Council of the Village of Mariemont, Ohio April 11, 2011 Agenda

- 1. Call to Order Pledge of Allegiance
- 2. Roll Call
- 3. Minutes of the Regular Meeting March 28, 2011
- 4. <u>Communications:</u> (Council has copies except those marked **. These are in the Village Office for

(Perusal)

- From Police Chief Hines: March 2011 Monthly Report
- ♣ From Assistant Fire Chief: March 2011 Monthly Report
- ♣ From Superintendent Scherpenberg: March 2011 Monthly Report
- From Building Commissioner Malone: March 2011 Monthly Report
- From Tax Administrator Judd: March 2011 Monthly Report
- From Mayor Policastro: Proclamation for Childhood Cancer Awareness Week
- From Enginer Ertel: Memo dated April 1, 2011 re: 2011 Street Rehabilitation Project
- From Mayor Policastro: Hiawatha/Rembold Green Space Proposed Improvements
- From Superintendent Scherpenberg: Memo Dated April 8, re: New Vehicles (Need to Refer to Finance Committee)

- 5. Permission to Address Council (Ground Rules)
- 6. Motion to Pay the Bills

Rules and Law:

Health and Recreation:

- ♣ Size of Garbage Cans/Stickers (2-14-11)
- ♣ Swim Pool/Tennis Rates 2011

Finance:

- **♣** Guidelines Computer Maintenance (12-13-10)
- ♣ Electric & Natural Gas Savings Program (3-14-11)
- ♣ New Maintenance Vehicles (4-11-11)

Safety:

- ♣ Speed Bumps Homewood Road/Traffic Calming (5-10-10) (8-9-10) (2-28-11)
- ♣ Ohio Fire Code Street Violations (Identify Streets with Parking Issues) (3-28-11)
- Installation of Stop Signs

Planning and Zoning/Economic Development

♣ MPF Vision Plan 2021 (2-14-11)

Public Works and Service:

- ♣ Plainville Road Rehabilitation Project (5-24-10)
- ♣ Improvements to Ann Buntin Becker Park (6-28-10)
- ♣ Lighting Historic District (10-11-10)
- **♣** 2011 Street Rehabilitation Project (1-10-11)

Committee of the Whole

7. Miscellaneous:

8. <u>Resolutions:</u>

- ♣ "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)
- ♣ "In Recognition of William Ebelhar" (First Reading)

9. Ordinances

♣ "To Accept Bid of Schumacher Dugan Construction, LLC. For the 2011
Street Rehabilitation Project; To Authorize Contract; And to Declare Emergency" (Requires Three Readings)

10. Adjournment