

**Council of the Village of Mariemont, Ohio**

**April 25, 2011**

**Agenda**

1. Call to Order – Pledge of Allegiance
2. Roll Call
- 2a. Letter from Mr. Black requesting his absence be excused
3. Minutes of the Regular Meeting April 11, 2011
4. Communications: (Council has copies except those marked \*\*. These are in the Village Office for (Perusal)
  - From Ohio Department of Transportation: Letter dated March 31, 2011 re: Safe Routes to School (*Refer to Safety Committee*)
  - From The Secretary of State: 2010 Census Proclamation
  - From Mariemont Preservation Foundation: Meeting Agenda 4-28-11/Meeting Minutes 3-24-11
  - From Assistant Fire Chief Travers: Request to Purchase (7) Sets of Turnout Gear (*Refer to Safety Committee*)
  - From MariElders Monthly Recap: Period Ending March 31, 2011
  - From Treasurer Kulesza: March 2011 Monthly Report/Trend Reports
  - From Bob Keys: Letter dated April 17, 2011 re: Letter of Appreciation
  - From Mayor Policastro: Letter dated April 20, 2011: Sister City Partnership
  - From Administration Office: MTD/YTD Report for 1<sup>st</sup> Quarter
  - From Chief Hines: Memo Dated April 19, 2011 re: O.V.I. Task Force Reimbursement

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

Rules and Law:

- ✚ Construction Work Times during Week/Weekends (4-25-11)

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)
- ✚ (7) Sets Turn Out Gear Fire Department (4-25-11)
- ✚ Safe Routes to School (4-25-11)

Economic Development and Zoning

- ✚ MPF Vision Plan 2021 (2-14-11)

✚ West Street Parking Project (4-25-11)

Public Works and Service:

- ✚ Improvements to Ann Buntin Becker Park (6-28-10)
- ✚ Lighting Historic District (10-11-10)

Committee of the Whole

7. Miscellaneous:

- ✚ Village Offices will be closed Monday May 30, 2011 in Observation of Memorial Day
- ✚ Construction Work Times during Week/Weekend (*Refer to Rules and Law Committee*)
- ✚ Memorial Day Parade will be Monday May 30, 2011 beginning at 8:30 a.m.
- ✚ West Street Parking Project (*Refer to Economic Development and Zoning Committee*)

8. Resolutions:

- ✚ “In Recognition of William Ebelhar” (Second Reading)
- ✚ “Fixing a Time for Public Hearing on the 2012 Budget” (First Reading)

9. Ordinances

- ✚ “To Amend Ordinance O-14-10 Re: Swimming Pool Change in Price for Babysitter Pass and To Declare Emergency” (*Requires Three Readings*)
- ✚ “To Purchase Maintenance Truck Using the State of Ohio Purchasing Program and Declare Emergency” (*Requires Three Readings*)
- ✚ “To Accept Bid of Queen City Blacktop, Inc. for the 2011 Plainville Road rehabilitation Project; To Authorize Contract” (First Reading)

10. Adjournment