

**COUNCIL MEETING
AGENDA
August 9, 2021
6:00 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

Reconvene Regular Session – 7:00 p.m.

4. Prayer: Chaplain Bob Moertle
5. Pledge of Allegiance
6. Minutes: April 26 Council Meeting; July 12 Council Meeting
7. City Manager's Report
8. **Ord. 2021 – 71 Public Hearing** – Amending the Zoning Code and Zoning Map of the City of Mason, Ohio to provide for the rezoning of approximately 13.31 acres from R-1 (Single Family Residential) to R-PUD (Residential Planned Unit Development) with approval of the Concept Planned Unit Development Plan located at 6369, 6429 and 6465 Mason Road (Ainsley PUD)
9. **Ord. 2021 – 71 2nd Reading** – Amending the Zoning Code and Zoning Map of the City of Mason, Ohio to provide for the rezoning of approximately 13.31 acres from R-1 (Single Family Residential) to R-PUD (Residential Planned Unit Development) with approval of the Concept Planned Unit Development Plan located at 6369, 6429 and 6465 Mason Road (Ainsley PUD)
10. Recognition of Visitors



11. **Res. 2021-17** A resolution amending a policy related to non-profit corporations engaged in political activity and declaring an emergency
12. **Res. 2021-18** Expressing Council’s position in opposition to the legalization of recreational marijuana
13. **Res. 2021-19** A resolution to accept the material terms of the One Ohio Subdivision Settlement pursuant to the One Ohio Memorandum of Understanding and consistent with the terms of the July 21, 2021 National Opioid Settlement Agreement and declaring an emergency
14. **Ord. 2021 – 83** Approval of the replat for Lot 2 in Falling Brook Phase A-12
15. **Ord. 2021 – 84** Authorizing the City Manager to enter into a right of first option to purchase agreement with AMSS 3, LLC and declaring an emergency (Smith Property)
16. **Ord. 2021 – 85** Authorizing the City Manager to enter into a contract with Sameca USA for the purchase of one (1) Ferno Integrated Patient Transport and Loading System (EMS power stretcher) for use by the City of Mason Fire Department
17. **Ord. 2021 – 86** Authorizing the City Manager to enter into a contract with Garand/DBS Inc. for roofing maintenance and repair in the amount of \$59,480 and declaring an emergency
18. **Ord. 2021 – 87** Declaring certain City equipment and property as surplus property and authorizing the City Manager to dispose of said equipment and property
19. **Ord. 2021 – 88** Authorizing the City Manager to enter into a contract for the purchase of a video scoreboard for the Mason Municipal Aquatic Center in an amount not to exceed \$200,000
20. **Ord. 2021 – 89** Authorizing the City Manager to enter into a contract for the purchase of timing equipment for the Mason Municipal Aquatic Center in an amount not to exceed \$100,000
21. **Ord. 2021 – 90** Authorizing the City Manager to execute a supplement agreement for Golf Course Marketing and Rebranding Services with Recreation Management Services, Inc.
22. **Ord. 2021 – 91** Amending Section 121.08 of the Mason Codified Ordinances regarding public participation at Council Meetings
23. Committee Reports
24. Old and New Business
25. Recognition of Visitors
26. Adjourn