#### Council of the Village of Mariemont, Ohio <u>May 23, 2011</u> <u>Agenda</u>

- 1. Call to Order Pledge of Allegiance
- 2. Roll Call
- 2a. Letter from Mr. Miller requesting his absence be excused
- 2b. Police Officer Cameron Shaw has completed his 180 day probationary period and it is recommended that he become a Regular Full Time Employee
- 3. Minutes of the Regular May 9, 2011
- 4. <u>Communications:</u> (Council has copies except those marked \*\*. (These are in the Village Office for Perusal)
  - From MariElders: Monthly Recap Ending April 30, 2011
  - From Edward Brown: Letter dated May 12, 2011 re: Proposed Curb Painting On Pleasant Street at Mariemont Avenue (*Refer to Safety Committee as Part of Traffic Calming*)
  - FromTreasurer Kulesza: April 2011 Monthly Report
  - From Clerk Borgerding: Quarterly Financial Report 1<sup>st</sup> Quarter 2011
  - From Time Warner Cable: Franchise Fees 1<sup>st</sup> Quarter \$11852.16
  - From Hamilton County Planning & Development: Letter dated May 12, 2011 re: Participation in Hamilton County Community Development Program (*Refer to Economic Development and Zoning Committee*)
  - From Republican and Democratic Officials: Letter dated May 18, 2011 re: Estate Tax Repeal

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

Rules and Law:

#### **4** 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)** 

Safety:

- Speed Bumps Homewood Road/Traffic Calming (5-10-10) (8-9-10) (2-28-11)
- Froposed Curb Painting on Pleasant Street at Mariemont Avenue (5-23-11)
- 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) (5-9-11)
- West Street Parking Project (4-25-11) (5-18-11)
- Hamilton County Community Development Program (5-23-11)

Public Works and Service:

- Line The sector of the sector
- Lighting Historic District (10-11-10)

**H** 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
- ↓ Memorial Day Parade will be Monday May 30, 2011 beginning at 8:30 a.m.

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

**4** "Fixing a Time for Public Hearing on the 2012 Budget" (Third Reading)

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

- "To Accept Bid of Queen City Blacktop, Inc. for the 2011 Plainville Road Rehabilitation Project; To Authorize Contract" (Third Reading)
- To Employ CDS Engineering, Inc., to Conduct a Parking Needs Assessment and Traffic Study and to Prepare Drawings and to Employ Koepke Design to Prepare Drawings and a Landscape Design in Connection with the Proposed West Street Parking Plan; To Authorize Contract and Declare Emergency" (*Requires Three Readings*)
- 10. Adjournment