

**COUNCIL MEETING
AGENDA
February 13, 2023**

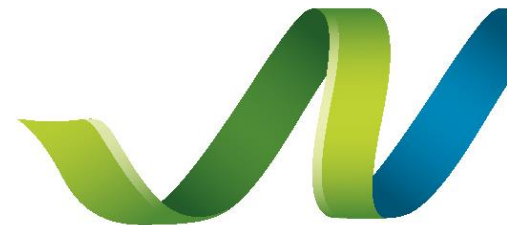
6:00 p.m.

Executive Session - Acquisition/Disposition of property

7:00 p.m.

Regular Meeting

1. Call to Order
2. Roll Call
3. Posting of Colors – City of Mason Police Color Guard
4. Minutes: January 9, 2023 Council Meeting; January 23, 2023 Special Council Meeting
5. City Manager’s Report
6. Mason Police Promotional Recognition
7. Mason Mile Update - MADE CDC
8. Recognition of Visitors
9. **Res. 2023 – 5** Proclaiming February as Heart Health Literacy Month in Mason
10. **Res. 2023 – 6** Endorsing Warren County Community Services, Inc. to receive federal designation as Warren County’s Community Action Agency
11. **Res. 2023 – 7** Declaring high speed Wi-Fi in Downtown Mason to be a public purpose and authorizing the City Manager to pursue City involvement in such a project



12. **Res. 2023 – 8** A resolution approving the petition for the addition of property to the I-75 Energy Special Improvement District, appointing the City Manager or the City Manager’s designees to the Board of the District, and declaring an emergency
13. **Ord. 2023 – 3** **Public Hearing** – Amending the Zoning Code and Zoning Map of the City of Mason, Ohio to provide the rezoning of approximately 10.58 acres from R-1 (Single Family Residential) to Res-PUD (Residential Planned Unit Development) with approval of the Concept Planned Unit Development Plan located on Western Row Road immediately east of the existing Mason Christian Village property (Mason Christian Village PUD)
14. **Ord. 2023 – 3** **2nd Reading** – Amending the Zoning Code and Zoning Map of the City of Mason, Ohio to provide the rezoning of approximately 10.58 acres from R-1 (Single Family Residential) to Res-PUD (Residential Planned Unit Development) with approval of the Concept Planned Unit Development Plan located on Western Row Road immediately east of the existing Mason Christian Village property (Mason Christian Village PUD)
15. **Ord. 2023 – 12** Approval of the final plat for Ainsley Subdivision
16. **Ord. 2023 – 13** **1st Reading** – Amending the Zoning Code and Zoning Map of the City of Mason, Ohio to provide the rezoning of approximately 137.419 acres from Warren County R-1 (Single Family Residential) and Warren County I-2 (General Industrial Manufacturing) to City of Mason R-1 (Single Family Residential) and I-1 (Light Industrial) located at Bunnell Road and US 42 (former Castle Farm Property)
17. **Ord. 2023 – 14** Authorizing the City Manager to enter into a contract with Milcon Concrete, Inc., for the SR 741 Widening Project (Cox-Smith Road to Spyglass Hill) in the amount of \$7,904,476
18. **Ord. 2023 – 15** Authorizing the City Manager to enter into a contract with Strand Associates in an amount not to exceed \$126,400 for Sanitary Sewer System infiltration/inflow flow monitoring
19. **Ord. 2023 – 16** Authorizing the City Manager to enter into a contract with Horton Emergency Vehicles for the purchase of one Horton ambulance and declaring an emergency
20. **Ord. 2023 – 17** Authorizing the City Manager to enter into a contract with Northeast Sweepers & Rentals, Inc. for the purchase of one Ravo 5 – I Series Street Sweeper in the amount of \$287,903
21. **Ord. 2023 – 18** Authorizing the City Manager to enter into a contract with Ameri-Can Engineering for the purchase of one 2023 ADA Liftroom Plus Restroom Trailer in the amount of \$106,390
22. **Ord. 2023 – 19** Authorizing the City Manager to enter into a contract with Bobcat Enterprises for the purchase of one Intimidator 19XPC Brush Bandit Chipper in the amount of \$106,773

23. **Ord. 2023 – 20** Authorizing the City Manager to enter into a contract with Century Industries for the purchase of one MSM3200 Showmaster Portable Stage in the amount of \$197,038
24. **Ord. 2023 – 21** Authorizing the City Manager to enter into a contract with Jerry Pate Turf & Irrigation for the purchase of one Toro Greensmaster 3150-Q Mower in the amount of \$63,064
25. **Ord. 2023 – 22** Authorizing the City Manager to enter into a contract with Jerry Pate Turf & Irrigation for the purchase of one Ventrac 4520-Z Tractor with attachments in the amount of \$83,333
26. **Ord. 2023 – 23** Authorizing the City Manager to enter into a contract with Mobilcomm Inc. for the removal, transfer, purchase and installation of equipment into four (4) police vehicles in the amount of \$58,800
27. **Ord. 2023 – 24** Authorizing the City Manager to enter into a contract with Medicount Management, Inc. for the purpose of EMS billing services
28. **Ord. 2023 – 25** Authorizing a 10-year commitment for the contribution of \$100,000 annually to the Warren County Drug Task Force
29. **Ord. 2023 – 26** Amending Chapter 335 of the Codified Ordinances of the City of Mason, Ohio, regarding failure to report an accident
30. **Ord. 2023 – 27** Authorizing the City Manager to enter into a contract with Warren County Engineer's Office for the purchase of rock salt
31. Committee Reports
32. Old and New Business
33. Adjourn