

COUNCIL MEETING
AGENDA
May 8, 2023
7:00 p.m.

1. Call to Order
2. Roll Call
3. Posting of Colors – City of Mason Police Color Guard
4. Police Department Recognition – Swearing In Ceremony, Promotional Pinning Ceremony, K9 Banshee Retirement Recognition
5. Minutes: April 10, 2023 Council Meeting
6. City Manager’s Report
7. Mason Mile Update - MADE CDC
8. Recognition of Visitors
9. **Res. 2023 – 13** Proclaiming the week of May 15 – 21, 2023 as National Police Week and May 15 as Peace Officers’ Memorial Day
10. **Res. 2023 – 14** Proclaiming the week of May 21 – 27, 2023 as Emergency Medical Services Week
11. **Res. 2023 – 15** Declaring May 2023 as Service Department Month in Mason
12. **Res. 2023 – 16** Proclaiming May 13, 2023 as Mason Kiwanis Club Day
13. **Res. 2023 – 17** Declaring May as Mental Health Awareness Month
14. **Res. 2023 – 12** **Public Hearing** – Adopting the budget of the City of Mason for the year January 1, 2024 through December 31, 2024
15. **Res. 2023 – 12** **2nd Reading** – Adopting the budget of the City of Mason for the year January 1, 2024 through December 31, 2024



16. **Ord. 2023 – 51** Authorizing the City Manager to enter into a contract with Prus Construction Co. for the Adaptive Ballfields at Makino Park Project in the amount of \$1,499,895 and declaring an emergency
17. **Ord. 2023 – 52** Authorizing the City Manager to enter into a contract with The Motz Group LLC for the purchase of synthetic sport fields and associated materials for Adaptive Ballfields at Makino Park in the total amount of \$800,105 and declaring an emergency
18. **Ord. 2023 – 53** Authorizing the City Manager to enter into a contract with Vogelpohl Fire Equipment for the purchase of one Aerial Platform Ladder Truck in the amount of \$1,780,000 and declaring an emergency
19. **Ord. 2023 – 54** Authorizing the City Manager to enter into a contract with Topp Golf Enterprises, Inc., for the Grizzly Golf Course Improvements Phase 1 Holes 4, 5,6 & 7 in the amount of \$1,627,500
20. **Ord. 2023 – 49** Approval of the dedication plat for BSMH Fairfield, LLC (Mercy Hospital) along Kings Island Drive
21. **Ord. 2023 – 50** Authorizing the City Manager to enter into a contract with Queen City Blacktop Co., Inc. for asphalt maintenance work at city facilities and citywide bike paths in the amount of \$260,000
22. Committee Reports
23. Old and New Business
24. Recognition of Visitors
25. Executive Session: Acquisition/Disposition of property
26. Adjourn