



# CITY OF BLUE ASH CITY COUNCIL MEETING

Thursday, December 10, 2009; 7:00 PM

Blue Ash Municipal & Safety Center – Council Chambers  
4343 Cooper Road



## A G E N D A

1. MEETING CALLED TO ORDER
2. OPENING CEREMONIES
3. ROLL CALL - Clerk of Council Jamie K. Eifert
4. APPOINTMENT OF PERSON(S) TO READ ORDINANCES IN FULL IN REAR OF COUNCIL CHAMBERS
5. ACCEPTANCE OF AGENDA
6. APPROVAL OF MINUTES
  - a. Regular Meeting of November 12, 2009
  - b. Swearing-In Ceremonies of December 1, 2009
7. COMMUNICATIONS
  - a. Communications to Council - Clerk of Council Jamie K. Eifert
  - b. Reports From Outside Agencies
  - c. Mayor's Report – November 2009 – Honorable Mark F. Weber
  - d. Financial Report – Motion to accept the reports for October and November 2009
8. HEARINGS FROM CITIZENS
9. COMMITTEE REPORTS
  - a. Finance & Administration Committee, Rick Bryan, Chairperson
    1. Ordinance No. 2009-70, transferring funds
    2. Ordinance No. 2009-71, awarding bid for purchase and installation of a generator for the Municipal & Safety Center/south fire station
    3. Ordinance No. 2009-72, adopting the year 2010 Interim Proposed Budget
    4. Ordinance No. 2009-69, adopting the Year 2010 pay plan and related amendments
    5. Ordinance No. 2009-73, authorizing professional engineering service rates for 2010
    6. Ordinance No. 2009-74, creating two new accounting funds (downtown improvement fund and Plainfield Road bikepath construction fund)
  - b. Parks & Recreation Committee, Robert J. Buckman, Jr., Chairperson
    1. Ordinance No. 2009-75, authorizing a framework for the administration of recreational events in 2010
    2. Resolution No. 2009-15, updating Recreation Center fee rates for 2010
  - c. Public Works Committee, Thomas C. Adamec, Chairperson
    1. Ordinance No. 2009-76, authorizing payment for purchase of parts, maintenance, upgrades, and repair of traffic signals throughout 2009
  - d. Planning & Zoning Committee, James W. Sumner, Chairperson
    1. Ordinance No. 2009-77, authorizing contract for professional electrical inspection services for 2010
  - e. Public Safety Committee, Stephanie Stoller, Chairperson
    1. Resolution No. 2009-16, electing members to the Volunteer Fire Fighters' Dependents Fund Board
10. MISCELLANEOUS BUSINESS
11. EXECUTIVE SESSION – Property Acquisition
12. ADJOURNMENT