

Council of the Village of Mariemont, Ohio
August 22, 2011
Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
- 2a. Presentation of Office of the Mayor Recognition: Officer Phillip Mitchell and Officer Richard Kaiser (Fairfax Police Department)
3. Minutes of the Regular Meeting August 8, 2011
4. Communications: (Council has copies except those marked **. (These are in the Village Office for Perusal)

- ✚ From Parks Advisory Board: Meeting Minutes July 12, 2011
- ✚ From Police Clerk Maupin: Mayor’s Court Statement June 2011
- ✚ From Frank Mummert: Letter dated August 11, 2011 re: Thank you Fire Department
- ✚ From MariElders: Monthly recap Ending July 31, 2011
- ✚ From DonnaLou Davis: Letter dated July 29, 2011 re: Thank you Police Department
- ✚ From Treasurer Kulesza: July 2011 Monthly Report

5. Permission to Address Council (***Ground Rules***)
6. Motion to Pay the Bills

Rules and Law:

Health and Recreation:

- ✚ Repairs at the Tennis Courts (5-9-11)
- ✚ Fees to Rent Shelters/Boathouse (7-11-11)

Finance:

- ✚ ***Guidelines Computer Maintenance (12-13-10)***
- ✚ ***Liability Insurance Renewal (7-25-11)***

Safety:

- ✚ Speed Bumps Homewood Road/Traffic Calming (5-10-10) (8-9-10) (2-28-11)
- ✚ Proposed Curb Painting Oak/Chestnut (5-23-11)
- ✚ Ohio Fire Code Street Violations (Identify Streets with Parking Issues) (3-28-11)
- ✚ Safe Routes to School (4-25-11)

Economic Development and Zoning

- ✚ MPF Vision Plan 2021 (2-14-11) (5-9-11)
- ✚ West Street Parking Project (4-25-11) (5-18-11)
- ✚ Business Outreach Communication (8-8-11)

Public Works and Service:

- ✚ Improvements to Ann Buntin Becker Park (6-28-10)
- ✚ Lighting Historic District (10-11-10)
- ✚ Approach/Contract Renewal for Trash Collection (7-25-11)

Committee of the Whole

- ✚ BioWheels Presentation (5-9-11)
- ✚ Eastern Corridor Project (8-8-11)

7. Miscellaneous:

- ✚ Village Offices will be closed Monday September 5, 2011 in Observation of Labor Day

8. Resolutions:

9. Ordinances

- ✚ “To Add Section 51.18 to Chapter 51 of the Mariemont Code of Ordinances” (Second Reading)
- ✚ “To Renew Current Contract for the Following Kinds of Insurance: Real and Personal Property, Comprehensive General Liability, Business Automobile, and Other Coverages; To Pay Premiums” (First Reading)

10. Adjournment