

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

1. Call to Order – Pledge of Allegiance
2. Roll Call
- 2a. Letter from Mr. Scheeser requesting his absence be excused
3. Minutes of the Regular Meeting June 27, 2011 and Budget Hearing June 27, 2011
4. Communications: (Council has copies except those marked **. (These are in the Village Office for Perusal)
 - From Police Chief Hines: June 2011 Monthly Report
 - From Superintendent Scherpenberg: June 2011 Monthly Report
 - From Building Commissioner Malone: June 2011 Monthly Report
 - From Tax Administrator Judd: June 2011 Monthly Report/Waste Collection Report
 - From Swim Pool Manager Beck: June 2011 Monthly Report
 - From Federico Hernandez: e-mail Dated June 25, 2011 re: Thank You for Allowing Tennis Camp
 - From Iris Simpson Bush: Letter dated June 30, 2011 re: Flying Pig Marathon Donation
 - From Mayor Policastro: Section 511.23 Powers and Duties of Park Board (***Refer to Health & Recreation Committee***)
 - From Ohio Department of Public Safety: \$4500 EMS Grant
 - From Police Clerk Maupin: Mayor’s Court Statement May 2011
 - From Mariemont Townhomes: Letter dated July 1, 2011 re: Yard Maintenance Policies
 - From Community Press: Article on Chris Monzel No On CMHA Agreement

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)
- ✚ Fees to Rent Shelters/Boathouse (7-11-11)

Finance:

- ✚ Guidelines Computer Maintenance (12-13-10)

Safety:

- ✚ Speed Bumps Homewood Road/Traffic Calming (5-10-10) (8-9-10) (2-28-11)
- ✚ Proposed Curb Painting Oak/Chestnut (5-23-11)
- ✚ Ohio Fire Code Street Violations (Identify Streets with Parking Issues) (3-28-11)
- ✚ Safe Routes to School (4-25-11)

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

7. Miscellaneous:


 Safety Services Night Out Tuesday will be July 26, 2011


8. Resolutions:

 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” (Third 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” (Second Reading)

9. Ordinances

 “To Add New Section 150.53 to the Mariemont Code of Ordinances” (Third Reading)

 “Authorizing the Purchase of New Turnout Gear for the Mariemont Fire Department Using the State of Ohio Purchasing Program; To Declare Emergency” (***Requires Three Readings***)

10. Adjournment