

Council of the Village of Mariemont, Ohio
September 27, 2010
Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Minutes of the Regular Meeting September 13, 2010 and Committee of the Whole Meeting September 20, 2010
4. Communications: (Council has copies except those marked **. These are in the Village Office for (Perusal)

From Karen Koetzle: e-mail dated September 10, 2010 re: Trash Fees

From Public Servant Blog: Top 20 Urban Planning Successes of all Time

From Hamilton County Environmental Services: Letter dated August 24, 2010 re: Recycling Incentive Check \$8873.72

From Mary Prevey: Letter dated September 13, 2010 re: \$3282.00 Contribution for the Steps in the Bird Sanctuary

From Police Chief Hines: Memo dated September 17, 2010 re: Drug Forfeiture Check \$2,300

From Treasurer Borgerding: Treasurer's Report for August 2010

From J. D. Spinnenweber: Letter dated September 15, 2010

From Mayor Policastro: Letter dated September 22, 2010 re: Response to letter dated September 15, 2010

From Mariemont Preservation Foundation: Meeting Minutes August 26, 2010

From MariElders: Monthly Recap Ending August 31, 2010

From Mayor Policastro: Letter dated September 15, 2010 re: Proposed Re-zoning of 6928 Madisonville Road and 6927 Thorndike Road from Residence "B" to Business "A"

From J. D. Spinnenweber: Letter dated September 16, 2010 re: Concerns with Mariemont Elementary School

5. Permission to Address Council (***Ground Rules***)

6. Motion to Pay the Bills

Rules and Law:

Health and Recreation:

✚ Tot Lot Repairs (8-7-10)

Finance:

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)
- ✚ ***SCBA Equipment for Fire Department (9-13-10)***

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)

7. Miscellaneous:

- ✚ Beggar's Night will be Sunday October 31, 2010 from 6:00 p.m. to 8:00 p.m.
- ✚ Leaf Pick Up will begin Monday November 1, 2010 and will end Monday December 20, 2010

8. 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" (Third Reading)
- ✚ "Resolution Concerning Flood Prone Areas and Intent to Participate in the National Flood Insurance Program; and To Declare Emergency" (**Requires Second and Third Reading**)
- ✚ "To Appoint Lisa Gordon as a Member of the Parks Advisory Board to Fill the Unexpired Term of Mike Benson for the Calendar Years of 2010 and 2011" (First Reading)

9. 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**)
- ✚ "Ordinance Amending Chapter 151, Appendix A, of the Mariemont Zoning Code" (Second Reading)
- ✚ "To Amend Ordinance No. O-5-04; To Increase Membership in the Parks Advisory Board from Seven Members to Eight Members and to have Said Board Report to the Mayor" (First Reading)
- ✚ "To Amend Mariemont Code Section 78, Schedule III of the Mariemont Code of Ordinances" (Third Reading) (Homewood Road)
- ✚ "To Amend Section 51.17 of the Mariemont Code of Ordinances, Fees for Garbage and Refuse Pick Up" (Second Reading)
- ✚ "To Amend Mariemont Code Section 78, Schedule III of the Mariemont Code of Ordinances" (Second Reading) (Nolen Circle)
- ✚ "An Ordinance Authorizing Application and Contracting with the Ohio Public Works Commission" (Second Reading)

10. Adjournment