Council of the Village of Mariemont, Ohio July 23, 2012 Agenda

- 1. Call to Order Pledge of Allegiance
- 2. Roll Call
- 2a. Election of President Pro-Tem of Council
- 2b. Presentation from Jay Andress regarding South 80 Trails Project
- 3. Minutes of the Regular Meeting July 9, 2012
- 4. <u>Communications:</u> (Council has copies except those marked **. (These are in the Village Office for Perusal)
 - From Treasurer Kulesza: Treasurer's Report June 2012
 - **♣** From Administration: 2nd Quarter Report
 - From Councilman Scheeser: Information on Utility Aggregation (*Refer to Finance 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)
- ♣ 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:

↓ Utility Aggregation (7-23-12)

Safety:

- ♣ Ohio Fire Code Street Violations (Identify Streets with Parking Issues) (3-28-11)
- 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:

Committee of the Whole

- 7. <u>Miscellaneous:</u>
 - ♣ Safety Services Night Out July 25, 2012 6:00 p.m. to 9:00 p.m.
- 8. <u>Resolutions:</u>
- 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" (Second Reading)
- of Miami Road from Wooster Pike to Rembold Avenue" (Second 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" (Second Reading)
- 10. Adjournment