

Council of the Village of Mariemont, Ohio
June 11, 2012
Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
- 2a. Letter from Mr. Black requesting that his absence be excused
3. Minutes of the Regular Meeting May 29, 2012
4. Communications: (Council has copies except those marked **. (These are in the Village Office for Perusal)

- ✚ From Police Chief Hines: May 2012 Monthly Report
- ✚ From Assistant Fire Chief Feichtner: May 2012 Monthly Report
- ✚ From Superintendent Scherpenberg: May 2012 Monthly Report
- ✚ From Building Commissioner Malone: May 2012 Monthly Report
- ✚ From Tax Administrator Judd: May 2012 Monthly Report
- ✚ From Pool Manager Beck: May 2012 Monthly Report
- ✚ From CMC Property Management: Letter dated May 25, 2012 re: Trash Wavier for Jordan Park (All necessary documentation required has been received by Mrs. Judd)
- ✚ From Police Clerk Maupin: Mayor’s Court Statement April 2012
- ✚ From Chris Ertel: Memo Dated June 7, 2012 re: Municipal Road Fund (MRF) Ordinance and Agreement (***Refer to Public Works and Service Committee***)
- ✚ From Mayor Policastro: Letter Dated June 8, 2012 re: Roundabout Concerns to ODOT

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

Rules and Law:

- ✚ Fees to Rent Shelters/Boathouse (7-11-11)
- ✚ Review Code of Ordinance Pertaining to Sidewalks (5-14-12)

Health and Recreation:

- ✚ Repairs at the Tennis Courts (5-9-11)
- ✚ Request for Equipment for Skate Board Ramp in Ann Buntin Becker Park (1-23-12)
- ✚ Trash Contract Renewal (4-9-12)

Finance:

- ✚ Liability Insurance Renewal (5-14-12)

Safety:

- ✚ Ohio Fire Code Street Violations (Identify Streets with Parking Issues) (3-28-11)
- ✚ Demo/Purchase/Refurbish Fire Truck (2-27-12)
- ✚ Coyote Problem (5-14-12)
- ✚ Belmont Avenue Signal (6-11-12)

Economic Development and Zoning

- ✚ Overall Village Parking Need/West Street Parking Project (4-25-11) (5-18-11)
- ✚ Porsche Rally 10-7-12 (2-27-12)

Public Works and Service:

- ✚ Municipal Road Fund (MFR) Ordinance and Agreement (6-11-12)

Committee of the Whole

7. Miscellaneous:

- ✚ Village Offices will be Closed Wednesday July 4, 2012 in Observation of Independence Day
- ✚ Village Fireworks will be held Tuesday July 3, 2012 at dark
- ✚ Belmont Avenue Signal (*Refer to the Safety Committee*)

8. Resolutions:

- ✚ “To Appoint Laura McMahon as a Member of the Parks Advisory Board to Fill the Unexpired Term of Lisa Gordon for the Calendar Years of 2012 and 2013” (Third Reading)
- ✚ “Renewal 3.5 Mill Tax Levy in Excess of 10 Mill Limitation for Permanent Improvements for the Tax Years 2012, 2013, 2014, 2015 and 2016” (Second Reading)
- ✚ “Adopting the Budget for 2013” (First Reading)

9. Ordinances

- ✚ “To Temporarily Suspend Section 95.06 Liquor, of the Mariemont Code of Ordinances for the Time Period 4:00 p.m. to 10:00 p.m. August 18, 2012 and August 25, 2012” (Second Reading)
- ✚ “To Accept Bid of Adelta, Inc. for the 2012 Street Rehabilitation Project; To Authorize Contract and To Declare Emergency” (*Third Reading and Emergency*)

10. Adjournment