

**COUNCIL MEETING
AGENDA
February 10, 2025
7:00 p.m.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes: January 13 Council Meeting
5. City Manager's Report
6. Recognition of Visitors
7. **Res. 2025 – 5** Recognizing February as Heart Health Literacy Month in Mason
8. **Ord. 2024 – 101** **Public Hearing (application withdrawn)** Amending the zoning code and zoning map of the City of Mason, Ohio to provide for the rezoning of approximately 16 acres from R-3 (Single Family Residential) to RES-PUD (Residential Planned Unit Development) with approval of the concept planned unit development plan located at the southeast corner of Mason Montgomery Road and Tylersville Road (Heritage Presbyterian Church)
9. **Ord. 2024 – 101** **2nd Reading (application withdrawn)** Amending the zoning code and zoning map of the City of Mason, Ohio to provide for the rezoning of approximately 16 acres from R-3 (Single Family Residential) to RES-PUD (Residential Planned Unit Development) with approval of the concept planned unit development plan located at the southeast corner of Mason Montgomery Road and Tylersville Road (Heritage Presbyterian Church)
10. **Ord. 2025 – 11** **1st Reading** To repeal, amend and add various sections and chapters of the zoning ordinance and subdivision regulations
11. **Ord. 2025 – 12** Authorizing the City Manager to enter into contract with Stryker Corporation for the purchase of eight (8) physio control Lifepak 35 cardiac monitoring systems



for use by the City of Mason Fire Department and authorizing the simultaneous trade-in of the current Lifepak 15 systems

12. **Ord. 2025 – 13** Adopting Chapter 1302 of the Mason codified ordinances and amending various other sections regarding a comprehensive property maintenance code
13. **Ord. 2025 – 14** Amending Section 121.03 of the Mason Codified Ordinances regarding Mason City Council General Code of Conduct
14. **Ord. 2025 – 15** Authorizing the City Manager to execute an easement agreement with the Warren County Board of County Commissioners as part of the Mason-Morrow-Millgrove shared use path and bridge replacement project
15. **Ord. 2025 – 16** Authorizing the City Manager to enter into a farm lease agreement for 2025-2029
16. **Ord. 2025 – 17** Authorizing execution of a construction and maintenance agreement with the Indiana & Ohio Railway Company for the Snider Road Widening Phase 2 Improvements
17. **Ord. 2025 – 18** Authorizing the City Manager to engage the Mason Symphony Orchestra for the performance of an additional free outdoor community concert in 2025 in an amount not to exceed \$50,000
18. **Ord. 2025 – 19** Declaring certain City equipment and property as surplus property and authorizing the City Manager to dispose of said equipment and property
19. **Ord. 2025 – 20** Authorizing the City Manager to enter into a contract with Warren County Engineer's Office for the purchase of rock salt
20. **Ord. 2025 – 21** Authorizing the City Manager to execute various easements and lease agreements with public utilities and service providers for the development of the Cincinnati Open Tennis Campus
21. Committee Reports
22. Old and New Business
23. Recognition of Visitors
24. Adjourn