# Council of the Village of Mariemont, Ohio June 9, 2014 Agenda

- 1. Call to Order Pledge of Allegiance
- 2. Roll Call
- 3. Minutes of the Regular Meeting May 27, 2014 and Committee of the Whole Meeting May 27, 2014
- 4. <u>Communications:</u> (Council has copies except those marked \*\*. (These are in the Village Office for Pursual)
  - From Police Chief Hines: May 2014 Monthly Report
  - From Assistant Fire Chief Kiefer: May 2014 Monthly Report
  - From Superintendent Scherpenberg: May 2014 Monthly Report
  - From Building Commissioner Hodulik: May 2014 Monthly Report
  - From Tax Administrator Busam: May 2014 Monthly Report
  - From Swim Pool Manager Schad: May 2014 Monthly Report
  - From Dr. Ann Grooms: Letter Dated May 30, 2014 re: Thank You Police Department
  - From Nancy Eigel-Miller: Letter re: Thanks You For Family Pool Membership Donation
  - From Mariemont Police Department: Copies of Warrants issued to 5/3 Bank re: 3716 Petoskey Avenue
  - From Rick Greiwe: Letter Dated May 29, 2014 re: Exemption from Annual Waste Fee Nolen Park (*Requires Council Vote*)
  - From Patrick Rakes, Property Manager, Jordan Park: Letter Dated May 27, 2014 re: Exemption from Trash Fee (*Requires Council Vote*)

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

## Rules and Law:

♣ Re-Codification of Ordinances (1-13-14)

## Health and Recreation:

♣ Play Equipment at Ann Buntin Becker Park (2-10-14)

## Finance:

- ♣ Clean Ohio Fund Grant Program (9-23-13)
- ♣ Salary Ordinance for Full-Time, Appointed Employees (1-13-14)
- ♣ New Equipment Maintenance Department (5-12-14)

#### Safety:

- Ohio Fire Code Street Violations (Identify Streets with Parking Issues) (3-28-11) (10-8-12)
- ♣ Public Parking Awareness Program (2-11-13)
- **♣** Safety/Parking Concerns Hammerstone & Cachepit (3-24-14)
- ♣ Stop Signs Triangle Mariemont Avenue & Miami Bluff (5-27-14)

## **Economic Development and Zoning**

## Public Works and Service:

# Committee of the Whole

- **♣** Renaming Lane "L" Millard Rogers Lane (5-12-14)
- **Renaming Portion of West Street to Hank Kleinfeldt Lane (5-12-14)**

# 7. <u>Miscellaneous:</u>

- ▶ Village Offices will be closed Friday July 4, 2014 in Observation of Fourth of July
- Fourth of July Fireworks will be held on Friday July 4, 2014

## 8. <u>Resolutions:</u>

**♣** "Adopting the Budget for 2015" (Second Reading)

## 9. Ordinances:

- ◆ "To Amend Section 78, Schedule I of the Mariemont Code of Ordinances to Include No Parking on a Certain Street Within The Village" (Second Reading)
- ♣ "Ordinance Amending Chapter 151 of the Mariemont Zoning Code" (PODS) (First Reading)
- ♣ "An Ordinance Authorizing an Agreement Between the Village of Mariemont and the Board of Hamilton County Commissioners Relative to the Improvements of Pocahontas Avenue Improvements from Wooster Pike to South Terminus; and To Declare Emergency" (*Requires Three Readings*)

#### 10. Adjournment