

Council of the Village of Mariemont, Ohio
May 14, 2012
Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Minutes of the Regular Meeting April 23, 2012
4. Communications: (Council has copies except those marked **. (These are in the Village Office for Perusal)

- ✚ From Police Chief Hines: April 2012 Monthly Report
- ✚ From Assistant Fire Chief Feichtner: April 2012 Monthly Report
- ✚ From Superintendent Scherpenberg: April 2012 Monthly Report
- ✚ From Building Commissioner Malone: April 2012 Monthly Report
- ✚ From Tax Administrator Judd: April 2012 Monthly Report
- ✚ From Rick Greiwe: Letter dated April 25, 2012 re: Request to Opt Out of Annual Waste Fee **(Requires Vote by Council)**
- ✚ From John R. Grier: Letter dated April 20, 2012 re: Permit Fees
- ✚ From Center for Local Government: Financial Statement April 2012
- ✚ From Police Clerk Maupin: Mayor's Court Statement March 31, 2012
- ✚ From Liz Mozer, Hylant Group: Liability Insurance Policy Renewal **(Refer to Finance Committee)**
- ✚ From Parks Advisory Board: Meeting Minutes May 1, 2012
- ✚ From Clerk Borgerding: 1st Quarter 2012 Expense Report
- ✚ From Rick Dunn: e-mail dated May 3, 2012 re: Coyote Problem **(Refer to Safety 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)
- ✚ Request for Equipment for Skate Board Ramp in Ann Buntin Becker Park (1-23-12)
- ✚ **Proposal Information on ADA Compliance Swim Pool (2-27-12)**
- ✚ Trash Contract Renewal (4-9-12)
- ✚ Adult Party at Tennis Court

Finance:

- ✚ Liability Insurance Renewal (5-14-12)

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)

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:

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

Committee of the Whole

7. Miscellaneous:

- ✚ 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
- ✚ Council Meeting will be moved to Tuesday May 29, 2012 due to Memorial Day

8. Resolutions:

- ✚ “Fixing a Time for Public Hearing on the 2013 Budget” (Third Reading)
- ✚ “A Resolution Authorizing the Adoption of An Alternative Method of Apportioning the Local Government Fund” (Second Reading)
- ✚ “A Resolution Approving the Update of the Solid Waste Management Plan of the Hamilton County Solid Waste Management District” (Second Reading)
- ✚ “To Appoint Laura McMahon as a Member of the Parks Advisory Board to Fill the Unexpired Term of Lisa Gordon for the Calendar Years of 2012 and 2013” (First Reading)

9. Ordinances

10. Adjournment