#### Council of the Village of Mariemont, Ohio September 26, 2011 Agenda

- 1. Call to Order Pledge of Allegiance
- 2. Roll Call
- 2a. Presentation from Mariemont Preservation Foundation regarding Vision 2021 Plan
- 3. Minutes of the Regular Meeting September 12, 2011
- 4. <u>Communications:</u> (Council has copies except those marked \*\*. (These are in the Village Office for Perusal)
  - From John Deere Landscaping: Proposed Lighting for Village Square (*Refer to Public Works & Service Committee*)
  - From Police Clerk Maupin: Mayor's Court Statement July 2011
  - From Hamilton County Auditor: 2<sup>nd</sup> Half Estate Tax Settlement \$46,585.84 (1<sup>st</sup> Half \$100,393.00)
  - From Engineer Ertel: Memo Dated September 13, 2011 re: Upgrade Standards for Traffic Control Signs
  - From Mary Alice Maze: e-mail dated September 18, 2011 re: Opposition to Proposed Cyclo-Cross Event
  - From MariElders: Monthly Recap Ending August 31, 2011
  - From Treasurer Kulesza: Treasurer's Monthly Report August 2011
  - From Police Chief Hines: Monthly Report August 2011
  - From Hamilton County Recycling and Solid Waste District: Letter Dated August 30, 2011 re: Residential Recycling Incentive 1<sup>st</sup> Half 2011 \$8,945.06
  - From Aquila and Joe Stoner: e-mail Dated September 23, 2011 re: Opposition to Proposed CycloCross Race
  - From Mariemont Preservation Foundation: Resolution from Board of Trustees re: Opposition to Proposed CycloCross Race

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

Rules and Law:

## Health and Recreation:

- **4** Repairs at the Tennis Courts (5-9-11)
- Fees to Rent Shelters/Boathouse (7-11-11)

Finance:

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

- **4** MPF Vision Plan 2021 (2-14-11) (5-9-11)
- West Street Parking Project (4-25-11) (5-18-11)
- **U** Business Outreach Communication (8-8-11)

Public Works and Service:

↓ Improvements to Ann Buntin Becker Park (6-28-10)

- Lighting Historic District (10-11-10)
- Approach/Contract Renewal for Trash Collection (7-25-11)
- Proposed Lighting for Village Square (9-26-11)

Committee of the Whole

- BioWheels Presentation (5-9-11)
  Eastern Corridor Project (8-8-11)
- 7. <u>Miscellaneous:</u>
- 8. <u>Resolutions:</u>
  - **4** "To Authorize the Solicitation of Bids for Street Repair" (Second Reading)
- 9. <u>Ordinances</u>
  - "To Renew Current Contract for the Following Kinds of Insurance: Real and Personal Property, Comprehensive General Liability, Business Automobile, and Other Coverages; To Pay Premiums" (Third Reading)
  - Granting Director of Transportation Authority to Maintain State Highways, Apply Standard Longitudinal Pavement Markings and Erect Regulatory and Warning Signs on State Highways Inside Village Corporation; Giving Consent of the Village to the Plowing of Snow and Use of Abrasives for Ice Control Under the Supervision of the Director of Transportation, State of Ohio" (First Reading)

## 10. Adjournment