

Council of the Village of Mariemont, Ohio
October 25, 2010
Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
- 2a. Rick Hines has completed his 180 day probation as Fire Chief and it is recommended that he be moved to regular employee status
3. Minutes of the Regular Meeting October 11, 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

From Assistant Chief Travers: September 2010 Monthly Report

From Don White: Letter dated September 23, 2010 re: Replacement of Terry Gaines/ Resume

From Superintendent Scherpenberg: Outsourcing & Mowing Contract Renewal (*Refer to Public Works & Service*)

From Chief Hines: Letter dated September 27, 2010 re: Magistrate Position

From MariElders: Monthly Recap Ending September 30, 2010

From Michelle Blaz: e-mail dated October 12, 2010 re: Recycling Awards Breakfast Invitation

From Cincinnati Insurance: Reimbursement for Fire Hydrant/Bushes on Square \$4400.52

From Mariemont Park Advisory Board: Meeting Minutes October 13, 2010

From Mayor Policastro: Mayor's Bulletin Volume 6 Issue 7

From Treasurer Borgerding: September 2010 Monthly Report

From Administration Office: 3rd Quarter MTD/YTD Report

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)
- ✚ Lighting Historic District (10-11-10)
- ✚ Outsourcing Mowing & Trimming Contract Renewal (10-25-10)

Committee of the Whole

- ✚ Roundabout (6-28-10)
- ✚ Economic Development/MPF Vision 2021 Plan (10-11-10)

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" (Third Reading)
- ✚ "To Appoint Darla Michael as a Member of the Parks Advisory Board for the Calendar Year 2011" (Second Reading)
- ✚ "To Appoint Don White as Magistrate to Fill the Unexpired Term of Terry Gaines for Calendar Year 2011; To Set Compensation" (Second Reading)
- ✚ "To Appoint Louise Schomburg as a Member of the Architectural Review Board for the Calendar Years 2011 and 2012" (First Reading)
- ✚ "To Appoint Charlie Thomas as a Member of the Architectural Review Board for the Calendar Years 2011 and 2012" (First Reading)
- ✚ "To Appoint Dave Tensi as Inspector the for the Building Commissioner for the Calendar Years 2011 and 2012" (First Reading)
- ✚ "To Confirm the Reappointment of Christopher M. Ertel as Village Engineer for Calendar Years 2010 and 2011; and To Set Compensation" (First Reading)
- ✚ "To Reappoint Peggy Keyes as a Member of the Parks Advisory Board for the Calendar Years 2011 and 2012" (First Reading)
- ✚ "To Reappoint Carl Stich as a Member of the Planning Commission for calendar years of 2011, 2012, 2013, 2014, 2015 and 2016" (First Reading)
- ✚ "To Reappoint Gretchen Thomas as a Member of the Pool Commission for the Calendar Year 2011" (First Reading)
- ✚ "To Appoint Scott McIntosh as a Member of the Pool Commission for the Calendar Year 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**)
- ✚ "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" (Third Reading)

10. Adjournment