

Council of the Village of Mariemont, Ohio
July 12, 2010
Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
- 2a. Representative from Duke Energy Sales
3. Minutes of the Regular Meeting June 28, 2010 & the Budget Hearing June 28, 2010
4. Communications: (Council has copies except those marked **. These are in the Village Office for Purusal)

From Police Chief Hines: 2010 June Monthly Report

From Assistant Fire Chief Travers: 2010 June Monthly Report

From Superintendent Scherpenberg: 2010 June Monthly Report

From Building Commissioner Malone: 2010 June Monthly Report

From Tax Administrator Judd: 2010 Monthly Report

From Swim Pool Manager Beck: 2010 Monthly Report

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

From Superintendent Scherpenberg: Memo regarding Garbage Cans

From Charles Kroncke: e-mail dated June 30, 2010 re: Speed Bumps

From Parks Advisory Board: Meeting Minutes June 9, 2010

From Tina Smith: e-mail dated July 5, 2010 re: Complaint about Homewood Speed Bumps

From ODOT: Letter dated July 6, 2010 re: Speed limit on US 50

From Nap Emery Park LLC: Development Agreement

From Police Clerk Maupin: Mayor's Court Statement May 2010

From ICRC: Summer Meeting Notice

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

6. Motion to Pay the Bills

Rules and Law:

- ✚ Ice Cream Truck Vendors (6-14-10)

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)

Finance:

- ✚ Renewal of Village Liability Insurance (5-10-10)
- ✚ ***August Renewal for Medical/Dental/Life Insurance (6-28-10)***
- ✚ ***2010 Ambulance Proposal (6-28-10)***
- ✚ ***First Floor Flooring***

Safety:

- ✚ Electronic EMS Reporting System (9-14-09)

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

Planning and Zoning

- ✚ Building Permit Fees (3-22-10)

Public Works and Service:

- ✚ Trash Service Contract Bids (3-8-10)
- ✚ Plainville Road Rehabilitation Project (5-24-10)
- ✚ Improvements to Ann Buntin Becker Park (6-28-10)

Committee of the Whole

- ✚ Roundabout (6-28-10)

7. Miscellaneous:

8. Resolutions:

- ✚ “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” (Third Reading)

9. Ordinances

- ✚ “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” (Second Reading)
- ✚ “To Amend Ordinance O-3-09 Re: Swimming Pool Passes to Include Student Passes; and to Declare Emergency” (***Requires Three Readings***)

10. Adjournment