

Council of the Village of Mariemont, Ohio
February 27, 2012
Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
- 2a. Presentation from Grant Karnes regarding the Porsche Rally October 7, 2012 (*Refer to Economic Development and Zoning Committee*)
3. Minutes of the Regular Meeting February 13, 2012
4. Communications: (Council has copies except those marked **. (These are in the Village Office for Perusal)

- ✚ From Treasurer Kulesza: January 2012 Treasurer’s Monthly Report
- ✚ From The Eastern Corridor: 2011 Fall/Winter News Update
- ✚ From Swim Pool Manager, Ed Beck: Proposal Information on ADA Compliance Requirements (*Refer to Health and Recreation Committee*)

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

Rules and Law:

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

Health and Recreation:

- ✚ Repairs at the Tennis Courts (5-9-11)
- ✚ Bids for New Playground Equipment Tot Lot (1-23-12)
- ✚ Request for Equipment for Skate Board Ramp in Ann Buntin Becker Park (1-23-12)
- ✚ Proposal Information on ADA Compliance (2-27-12)

Finance:

- ✚ Deficit Reduction
- ✚ Replacement Windows Front Wall of Administration Building (1-23-12)
- ✚ 2012 Police Cruiser and In Car Camera (2-13-12)
- ✚ Permanent Improvement Requests Maintenance Department (2-13-12)

Safety:

- ✚ Ohio Fire Code Street Violations (Identify Streets with Parking Issues) (3-28-11)
- ✚ Murray Avenue One Way East to West (11-14-11)
- ✚ *Police Vehicle Camera (12-12-11)*
- ✚ Thermal Imaging Camera and Turn Out Gear for the Fire Department (2-13-12)

Economic Development and Zoning

- ✚ MPF Vision Plan 2021 (2-14-11) (5-9-11) (9-26-11)
- ✚ Overall Village Parking Need/West Street Parking Project (4-25-11) (5-18-11)
- ✚ *South 80 Trails Proposal (1-23-12)*
- ✚ Porsche Rally 10-7-12 (2-27-12)

Public Works and Service:

- ✚ Lighting Historic District (10-11-10)
- ✚ *2012 Street Rehabilitation (1-9-12)*
- ✚ *Mariemont Curb Ramp and Sidewalk Inspection (1-9-12)*

Committee of the Whole

- ✚ Renaming Citizen of the Year Award (2-13-12)

7. Miscellaneous:

- ✚ Nominations for Outstanding Citizen Award are Due to Mrs. Van Pelt by Thursday March 22, 2012
- ✚ Lima Company/Marines of Always Brothers 100 Mile Run May 26, 2012 starting at 6:00 a.m.
- ✚ Memorial Day Parade will be Monday May 28, 2012 (Lineup begins at 8:00 a.m.)
- ✚ Council will adjourn to Executive Session following the meeting to discuss insurance settlement

8. Resolutions:

- ✚ “To Reappoint Gretchen Thomas as a Member of the Pool Commission for the Calendar Year 2012” (Third Reading)
- ✚ “A Resolution Authorizing an Amended Agreement with the Center for Local Government Joint Self-Insurance Benefits Pool” (Second Reading)
- ✚ “To Authorize Ohio Department of Transportation to Proceed with Safe Routes to School Project PID No. 90898 County/Route/Section: Ham Mariemont - SRTS; and Enter Into Contract” (Second Reading)
- ✚ “To Appoint Scott McIntosh as a Member of the Pool Commission for the Calendar Year of 2012” (First Reading)
- ✚ “Resolution Authorizing the Mayor to Contact United States Representatives to Voice Opposition to the Closure of the U.S. Postal Service Mail Processing Facility in Cincinnati, Ohio; And To Declare Emergency” (***Requires Three Readings***)

9. Ordinances

- ✚ “To Amend Chapter 78, Schedule III of the Mariemont Code of Ordinances” (Second Reading)
- ✚ “To Accept Bid of 4 Seasons; To Authorize Contract and Declare Emergency” (***Requires Three Readings***)

10. Adjournment