

**Council of the Village of Mariemont, Ohio**  
**October 11, 2010**  
**Agenda**

1. Call to Order – Pledge of Allegiance
2. Roll Call
- 2a. Presentation from Frank Raeon (MPF) Vision 2021 Phase I Plan
3. Minutes of the Regular Meeting September 27, 2010
4. Communications: (Council has copies except those marked \*\*. These are in the Village Office for (Perusal)

From Police Chief Hines: September 2010 Monthly Report **(Report not submitted by packet deadline)**

From Assistant Chief Travers: September 2010 Monthly Report **(Report not submitted by packet deadline)**

From Superintendent Scherpenberg: September 2010 Monthly Report

From Building Commissioner Malone: September 2010 Monthly Report

From Tax Administrator Judd: September 2010 Monthly Report

From Police Clerk Maupin: Mayor's Court Statement August 2010

From Hamilton County Auditor: 2<sup>nd</sup> Half Inheritance Tax Settlement \$63,757.68

From Building Commissioner Malone: Memo dated October 2, 2010 re: Lights in the Old Town Center

From Terry Gaines: Letter dated September 22, 2010 re: Intent to Retire December 31, 2010

From Frank Uehlin: Letter dated October 1, 2010 re: Thank you for Oktoberfest Block Party

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)

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
- ✚ Tree Lighting Ceremony/Luminaria will be Saturday December 4, 2010 5:30 p.m. to 8:00 p.m.

8. Resolutions:

- ✚ "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" (Second Reading)
- ✚ "To Appoint Darla Michaels as a Member of the Parks Advisory Board for the Calendar Year 2011" (First Reading)
- ✚ "To Appoint Don White as Magistrate to Fill the Unexpired Term of Terry Gaines for Calendar Year 2011; To Set Compensation" (First Reading)
- ✚ "To Accept the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor; and To Declare Emergency" (***Requires Three Readings***)

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" (Third 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" (Second Reading)
- ✚ "To Amend Section 51.17 of the Mariemont Code of Ordinances, Fees for Garbage and Refuse Pick Up" (Third Reading)
- ✚ "To Amend Mariemont Code Section 78, Schedule III of the Mariemont Code of Ordinances" (Third Reading) (Nolen Circle)
- ✚ "An Ordinance Authorizing Application and Contracting with the Ohio Public Works Commission" (Third Reading)
- ✚ "Authorizing the Purchase of New Breathing Apparatuses and Turnout Gear for the Mariemont Fire Department Using the State of Ohio Purchasing Program; To Declare Emergency" (***Requires Three Readings***)

10. Adjournment