, and such other documents as may be necessary, establishing a tax increment equivalent fund
21. **Ord. 2020-67** Declaring improvements to parcels of real property located in the City of Mason, Ohio to be a public purpose under Section 5709.40(B) of the Ohio Revised Code, exempting such improvements from real property taxation, authorizing the execution of a tax incentive agreement, and such other documents as may be necessary, establishing a tax increment equivalent fund
22. Committee Reports:
 - a. CIC Board
 - b. Board of Veterans’ Affairs
 - c. Economic Development
23. Old and New Business
24. Recognition of Visitors
25. Executive Session: Acquisition/Disposition of property and Employment/compensation of public employees
26. Adjourn