

Council of the Village of Mariemont, Ohio
April 9, 2012
Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
- 2a. Letter from Ms. McCarthy Requesting Her Absence be Excused
3. Minutes of the Regular Meeting March 26, 2012
4. Communications: (Council has copies except those marked **. (These are in the Village Office for Perusal)

- ✚ From Police Chief Hines: March 2012 Monthly Report
- ✚ From Assistant Fire Chief Feichtner: March 2012 Monthly Report
- ✚ From Superintendent Scherpenberg: March 2012 Monthly Report
- ✚ From Building Commissioner Malone: March 2012 Monthly Report
- ✚ From Tax Administrator Judd: March 2012 Monthly Report
- ✚ From Hamilton County Recycling and Solid Waste District: Residential Recycling Incentive \$8435.42
- ✚ From MariElders: 2011 Annual Report
- ✚ From Police Clerk Maupin: Mayor's Court Statement February 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)

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
- ✚ Refer the Trash Contract Renewal to Health and Recreation Committee

8. Resolutions:

- ✚ “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” (Third Reading)
- ✚ “Fixing a Time for Public Hearing on the 2013 Budget” (First 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 Second and Third 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” (Second Reading)
- ✚ “To Purchase a 2012 Ford F-350 Pick-Up Truck Using the State of Ohio Purchasing Program” (Second Reading)

10. Adjournment