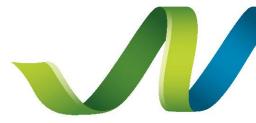


COUNCIL MEETING AGENDA December 11, 2023 7:00 p.m.

- 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 1**st **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 1**st **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