# Council of the Village of Mariemont, Ohio June 28, 2010

- Agenda
- 1. Call to Order - Pledge of Allegiance
- Roll Call
- 3. Minutes of the Regular Meeting June 14, 2010
- 4. Communications: (Council has copies except those marked \*\*. These are in the Village Office for Perusal)

From Spinnenweber Builders: Letter dated June 8, 2010 re: Replacement Trees Wooster Pike

From Duke Energy: Duke Energy Sales and the Village of Mariemont

From MariElders: Monthly Re-Cap Ending May 31, 2010

From Superintendent Scherpenberg: Memo regarding Garbage Cans

From Engineer Ertel: Memo dated June 23, 2010 re: 2010 Street Rehabilitation Project Additional Work

From Treasurer Borgerding: May 2010 Monthly Report

From Fire Marshal Feichtner: 2010 Ambulance Proposal

From Iris Simpson Bush: Letter dated June 2010 re: Thank you from Flying Pig Marathon

- 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)
- Play Me I'm Yours from Cincinnati Public Radio (6-14-10)
- Permanent Improvements at the Swim Pool
- Student Pool Pass
- **♣** Adult Swim Pool Party

## Finance:

- Renewal of Village Liability Insurance (5-10-10)
- August Renewal for Medical/Dental/Life Insurance (6-28-10)

#### Safety:

- Speed Bumps (5-10-10)
- US 50/Pocahontas Traffic Signal Left Turn Phase (6-14-10)
- Speeding Cars

## Planning and Zoning

**♣** Building Permit Fees (3-22-10)

## Public Works and Service:

- Trash Service Contract Bids (3-8-10)
- Freestanding Wave Slide (4-26-10)
- Plainville Road Rehabilitation Project (5-24-10)

## Committee of the Whole

#### 7. Miscellaneous:

- 4th of July Fireworks Monday July 5, 2010
- ♣ Village Offices will be closed in Observance of Independence Day Monday July 5, 2010

♣ Refer to Finance Committee August Renewal for Medical/Dental/Life Insurance

## 8. <u>Resolutions:</u>

- "Enacting Provisions for Competitive Video Service Authorizations; Establishing Fees, Defining Certain Terms and Authorizing the Mayor of his or her Designee to Provide Certain Notice to the Video Service Providers Offering Video Service in the Village of Mariemont Pursuant to State Authorization" (Second Reading)
- ♣ "Adopting the Budget for 2011 and to Declare Emergency" (*Requires Three Readings*)

## 9. <u>Ordinances</u>

- ↓ "To Temporarily Suspend Ordinance No. 95.06, Liquor, of the Mariemont Code of Ordinances for the Time Period 6:00 p.m. to 11:00 p.m. on July 17, 2010 on the Grounds of the Mariemont Swimming Pool; and To Declare Emergency" (Requires Three Readings)
- ♣ "To Amend Section 78.01 of the Mariemont Code of Ordinances Schedule IX and Schedule II Changing the Speed Limit on all of U.S. Route 50 Through the Village of Mariemont from 35 mph to 25 mph" (First Reading)
- To Purchase a 2010 Ford Crown Victoria Police Interceptor Police Cruiser using the State of Ohio Purchasing Program and to Declare Emergency" (*Requires Three Readings*)

## 10. Adjournment