

**COUNCIL MEETING
AGENDA
March 11, 2024
7:00 p.m.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes: February 12, 2024 Council Meeting; February 26, 2024 Special Council Meetings
5. City Manager's Report
6. Safe on Main Presentation
7. Mason Mile Update - MADE CDC
8. Recognition of Visitors
9. **Res. 2024 – 5** Congratulating City of Mason Manta Rays Champions
10. **Res. 2024 – 6** Acknowledging the efforts of Joshua's Place, Shine Like Sable and The Comet Cupboard in reducing childhood hunger in the community
11. **Res. 2024 – 7** Commemorating Dr. Frank H. Batsche, Jr. for his outstanding contribution to the City of Mason, Ohio
12. **Res. 2024 – 8** Supporting the appointment of members to the Warren County 911 program review committee and approving the countywide 911 plan
13. **Ord. 2024 – 23** **1st Reading** – Approval of a major modification to a Concept Planned Unit Development Plan for the Everybody's Farm Phase II Development located southwest of the intersection of Tylersville Road and Radio Way (Everybody's Farm Phase II)
14. **Ord. 2024 – 24** Approval of the record plat for Seven Star Properties, Section One
15. **Ord. 2024 – 25** Authorizing the City Manager to enter into a service agreement in the amount of \$8,000 with SAFE on Main



16. **Ord. 2024 – 26** Authorizing the City Manager to engage the Mason Symphony Orchestra for the performance of an additional concert in an amount not to exceed \$45,000 and declaring an emergency
17. **Ord. 2024 – 27** Authorizing the City Manager to enter into a contract with Haglage Construction for Phase 4 of the building renovation in Building #4 at the Safety and Service Center Annex
18. **Ord. 2024 – 28** Authorizing the City Manager to enter into a contract with Barrett Paving Materials, Inc., for the 2024 Street Maintenance Program in the amount of \$2,293,666
19. **Ord. 2024 – 29** Authorizing the City Manager to enter into a contract with Husac Paving and Excavating, Inc., for the 2024 Concrete Maintenance Program in the amount of \$714,395 and declaring an emergency
20. **Ord. 2024 – 30** Authorizing the City Manager to enter into a contract with Strawser Construction, Inc., for crack seal in the amount of \$100,000
21. **Ord. 2024 – 31** Authorizing the City Manager to enter into a contract with J & A Construction, Inc., for mastic in the amount of \$100,000
22. **Ord. 2024 – 32** Authorizing the City Manager to enter into a contract with Pavement Technology, Inc., for reclamite pavement rejuvenator in the amount of \$120,000
23. **Ord. 2024 – 33** Authorizing the City Manager to enter into a contract with A&A Safety, Inc. in the amount of \$125,000 for the 2024 Street Striping Program
24. **Ord. 2024 – 34** Authorizing the City Manager to enter into a Memorandum of Understanding with the Warren County Educational Services Center to join the Campus Safety Policing District
25. **Ord. 2024 – 35** Authorizing the City Manager to enter into a lease extension agreement with Royalty Trucking LLC
26. **Ord. 2024 – 36** Authorizing the City Manager to enter into a purchase agreement with Design2Wellness for fitness equipment for the Mason Community Center in an amount not to exceed \$236,000
27. **Ord. 2024 – 37** Authorizing the City Manager to enter into a contract with ABCO Pavement Services, for the Heritage Oak Park Tennis/Pickleball Repair in the amount of \$109,785
28. Committee Reports
29. Old and New Business
30. Recognition of Visitors
31. Executive Session: Acquisition/Disposition of property
32. Adjourn