# Council of the Village of Mariemont, Ohio June 27, 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 June 13, 2011
- 4. <u>Communications:</u> (Council has copies except those marked \*\*. (These are in the Village Office for Perusal)
  - From Treasurer Kulesza: May 2011 Monthly Report
  - From Hamilton County Auditor: Letter dated June 2, 2011 re: Affects of Ohio Senate Bill 3 and House Bill 153
  - From Mary Ann Schwartz: Resume for Architectural Review Board
  - From Fran Patterson: e-mail Dated June 14, 2011 re: Health Care Renewal and Center for Local Government
  - From Mariemont Preservation Foundation: Meeting Minutes May 26, 2011
  - From Rick Greiwe: Letter re: Nolen Park/Emery Park Updates
  - From MariElders: Monthly Recap Ending May 31, 2011
  - From Tracy Winkler, Green Township: Letter dated June 17, 2011 re: Opting out of Participation in the United States Department of Housing and Urban Development Community Development Block Grant Funding Program
  - From: ODNR: Pest Alert Asian Longhorned Beetle Flyer

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

Rules and Law:

# Health and Recreation:

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

### Finance:

- **♣** Guidelines Computer Maintenance (12-13-10)
- ♣ Healthcare & Dental Insurance Renewal

#### Safety:

- ♣ Speed Bumps Homewood Road/Traffic Calming (5-10-10) (8-9-10) (2-28-11)
- ♣ Proposed Curb Painting on Pleasant Street at Mariemont Avenue and Oak/Chestnut and Pocahontas/Hiawatha (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)
- **♣** Handicap Parking at Bell Tower and Ball Fields (6-13-11)

#### **Economic Development and Zoning**

- ♣ MPF Vision Plan 2021 (2-14-11) (5-9-11)
- ♣ West Street Parking Project (4-25-11) (5-18-11)

#### Public Works and Service:

- ♣ Improvements to Ann Buntin Becker Park (6-28-10)
- **♣** Lighting Historic District (10-11-10)
- **♣** Waste Collection Fee Condominiums (6-13-11)

## Committee of the Whole

♣ BioWheels Presentation (5-9-11)

# 7. <u>Miscellaneous:</u>

- ♣ 4<sup>th</sup> of July Fireworks will be Monday July 4, 2011
- ♣ Village Offices will be closed in Observation of Independence Day Monday
  July 4, 2011

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

- Renewal 3.0 Mill Tax Levy in Excess of 10 Mill Limitation for Capital Improvements for the Tax Years of 2011, 2012, 2013, 2014 and 2015" (Second Reading)
- \* "To Appoint Mary Ann Schwartz to the Architectural Review Board to Fulfill the Unexpired Term of Louise Schomburg for the Calendar Years 2011 and 2012" (First Reading)
- ♣ "Adopting the Budget for 2012 and to Declare Emergency" (Requires Three Readings)

# 9. <u>Ordinances</u>

♣ "To Add New Section 150.53 to the Mariemont Code of Ordinances" (Second Reading)

#### 10. Adjournment