

CITY OF BLUE ASH CITY COUNCIL MEETING

Thursday, April 23, 2009; 7:00 PM

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



A G E N D A (revised)

1. MEETING CALLED TO ORDER
2. OPENING CEREMONIES
3. ROLL CALL – Deputy Clerk of Council Sue Bennett
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 Meetings of March 12 and March 26, 2009
 - b. Special Meeting of April 4, 2009
7. COMMUNICATIONS
 - a. Communications to Council – Deputy Clerk of Council Sue Bennett
 - b. Reports From Outside Agencies
 - c. Mayor’s Reports – February and March 2009 – Honorable Robert J. Buckman, Jr.
 - d. Financial Reports – Motion to accept the reports for February and March 2009
8. HEARINGS FROM CITIZENS
9. COMMITTEE REPORTS
 - a. Finance & Administration Committee, Rick Bryan, Chairperson
 1. Resolution No. 2009-2, appointing Thomas C. Adamec to City Council to fill the vacant At Large position due to the resignation of Henry Stacey
 2. Ordinance No. 2009-17, authorizing adjustment of procedure associated with publication of passed legislation (second reading)
 3. Ordinance No. 2009-19, transferring funds
 4. Ordinance No. 2009-20, authorizing extension of HVAC maintenance contract with Peck Hannaford + Briggs
 5. Motion appointing a voting representative to the First Suburbs Consortium of Southwest Ohio
 - b. Parks & Recreation Committee, Lee Czerwonka, Chairperson
 1. Ordinance No. 2009-21, authorizing purchase of furnishings associated with the Recreation Center renovation and expansion project
 - c. Public Works Committee, Thomas C. Adamec, Chairperson
 1. Ordinance No. 2009-22, amending Ordinance No. 2008-43 regarding the 2008 paving program

(continued)

2. Ordinance No. 2009-23, authorizing an agreement with ODOT associated with the Reed Hartman Highway rehabilitation project (funded with Federal stimulus dollars) and establishing a related accounting fund number 291
- d. Planning & Zoning Committee, James W. Sumner, Chairperson
 1. Motion to remove Ordinance No. 2009-14 from the table
 2. Ordinance No. 2009-14, setting an expiration date for the special use permit granted by Ordinance No. 84-14 regarding construction of a sign at 10996 Deerfield Road & repealing Section I(B) of Ordinance No. 83-47 (*second reading*)
 3. Motion setting 7:00PM, Thursday, June 11, 2009 as public hearing regarding an application for a zoning map amendment affecting property at 9110 Blue Ash Road
 4. Motion setting 7:00PM, Thursday, May 14, 2009, as public hearing regarding an amendment to a special use permit for a townhouse development on the north side of Cooper Road at Monroe Avenue (Park Manor)
 - e. Public Safety Committee, Stephanie Stoller, Chairperson
 1. Ordinance No. 2009-24, authorizing extension of lease for police impound lot

10. MISCELLANEOUS BUSINESS

11. EXECUTIVE SESSION – Personnel Matters (Planning Commission vacancy & compensation of public employees update)

12. ADJOURNMENT