



**COUNCIL MEETING
AGENDA
November 13, 2023**

1. Call to Order
2. Roll Call
3. Minutes: October 9 Council Meeting
4. City Manager's Report
5. 2023 Year in Review
6. Mason Mile Update - MADE CDC
7. Recognition of Visitors
8. **Res. 2023 – 30** Commending Kathy Grossmann for her outstanding dedication and service to the City of Mason, Ohio
9. **Res. 2023 – 31** Commending Tony Bradburn for his outstanding dedication and service to the City of Mason, Ohio
10. **Res. 2023 – 32** Congratulating the Mason High School Girls Tennis Team on earning their seventh consecutive title as State Champions
11. **Res. 2023 – 33** Recognizing Saturday, November 25 as Small Business Saturday in Mason
12. **Ord. 2023 – 88** **Second Reading** – 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
13. **Ord. 2023 – 90** Approval of the Replat for WRLD Subdivision, Section 4
14. **Ord. 2023 – 91** Approval of the Replat for Lot 20A in Falling Brook Phase A-14



15. **Ord. 2023 – 92** Approval of the Final Plat for the Estates of Mason Subdivision
16. **Ord. 2023 – 93** Approval of the Record Plat for Grace Baptist Subdivision
17. **Ord. 2023 – 94** Approval of the Record Plat for J.G. Hancock Subdivision
18. **Ord. 2023 – 95** Levying special assessments for the purpose of acquiring and constructing certain, sewer and related improvements in the City (Mosaic)
19. **Ord. 2023 – 96** Levying special assessments for the purpose of acquiring and constructing certain, sewer and related improvements in the City (Western Row)
20. **Ord. 2023 – 97** Authorizing the City Manager to enter into a lease expansion agreement with Genetesis, LLC
21. **Ord. 2023 – 98** Authorizing the City Manager to enter into an agreement for participation in CincyTech USA in an amount not to exceed \$50,000 per year
22. **Ord. 2023 – 99** Authorizing the City Manager to enter into an agreement for participation in the Regional Economic Development Initiative (REDI) Cincinnati in an amount not to exceed \$50,000 per year
23. **Ord. 2023 – 100** Authorizing the City Manager to enter into a contract with Flock Safety for the purchase and installation of Flock Safety devices for the Police Department
24. **Ord. 2023 – 101** Authorizing the City Manager to enter into a contract with Axon Enterprises for the purchase of 51 taser units for the Police Department
25. **Ord. 2023 – 102** Authorizing the City Manager to enter into a contract or contracts with a music entertainment agency or agencies in a total amount not to exceed \$150,000 for entertainment artists for the 2024 Red, Rhythm & Boom Concert
26. **Ord. 2023 – 103** Authorizing the City Manager to enter into a contract with Frequency City Sound in an amount not to exceed \$160,000 to provide the stage, sound, lights and video screen for the 2024 Red, Rhythm & Boom Concert
27. Committee Reports
28. Old and New Business
29. Recognition of Visitors
30. Executive Session: Land Acquisition/Disposal and Personnel
31. Adjourn