

**COUNCIL MEETING
AGENDA
January 9, 2023
7:00 p.m.**

1. Call to Order
2. Roll Call
3. Posting of Colors – City of Mason Police Color Guard
4. Minutes: December 12, 2022 Council Meeting
5. City Manager’s Report
6. Introduction of new Mason Police Chief – Chief Levi Wells
7. Mason Mile Update - MADE CDC
8. Recognition of Visitors
9. **Res. 2023 – 1** Recognizing Mason Community Players’ 50th Anniversary
10. **Res. 2023 – 2** Requesting the County Auditor to make tax advances during the Year 2023 pursuant to Section 321.34 of the Ohio Revised Code
11. **Ord. 2023 – 1** An ordinance accepting the application for the annexation of 137.419 acres, more or less, in Union Township, Warren County, Ohio to the City of Mason, Ohio filed under the special procedure of annexing land with consent of all parties (Ohio Revised Code Section 709.022, et seq.), and declaring an emergency
12. **Ord. 2023 – 2** An ordinance authorizing the filing of a petition with the Board of County Commissioners of Warren County, Ohio to change the Union Township lines of 137.419 acres located in Union Township and the City of Mason in order to remove the territory from Union Township, place it in Mason Township and make the township lines identical with the limits of the City of Mason, Ohio, and declaring an emergency
13. **Ord. 2023 – 3** **1st Reading** – Amending the Zoning Code and Zoning Map of the City of Mason, Ohio to provide for the rezoning of approximately 10.58 acres from R-1 (Single Family



Residential) to Res-PUD (Residential Planned Unit Development) with approval of the Concept Planned Unit Development Plan located on Western Row Road immediately east of the existing Mason Christian Village Property (Mason Christian Village PUD)

14. **Ord. 2023 – 4** Approval of the replat for Lot 3 in Falling Brook Phase A-13
15. **Res. 2023 – 3** A resolution declaring the necessity of constructing certain sewer improvements (Commercial District) in the City of Mason, Warren County, Ohio
16. **Res. 2023 – 4** A resolution declaring the necessity of constructing certain sewer improvements (Residential District) in the City of Mason, Warren County, Ohio
17. **Ord. 2023 – 5** An ordinance determining to proceed with sewer improvements to certain property in the City of Mason, County of Warren, Ohio, as described in Resolution 2023-3
18. **Ord. 2023 – 6** An ordinance determining to proceed with sewer improvements to certain property in the City of Mason, County of Warren, Ohio, as described in Resolution 2023-4
19. **Ord. 2023 – 7** Delegating authority to make declarations of official intent and allocations with respect to reimbursements of temporary advances during Fiscal Year 2023 made for capital improvements for road and utility improvements to be made from subsequent borrowings
20. **Ord. 2023 – 8** Authorizing the City Manager to enter into a contract with Siteworx, LLC for the City of Mason WRLD SAF/Western Row PUD Sanitary Sewer Project in the amount of \$839,872
21. **Ord. 2023 – 9** Establishing the 2023 Fee Schedule for the City of Mason and declaring an emergency
22. **Ord. 2023 – 10** Authorizing the City Manager to enter into a delinquent debt collection agreement with the Ohio Attorney General and authorizing related contracts
23. **Ord. 2023 – 11** Authorizing the City Manager to enter into a contract with Capitol Electronics in the amount of \$65,092 for the replacement of two outdoor warning sirens
24. Committee Reports
25. Old and New Business
26. Recognition of Visitors
27. Adjourn