

Council of the Village of Mariemont, Ohio

August 23, 2010

Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. E-Mail from Kim Sullivan requesting her absence be excused
4. Minutes of the Regular Meeting August 9, 2010
5. Communications: (Council has copies except those marked **. These are in the Village Office for (Perusal)

From Time Warner Cable: 2nd Quarter Franchise Fee \$12,061.18

From MariElders: Monthly Recap July 31, 2010

From Rick Greiwe: Letter dated August 18, 2010 re: Emery Park Condo Construction

From Treasurer Borgerding: Treasurer’s Report for July 2010
6. Permission to Address Council (***Ground Rules***)
7. Motion to Pay the Bills

Rules and Law:

Health and Recreation:

- ✚ Tot Lot Repairs (8-7-10)
- ✚ Size of Refuse Cans/Jordan Park Annual Waste Fee (8-9-10)

Finance:

- ✚ Renewal of Village Liability Insurance (5-10-10)
- ✚ ***First Floor Flooring***
- ✚ Tax Department Server (8-9-10)

Safety:

- ✚ Electronic EMS Reporting System (9-14-09)
- ✚ No- Through- Street Denny Place (7-26-10)
- ✚ Speed Bumps Homewood Road (5-10-10) (8-9-10)

Planning and Zoning

- ✚ Building Permit Fees (3-22-10)

Public Works and Service:

- ✚ Trash Service Contract Bids (3-8-10)
- ✚ Plainville Road Rehabilitation Project (5-24-10)
- ✚ Improvements to Ann Buntin Becker Park (6-28-10)

Committee of the Whole

- ✚ Roundabout (6-28-10)

8. **Miscellaneous:**

- ✚ Taste of Mariemont & Canine Parade Sunday August 29, 2010 4:30 p.m.-7:30 p.m.
- ✚ Village Offices will be closed Monday September 6, 2010 in observation of Labor Day
- ✚ Barbeque at the Barn Saturday September 18, 2010 6:30 p.m. to 10:00 p.m.

9. Resolutions:

- ✚ “To Appoint Ruth Varner as a Member of the Parks Advisory Board and to Fill the Unexpired Term of Bev Kranitsky for the Calendar Years of 2010 and 2011” (First Reading)

10. Ordinances:

- ✚ “To Amend Section 78.01 of the Mariemont Code of Ordinances Schedule IX and Schedule II Changing the Speed Limit on all of U.S. Route 50 Through the Village of Mariemont from 35 mph to 25 mph” (Second Reading) (Tabled 7-12-10)
- ✚ “An Ordinance Authorizing an Agreement Between the Village of Mariemont and the Board of Hamilton County Commissioners Relative to the Rehabilitation of Plainville Road from Chestnut Street to Murray Avenue” (Second Reading)
- ✚ “To Amend Mariemont Code Section 78, Schedule III of the Mariemont Code of Ordinances” (First Reading)
- ✚ “To Renew Current Contract for the Following Kinds of Insurance: Real and Personal Property, Comprehensive General Liability, Business Automobile, and Other Coverages; to Pay Premiums; and To Declare Emergency” (***Requires Three Readings***)
- ✚ “Ordinance Amending Chapter 151, Appendix A, of the Mariemont Zoning Code” (First Reading)

11. Adjournment