Council of the Village of Mariemont, Ohio <u>May 9, 2011</u> <u>Agenda</u>

- 1. Call to Order Pledge of Allegiance
- 2. Roll Call
- 2a. Letter from Mr. Black requesting his absence be excused
- 2b. Ten Minute Presentation from Mitch Graham of BioWheels (*Refer to Committee of the Whole*)
- 3. Minutes of the Regular Meeting April 25, 2011
- 4. <u>Communications:</u> (Council has copies except those marked **. (These are in the Village Office for Perusal)
 - From Chief Hines: April 2011 Monthly Report
 - From Assistant Fire Chief Travers: April 2011 Monthly Report
 - From Superintendent Scherpenberg: April 2011 Monthly Report
 - From Building Commissioner Malone: April 2011 Monthly Report
 - From Tax Administrator Judd: April 2011 Monthly Report/Waste Fee Report
 - From ODNR: Ohio Leads Nation with Tree City USA Communities
 - From Hamilton County Auditor: 1st Half Inheritance Settlement \$100,393.00
 - From Police Clerk Maupin: Mayor's Court Statement March 2011
 - From Mariemont Park Advisory Board: Meeting Minutes May 3, 2011
 - From Superintendent Scherpenberg: Memo Dated May 5, 2011 re: Repairs at the Tennis Courts (*Refer to Health and Recreation Committee*)

- 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:

4 Repairs at the Tennis Courts (5-9-11)

Finance:

- ↓ Guidelines Computer Maintenance (12-13-10)
- **4** Electric & Natural Gas Savings Program (3-14-11)
- **4** Replacement Apparatus Doors in Fire Department

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

Economic Development and Zoning

- **4** MPF Vision Plan 2021 (2-14-11)
- **West Street Parking Project** (4-25-11)

Public Works and Service:

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

Committee of the Whole

- **↓** BioWheels Presentation (5-9-11)
- 7. <u>Miscellaneous:</u>
 - Police Appreciation Dinner will be Thursday May 26, 2011 at 7:00 p.m. in the Tudor Room
 - Village Offices will be closed Monday May 30, 2011 in Observation of Memorial Day
 - 4 Memorial Day Parade will be Monday May 30, 2011 beginning at 8:30 a.m.

8. <u>Resolutions:</u>

- **4** "In Recognition of William Ebelhar" (Third Reading)
- **4** "Fixing a Time for Public Hearing on the 2012 Budget" (Second Reading)

9. <u>Ordinances</u>

- "To Accept Bid of Queen City Blacktop, Inc. for the 2011 Plainville Road Rehabilitation Project; To Authorize Contract" (Second Reading)
- 10. Adjournment