

**COUNCIL MEETING
AGENDA
January 8, 2024
7:00 p.m.**

1. Call to Order
2. Roll Call
3. Posting of Colors – City of Mason Honor Guard
4. Minutes: December 11, 2023 Council Meeting
5. City Manager’s Report
6. Eagle Scout Advay Chandra Recognition
7. Mason K9 Team Award Recognition
8. American Legion Presentation to Parks Foundation
9. Isha Mantha – Save the Children Presentation
10. Mason Mile Update - MADE CDC
11. Recognition of Visitors
12. **Res. 2024 – 1** Commemorating the grand opening of Kings Mills Hospital in the City of Mason
13. **Res. 2024 – 2** Requesting the County Auditor to make tax advances during the year 2024 pursuant to Section 321.34 of the Ohio Revised Code
14. **Ord. 2023 – 108** **Public Hearing** – 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



15. **Ord. 2023 – 108** **2nd 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
16. **Ord. 2023 – 109** **Public Hearing** – Approval of a major modification to a Concept Planned Unit Development Plan for the Tower Park Development located at 710 Tylersville Road (Tower Park)
17. **Ord. 2023 – 109** **2nd 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)
18. **Ord. 2024 – 1** Authorizing the City Manager to enter into a pre-annexation agreement with Eric Entwisle
19. **Ord. 2024 – 2** Authorizing the City Manager to enter into a contract with Stauffer Site Services, LLC, for the Grizzly Golf Course Hole 9 Cart Path Bridge Removal & Storm Sewer Installation in the amount of \$142,560
20. **Ord. 2024 – 3** Accepting State of Ohio grant, authorizing related reimbursement agreement
21. **Ord. 2024 – 4** Authorizing the City Manager to enter into a service agreement in the amount of \$8,000 with the Mason Historical Society
22. **Ord. 2024 – 5** Authorizing the City Manager to enter into a service agreement in the amount of \$8,000 with the Warren County Humane Association
23. Committee Reports
24. Old and New Business
25. Recognition of Visitors
26. Executive Session: Discussing details of Security Arrangements and Emergency Response Protocols
27. Adjourn