

Council of the Village of Mariemont, Ohio
March 26, 2012
Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Minutes of the Regular Meeting March 12, 2012
4. Communications: (Council has copies except those marked **. (These are in the Village Office for Perusal)

- ✚ From Steve Turan: e-mail dated March 9, 2012 re: Murray Avenue One-Way
- ✚ From Chief Hines: Memo Dated March 6, 2012 re: Confiscated Money
- ✚ From City of Troy City Auditor: Letter to Editor re: Taking Local Collection of Income Tax Away
- ✚ From Audry Sharn: Letter re: Thank you Fire Department
- ✚ From Treasurer Kulesza: February 2012 Monthly Report
- ✚ From Mariemont Parks Advisory Board: Meeting Minutes March 13, 2012

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

Rules and Law:

- ✚ Fees to Rent Shelters/Boathouse (7-11-11)

Health and Recreation:

- ✚ Repairs at the Tennis Courts (5-9-11)
- ✚ ***Bids for New Playground Equipment Tot Lot (1-23-12)***
- ✚ Request for Equipment for Skate Board Ramp in Ann Buntin Becker Park (1-23-12)
- ✚ Proposal Information on ADA Compliance Swim Pool (2-27-12)

Finance:

- ✚ ***Replacement Windows Front Wall of Administration Building (1-23-12)***
- ✚ ***Permanent Improvement Requests Maintenance Department (2-13-12)***
- ✚ Ohio Minimum Wage (3-12-12)

Safety:

- ✚ Ohio Fire Code Street Violations (Identify Streets with Parking Issues) (3-28-11)
- ✚ Demo/Purchase/Refurbish Fire Truck (2-27-12)

Economic Development and Zoning

- ✚ MPF Vision Plan 2021 (2-14-11) (5-9-11) (9-26-11)
- ✚ Overall Village Parking Need/West Street Parking Project (4-25-11) (5-18-11)
- ✚ South 80 Trails Proposal (1-23-12)
- ✚ Porsche Rally 10-7-12 (2-27-12)

Public Works and Service:

- ✚ Lighting Historic District (10-11-10)
- ✚ Possible Additional Work Street Rehab 2012 (2-27-12)
- ✚ ***2012 Miami Road Rehabilitation***

Committee of the Whole

7. Miscellaneous:

- + Village Offices will be Closed in Observation of Good Friday April 6, 2012
- + Lima Company/Marines of Always Brothers 100 Mile Run May 26, 2012 starting at 6:00 a.m.
- + Memorial Day Parade will be Monday May 28, 2012 (Lineup begins at 8:00 a.m.)
- + Village Offices will be closed in Observation of Memorial Day Monday May 28, 2012

8. Resolutions:

- + “To Appoint Scott McIntosh as a Member of the Pool Commission for the Calendar Year of 2012” (Third Reading)
- + “Resolution Declaring the Necessity of Levying a Tax in Excess of the 10 Mill Limitation for Permanent Improvements and Requesting the County Auditor to Certify Matters in Connection Therewith” (Second Reading)

9. Ordinances

- + “To Accept Bid of Queen City Blacktop, Inc. for the 2012 Miami Road Rehabilitation Project; To Authorize Contract and To Declare Emergency” (***Requires Three Readings***)
- + “To Amend Schedule VII of Section 78 of the Mariemont Code of Ordinances to Include Murray Avenue, Westbound from Plainville Road to Settle Road, as being a One-Way Street” (First Reading)
- + “To Purchase a 2012 Ford F-350 Pick-Up Truck Using the State of Ohio Purchasing Program” (First Reading)

10. Adjournment