

**COUNCIL MEETING
AGENDA
January 25, 2021
5:30 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

Reconvene Regular Session – 7:00 p.m.

4. Prayer: Chaplain Robert Moertle
5. Pledge of Allegiance
6. Minutes: January 11 Council Meeting
7. City Manager's Report
8. Chaplain Swearing-In
9. Comments from Senator Steve Wilson
10. Comments from Duane Stansbury, Warren County Health Commissioner
11. Recognition of Visitors
12. **Res. 2021-3** Proclaiming February as Heart Health Literacy Month in Mason
13. **Ord. 2021-6** Authorizing the City Manager to amend business recovery programs, amend the service agreement with the Mason Community Improvement Corporation, authorize additional funding not to exceed \$60,000 and declaring an emergency



14. **Ord. 2021-7** Authorizing necessary amendments to the Bylaws of the Miami Valley Risk Management Association (MVRMA)
15. **Ord. 2021-8** Authorizing the City Manager to enter into a contract with Sportsworks Design in an amount not to exceed \$91,800 for Engineering Services for Adaptive Ballfields at Makino Park
16. **Ord. 2021-9** Authorizing a contribution of \$100,000 to the Warren County Drug Task Force
17. **Ord. 2021-10** Authorizing the City Manager to enter into a service agreement in the amount of \$8,000 with the Mason Historical Society
18. **Ord. 2021-11** Authorizing the City Manager to enter into a service agreement in the amount of \$8,000 with the Warren County Humane Association
19. **Ord. 2021-12** Authorizing the City Manager to enter into a service agreement in the amount of \$8,000 with the Warren County Abuse and Rape Crisis Shelter
20. **Ord. 2021-13** Authorizing the City Manager to enter into a service agreement in the amount of \$8,000 with Women Walking West
21. **Ord. 2021-14** Authorizing the City Manager to enter into a contract with R.B. Jergens Contractors, Inc. for the Butler Warren Road and Western Row Road Roundabout Project in the amount of \$1,668,681
22. **Ord. 2021-15** Authorizing the City Manager to enter into a contract with Larkin Greenwood Ford for the purchase of two (2) 2021 Ford Interceptor Utility Vehicles in the amount of \$83,922
23. **Ord. 2021-16** Authorizing the City Manager to enter into a contract with Larkin Greenwood Ford for the purchase of two (2) 2021 Ford Police Interceptor Utility Vehicles in the amount of \$74,530
24. **Ord. 2021-17** Authorizing the City Manager to enter into a contract with Kings Ford Inc. for the purchase of one (1) 2021 Ford F-150 pickup truck in the amount of \$35,232
25. **Ord. 2021-18** Authorizing the City Manager to enter into a contract with Zimmer Tractor for the purchase of one (1) Kubota SVL-95-2SHFC Skid Steer in the amount of \$67,053
26. **Ord. 2021-19** Authorizing the City Manager to enter into a contract with Vermeer Inc. for the purchase of one (1) Vermeer S925TX Mini Skid Steer in the amount of \$35,650

27. **Ord. 2021-20** Authorizing the City Manager to enter into a contract with Century Equipment for the purchase of one (1) Toro Groundsmaster 4100-D Rough Mower in the amount of \$65,328
28. **Ord. 2021-21** Authorizing the City Manager to enter into a contract with Century Equipment for the purchase of two (2) Pro Core 1298 Aerators in the amount of \$66,641
29. **Ord. 2021-22** Authorizing the City Manager to enter into a contract with Century Equipment for the purchase of one (1) Workman HDX-4WD Utility Cart in the amount of \$34,326
30. **Ord. 2021-23** Authorizing the City Manager to enter into a contract with Equipment Depot for the purchase of one (1) JLG 3246ES Scissor Lift in the amount of \$21,825
31. Old and New Business
32. Recognition of Visitors
33. Adjourn