

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

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes: September 11 council meeting, September 26 Special Council Meeting
5. City Manager's Report
6. Timber K-9 Kings Island Presentation
7. Mason Mile Update - MADE CDC
8. Recognition of Visitors
9. **Res. 2023 – 24** Recognizing John C. Looker for his selection into the 2023 class of the Ohio Veterans Hall of Fame
10. **Res. 2023 – 25** Recognizing Dr. Purcell Taylor for his selection into the 2023 class of the Ohio Veterans Hall of Fame
11. **Res. 2023 – 26** Commemorating Mason High School's first football coach, Tom Lichtenberg
12. **Res. 2023 – 27** Recognizing October as Hindu Heritage Month in Mason
13. **Res. 2023 – 28** Recognizing the week of October 8-14, 2023, as National Fire Prevention Week
14. **Res. 2023 – 29** Recognizing October as Mason Manufacturing and Makers Month
15. **Ord. 2023 – 79** Authorizing the City Manager to enter into a contract with KT Holden Construction in an amount not to exceed \$587,126 for the David Lane Storm Sewer Improvements Project



16. **Ord. 2023 – 80** Authorizing the City Manager to execute an addendum to the contract with PCC Aerostructures Integration Center, LLC and SPS Technologies, LLC and authorizing the City Manager to make future amendments to the project timing requirements as determined necessary and reasonable
17. **Ord. 2023 – 81** Authorizing the City Manager to execute an addendum to the contract with Mored 1, LLC and Rhinestahl Corporation and authorizing the City Manager to make future amendments to the project timing requirements as determined necessary and reasonable
18. **Ord. 2023 – 82** Authorizing the City Manager to enter into a partnership agreement with the Mason Symphony Orchestra for performances in 2024 in an amount not to exceed \$99,000
19. **Ord. 2023 – 83** Authorizing the City Manager to enter into a contract with Jack Doheney Companies Inc. for the purchase of one 2024 Vactor Combination Sewer Cleaning Vac Truck with Trailbeast easement attachment in the amount of \$593,941
20. **Ord. 2023 – 84** Authorizing the City Manager to enter into a contract with McCluskey Chevrolet for the purchase of four (4) Chevy Police Cruisers and declaring an emergency
21. **Ord. 2023 – 85** Authorizing the City Manager to enter into a contract with an alternate vendor for the purchase of four (4) additional police cruisers
22. **Ord. 2023 – 86** Authorizing the City Manager to enter into a contract with Brightview Landscapes LLC in the amount of \$875,000 for the 2024 Mowing, Landscaping and Irrigation Maintenance Contract A
23. **Ord. 2023 – 87** Declaring certain City equipment and property as surplus property and authorizing the City Manager to dispose of said equipment and property
24. **Ord. 2023 – 88** Directing and authorizing the City Manager and Finance Director to commence funding and development for 2023 Gould Park development in accordance with Gould family trust contract, deed covenants and restrictions and 2004 Parks Master Plan
25. Committee Reports
26. Old and New Business
27. Recognition of Visitors
28. Adjourn