Council of the Village of Mariemont, Ohio May 12, 2014 Agenda

- 1. Call to Order Pledge of Allegiance
- 2. Roll Call
- 3. Minutes of the Regular Meeting April 28, 2014
- 4. <u>Communications:</u> (Council has copies except those marked **. (These are in the Village Office for Pursual)
 - From Police Chief Hines: April 2014 Monthly Report
 - From Assistant Fire Chief Kiefer: April 2014 Monthly Report
 - From Superintendent Scherpenberg: April 2014 Monthly Report
 - From Building Commissioner Hodulik: April 2014 Monthly Report
 - From Tax Administrator Busam: April 2014 Monthly Report
 - From Engineer Ertel: E-mail Dated May 5, 2014 re: Grant Fund Monies
 - From Mayor Policastro: Mayor's Bulletin May 2014
 - From Nancy Eigel-Miller: Letter Re: Warrior Run Donations
 - From Engineer Ertel: 2014 Street Rehabilitation Project (*Refer to Public Works Committee*)
 - From Superintendent Scherpenberg: Memo Dated May 7, 2014 re: New Equipment (*Refer* to Finance Committee)

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

Rules and Law:

4 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)
- **4** Salary Ordinance for Full-Time, Appointed Employees (1-13-14)
- **Wew 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)
- 4 No Parking Signs South End Indianview Avenue
- **4** Stop Sign Pleasant Street and Fieldhouse Way (4-28-14)
- **4** Stop Sign Mt. Vernon and Center Street (4-28-14)

Economic Development and Zoning

Public Works and Service:

4 2014 Street Rehabilitation Project (5-12-14)

Committee of the Whole

Renaming Lane "L" Millard Rogers Lane (5-12-14)

7. <u>Miscellaneous:</u>

- ↓ Council Meeting will be held Tuesday May 27, 2014 at 7:00 p.m.
- Village Offices will be closed Monday May 26, 2014 in Observation of Memorial Day
- ↓ Refer to Committee of the Whole Naming Lane "L" Millard Rogers Lane

8. <u>Resolutions:</u>

4 "Fixing a Time for Public Hearing on the 2015 Budget" (Third Reading)

9. <u>Ordinances:</u>

- "To Temporarily Suspend Section 95.06 Liquor, of the Mariemont Code of Ordinances for the Time Period 6:00 p.m. to 11:00 p.m., June 20, 2014, June 21, 2014, July 18, 2014 and August 15, 2014 (Rain Date June 28, 2014)" (Third Reading)
- * "To Repeal Ordinance O-4-11; To Enter Into Contract With H. Hafner & Sons, Inc. for Brush, Gravel, Dirt Construction Fill and Leaf dumping in Consideration for Money and the Right to Farm Part of the South 80 Acres" (Third Reading)

10. Adjournment