

Council of the Village of Mariemont, Ohio
April 23, 2012
Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Minutes of the Regular Meeting April 9, 2012
4. Communications: (Council has copies except those marked **. (These are in the Village Office for Perusal)

- ✚ From Hamilton County Recycling and Solid Waste District: Letter dated April 13, 2012 re: Solid Waste District Plan
- ✚ MTD/YTD Report 1st Quarter
- ✚ From Treasurer Kulesza: Treasurer’s Report March 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)
- ✚ 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)
- ✚ Trash Contract Renewal (4-9-12)

Finance:

- ✚ ***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)

Committee of the Whole

7. Miscellaneous:

- ✚ 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
- ✚ Council Meeting will be moved to Tuesday May 29, 2012 due to Memorial Day

8. Resolutions:

- ✚ “Fixing a Time for Public Hearing on the 2013 Budget” (Second Reading)
- ✚ “A Resolution Authorizing the Adoption of An Alternative Method of Apportioning the Local Government Fund” (First Reading)
- ✚ “A Resolution Approving the Update of the Solid Waste Management Plan of the Hamilton County Solid Waste Management District” (First Reading)

9. Ordinances

- ✚ “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” (Third Reading)
- ✚ “To Purchase a 2012 Ford F-350 Pick-Up Truck Using the State of Ohio Purchasing Program” (Third Reading)
- ✚ “To Repeal Ordinance No. O-7-11 Pertaining to Maximum Pay Rates for all Grades of Recreation Employees and to Enact New Legislation Pertaining to Maximum PayRates for all Grades of Recreation Employees and to Declare Emergency” (***Requires Three Readings***)
- ✚ “To Temporarily Suspend Section 95.06 Liquor, of the Mariemont Code of Ordinances for the Time Period 7:00 p.m. to 11:00 p.m., June 23, 2012 and August 11, 2012 (Alternate Dates June 30, 2012 and August 18, 2012) and to Declare Emergency” (***Requires Three Reading***)

10. Adjournment