

Council of the Village of Mariemont, Ohio

May 10, 2010

Agenda

1. Call to Order – Pledge of Allegiance

2. Roll Call

3. Minutes of the Regular Meeting of April 26, 2010

4. Communications: (Council has copies except those marked **. These are in the Village Office for Perusal)

From Police Chief Hines: April 2010 Monthly Report

From Assistant Fire Chief Morgan: April 2010 Monthly Report

From Superintendent Scherpenberg: April 2010 Monthly Report

From Building Commissioner Malone: April 2010 Monthly Report

From Tax Administrator Judd: April 2010 Monthly Report

From Administration Office: MTD/YTD for 1st Quarter 2010

From Cleveland.com: Article regarding Mariemont offering big lessons in little ways for Cleveland's Uptown development

From Jerry Vianello: Copy of Phone Message 4-24-10

From Jerry Vianello: e-mail dated April 28, 2010 with pictures

From Time Warner Cable: Franchise Fee: 1st Quarter 2010 \$11,960.69

From Nancy Miller: Check for \$70.00 for bushes at Bell Tower

From Police Clerk Maupin: Mayor's Court Statement March 31, 2010

From Chief Hines: Memo requesting new cruiser purchase (*Refer to Finance Committee*)

5. Permission to Address Council (*Ground Rules*)

6. Motion to Pay the Bills

Rules and Law:

Health and Recreation:

- Trash Sticker Fee/Annual Fee Solutions (4-12-10: Review Recommendations from Finance Committee)

Finance:

- Renewal of Village Liability Insurance (5-10-10)
- New Police Cruiser Purchase (5-10-10)

Safety:

- FEMA Flood Plain (1-14-08)
- Electronic EMS Reporting System (9-14-09)
- Public Grills in Public Parks (9-14-09)
- Traffic Control (9-28-09)
- Safety Concerns Addressed in Mr. Brown's Letter (1-25-10)
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Planning and Zoning

- Good Energy Joint Electric Purchasing Collaborative (2-8-10)
- Building Permit Fees (3-22-10)

Public Works and Service:

- Trash Service Contract Bids (3-8-10)
- Freestanding Wave Slide (4-26-10)

Committee of the Whole

7. Miscellaneous:

- Police Appreciation Dinner will be Thursday May 27, 2010 at 7:00 p.m.
- Memorial Day Parade will be Monday May 31, 2010
- Village Offices will be closed Monday May 31, 2010 in Observation of Memorial Day
- Renewal of Village Liability Insurance (*Refer to Finance Committee*)

8. Resolutions:

- Fixing a Time for Public Hearing on the 2011 Budget” (First Reading)

9. Ordinances

10. Adjournment