

Council of the Village of Mariemont, Ohio
July 9, 2012
Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Minutes of the Regular Meeting June 25, 2012 and Budget Hearing June 25, 2012
4. Communications: (Council has copies except those marked **. (These are in the Village Office for Perusal)

- ✚ From Police Chief Hines: June 2012 Monthly Report
- ✚ From Assistant Fire Chief Feichtner: June 2012 Monthly Report
- ✚ From Superintendent Scherpenberg: June 2012 Monthly Report
- ✚ From Building Commissioner Malone: June 2012 Monthly Report
- ✚ From Tax Administrator Judd: June 2012 Monthly Report/Waste Fee Collection Report
- ✚ From Swim Pool Manager Beck: June 2012 Monthly Report
- ✚ From Police Clerk Maupin: Mayor's Court Statement May 2012
- ✚ From Councilman Black: Letter dated July 3, 2012 re: Letter of Resignation

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

Rules and Law:

- ✚ Fees to Rent Shelters/Boathouse (7-11-11)
- ✚ Review Code of Ordinance Pertaining to Sidewalks (5-14-12)

Health and Recreation:

- ✚ Repairs at the Tennis Courts (5-9-11)
- ✚ Request for Equipment for Skate Board Ramp in Ann Buntin Becker Park (1-23-12)
- ✚ Trash Contract Renewal (4-9-12)

Finance:

- ✚ ***Liability Insurance Renewal (5-14-12)***
- ✚ ***Health Care Renewal***

Safety:

- ✚ Ohio Fire Code Street Violations (Identify Streets with Parking Issues) (3-28-11)
- ✚ ***Demo/Purchase/Refurbish Fire Truck (2-27-12)***
- ✚ Coyote Problem (5-14-12)
- ✚ Trucks Permitted on Lane A (7-9-12)

Economic Development and Zoning

- ✚ Porsche Rally 10-7-12 (2-27-12)
- ✚ Belmont Avenue Signal (6-11-12)

Public Works and Service:

- ✚ **Albert Place Sidewalks**

Committee of the Whole

7. Miscellaneous:

- ✚ Refer to Safety Committee the issue of “No Trucks Permitted on Lane A”

8. Resolutions:

- ✚ “Adopting the Budget for 2013” (Third Reading)

9. Ordinances

- ✚ “An Ordinance Authorizing an Agreement Between the Village of Mariemont and the Board of Hamilton County Commissioners Relative to the Improvement of Miami Road from Wooster Pike to Rembold Avenue” (First Reading)
- ✚ “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” (First Reading)
- ✚ “To Purchase a Fire Truck with an Aerial Ladder, Pump, Water and Tank to Replace Fire Truck Deemed Unusable and To Declare Emergency” (***Requires Three Readings***)

Vote needed by Council to vote District 3 Town Meeting Candidate Joe Stelzer to Council to fill the unexpired term of Andy Black

10. Adjournment