

Council of the Village of Mariemont, Ohio
March 12, 2012
Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Minutes of the Regular Meeting February 27, 2012 and Committee of the Whole Minutes February 27, 2012
4. Communications: (Council has copies except those marked **. (These are in the Village Office for Perusal)

- ✚ From Police Chief Hines: February 2012 Monthly Report
- ✚ From Assistant Fire Chief Feichtner: February 2012 Monthly Report
- ✚ From Superintendent Scherpenberg: February 2012 Monthly Report
- ✚ From Building Commissioner Malone: February 2012 Monthly Report
- ✚ From Tax Administrator Judd: February 2012 Monthly Report
- ✚ From Hamilton County Police Association: Letter dated February 20, 2012 re: Chief Hines
- ✚ From Chief Hines: Letter of Commendation Dated February 21, 2012 re: Cameron Shaw
- ✚ From Hamilton County Municipal League: March 29, 2012 Membership Meeting
- ✚ From Natalie Lynch: e-mail dated March 1, 2012 re: West Street Parking
- ✚ From Jan Ring, Woman’s Art Club of Cincinnati Foundation: Letter dated March 1, 2012 re: Thank You
- ✚ From Engineer Ertel: Miami Road Project Bid Results
- ✚ From Britton Martin: e-mail dated March 6, 2012 re: Support Murray Avenue One-Way
- ✚ From Kelly O’Keeffe: e-mail dated March 4, 2012 re: Support Murray Avenue One-Way
- ✚ From Department of Commerce: News release Re: Ohio Minimum Wage (***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)

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)
- ✚ Ohio Minimum Wage (3-12-12)

Safety:

- ✚ Ohio Fire Code Street Violations (Identify Streets with Parking Issues) (3-28-11)
- ✚ ***Murray Avenue One Way East to West (11-14-11)***
- ✚ ***Thermal Imaging Camera (2-13-12)***
- ✚ ***Turn Out Gear for the Fire Department (2-13-12)***
- ✚ Demo/Purchase/Refurbish Fire Truck (2-27-12)

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)
- ✚ Possible Additional Work Street Rehab 2012 (2-27-12)

Committee of the Whole

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.)
- ✚ Village Offices will be closed in Observation of Memorial Day Monday May 28, 2012

8. Resolutions:

- ✚ “A Resolution Authorizing an Amended Agreement with the Center for Local Government Joint Self-Insurance Benefits Pool” (Third 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” (Third Reading)
- ✚ “To Appoint Scott McIntosh as a Member of the Pool Commission for the Calendar Year of 2012” (Second Reading)
- ✚ “To Authorize the Solicitation of Bids for Street Repair and To Declare Emergency” (**Require Three Readings**)
- ✚ “Resolution Declaring the Necessity of Levying a Tax in Excess of the 10 Mill Limitation for Permanent Improvements and Requesting the County Auditor to Certify Matters in Connection Therewith” (First Reading)

9. Ordinances

- ✚ “To Amend Chapter 78, Schedule III of the Mariemont Code of Ordinances” (Third Reading)
- ✚ “To Purchase a 2012 Dodge Charger Police Cruiser Using the State of Ohio Purchasing Program and To Declare Emergency” (**Requires Three Readings**)

10. Adjournment