

**COUNCIL MEETING
AGENDA
July 10, 2023
7:00 p.m.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes: June 12 Council Meeting
5. City Manager's Report
6. Mason Mile Update – MADE CDC
7. Warren County Soil & Water District – 2023 Little Miami River Leadership Float
8. Recognition of Visitors
9. **Res. 2023 – 20** Recognizing the month of July as Parks & Recreation Month
10. **Ord. 2023 – 56** **Public Hearing** – Amending the Zoning Code and Zoning Map of the City of Mason, Ohio to provide for the rezoning of approximately 15.1976 acres from R-2 (Single Family Residential) to RES-PUD (Residential Planned Unit Development) with approval of the concept planned unit development plan located east of Manor House and the Mosaic PUD, south of Alverta, and north of White Blossom (O+E PUD)
11. **Ord. 2023 – 56** **2nd Reading** – Amending the Zoning Code and Zoning Map of the City of Mason, Ohio to provide for the rezoning of approximately 15.1976 acres from R-2 (Single Family Residential) to RES-PUD (Residential Planned Unit Development) with approval of the concept planned unit development plan located east of Manor House and the Mosaic PUD, south of Alverta, and north of White Blossom (O+E PUD)
12. **Ord. 2023 – 57** **2nd Reading** – Adopting the revision, codification, recodification, rearrangement and publication of the ordinances and resolutions of the City of Mason, in book form, for the current supplement



13. **Ord. 2023 – 62** **1st Reading** – Approving the continued operation of a Designated Outdoor Refreshment Area and establishing requirements to ensure public health and safety within such area
14. **Ord. 2023 – 63** Authorizing the City Manager to enter into a contract with Stauffer Site Solutions, LLC in an amount not to exceed \$85,585 for the US 42 (Reading Road) Flooding Improvement Project
15. **Ord. 2023 – 64** Authorizing the City Manager to enter into a contract with Locution Systems for the purchase of equipment for the automated voice dispatch and fire station alerting project in an amount not to exceed \$87,000
16. **Ord. 2023 – 65** Authorizing the City Manager to engage the Southwest Ohio Philharmonic for the performance of a concert in an amount not to exceed \$36,500
17. **Ord. 2023 – 66** Amending Resolution 2023 – 19, Ordinance 2023 – 59, and Ordinance 2023 – 60 for the purposes of clarifying the levying of special assessments in the City of Mason in cooperation with the I-75 Energy Special Improvement District
18. Committee Reports
19. Old and New Business
20. Recognition of Visitors
21. Executive Session: Acquisition/Disposition of Property and Employment/Compensation of Public Employees
22. Adjourn