

Council of the Village of Mariemont, Ohio
April 22, 2013
Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
- 2a. Police Officer Dan Lyons has completed his 190 Day Probationary Period and it is recommended that he be a Regular Full-Time Employee
3. Minutes of the Regular Meeting April 8, 2013
4. Communications: (Council has copies except those marked **. (These are in the Village Office for Perusal)

- ✚ From Mariemont Parks Advisory Board: Meeting Minutes April 2, 2013
- ✚ From Engineer Ertel: Memo Dated April 9, 2013 re: 2013 Street Rehabilitation Project Award
- ✚ From Donna Lou & David Davis: Letter Dated April 9, 2013 re: Thank You Police Department
- ✚ From Police Clerk Maupin: Mayor's Court Settlement March 2013
- ✚ From Treasurer/Clerk Borgerding: March Monthly Report 2013/Trend Reports
- ✚ From Administration Office: Combined MTD/YTD Ending March 31, 2013

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 to the Tennis Courts (3-25-13)
- ✚ Request for Equipment for Skate Board Ramp in Ann Buntin Becker Park (1-23-12)

Finance:

- ✚ Utility Aggregation (7-23-12)
- ✚ Administration Computers (4-22-13)
- ✚ ***Maintenance Department Request for Dump Truck (3-11-13)***
- ✚ ***Fees for Online Swim and Tennis Registration and the Use of Social Media (4-8-13)***

Safety:

- ✚ Ohio Fire Code Street Violations (Identify Streets with Parking Issues) (3-28-11) (10-8-12)
- ✚ Repair Bad Switches Control Panel (Generator) (8-27-12)
- ✚ Public Parking Awareness Program (2-11-13)

Economic Development and Zoning

- ✚ Belmont Avenue Signal (6-11-12)
- ✚ Mariemont Annexation Plat (10-8-12)

Public Works and Service:

- ✚ ***2013 Street Rehabilitation***

Committee of the Whole

7. Miscellaneous:

- ✚ Administration Computers (*Refer to Finance Committee*)

8. Resolutions:

- ✚ “Fixing a Time for Public Hearing on the 2014 Budget” (Second Reading)
- ✚ “Resolution Declaring the Necessity of Levying a Tax in Excess of the 10 Mill Limitation for Recreational Purposes and Requesting the County Auditor to Certify Matters in Connection Therewith; and To Declare Emergency” (*Requires Three Readings*)
- ✚ Resolution Declaring the Necessity of Levying a Tax in Excess of the 10 Mill Limitation for Current Expenses and Requesting the County Auditor To Certify Matters in Connection Therewith; And To Declare Emergency” (*Requires Three Readings*)

9. Ordinances:

- ✚ “To Temporarily Suspend Section 95.06 Liquor of the Mariemont Code of Ordinances for the Time Period 7:00 p.m. to 11:00 p.m. June 22, 2013 (Alternate Date June 29, 2013) and To Declare Emergency” (*Requires Three Readings*)
- ✚ “To Provide New Rates for Tennis Passes; To Repeal Ordinance No. O-9-94; and To Declare Emergency” (*Requires Three Readings*)
- ✚ “To Accept Bid of J. K. Meurer Corporation for the 2013 Street Rehabilitation Project; To Authorize Contract and To Declare Emergency” (*Requires Three Readings*)

10. Adjournment