

**COUNCIL MEETING
AGENDA
December 11, 2023
7:00 p.m.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes: November 13 council meeting minutes, December 1 reorganization meeting minutes
5. City Manager's Report
6. Mason Mile Update - MADE CDC
7. Recognition of Visitors
8. **Res. 2023 – 34** Establishing the name of Gould Park as the proper designation for 50.74 acres located at 5475 Mason Road
9. **Res. 2023 – 35** Encouraging Santa to visit all children in Mason to spread Christmas joy, magic, and cheer
10. **Ord. 2023 – 108** **1st Reading:** Amending the Zoning Code and Zoning Map of the City of Mason, Ohio to provide for the rezoning of approximately 30.13 acres from B-4 (Commercial Recreation) to R-1 (Single Family Residential) located on the east side of Columbia Road, north of Kings Island and south of Kings High School
11. **Ord. 2023 – 109** **1st Reading:** Approval of a major modification to a Concept Planned Unit Development Plan for the Tower Park Development located at 710 Tylersville Road (Tower Park)
12. **Ord. 2023 – 110** Approval of the Greater Cincinnati Water Works (GCWW) Easement Plat for WRLD Subdivision



13. **Ord. 2023 – 111** Amending Ordinance 2003 – 137 to extend the term of the Commence West TIF District and declaring an emergency
14. **Ord. 2023 – 112** Establishing the 2024 Fee Schedule for the City of Mason and declaring an emergency
15. **Ord. 2023 – 113** Authorizing the supplemental appropriations of monies: Therefore amending the annual appropriation Ordinance No. 2022 – 129 of the City of Mason, Ohio, passed by the Council of the City of Mason, Ohio on December 12, 222 for the year 2023
16. **Ord. 2023 – 114** Authorizing the re-appropriation and transfer of monies and transferring other funds and appropriations for the current expenses of the City of Mason: Therefore amending the annual appropriation Ordinance No. 2022-129 of the City of Mason, Ohio passes by the Council of the City of Mason, Ohio on December 12, 2022 for the year 2023
17. **Ord. 2023 – 115** 2024 Annual Appropriation Ordinance
18. **Ord. 2023 – 116** Authorizing the City Manager to approve a change order to the contract with Sunesis Construction Company for the US 42 Roundabouts Project in the amount of \$125,000
19. Committee Reports
20. Old and New Business
21. Recognition of Visitors
22. Executive Session: Acquisition/Disposition of property
23. Adjourn