

**Council of the Village of Mariemont, Ohio**

**November 22, 2010**

**Agenda**

1. Call to Order – Pledge of Allegiance
2. Roll Call
- 2a. E-mail from Ms. Sullivan requesting her absence be excused
- 2b. Update from Superintendent Imhoff - Progress of Elementary School Renovation
- 2c. Report on the Public Library - Mary Sanker
3. Minutes of the Regular Meeting November 8, 2010 and Emergency Meeting November 4, 2010
4. Communications: (Council has copies except those marked \*\*. These are in the Village Office for (Perusal)

From Matt Ayer: e-mail dated November 10, 2010 re: Boy Scouts Christmas Tree Sale

From Safeway Moving & Storage: Letter dated November 10, 2010 re: Reimbursement of property damage

From Hamilton County Municipal League: Meeting Notice November 30, 2010

From Time Warner Cable: Franchise fee 3<sup>rd</sup> quarter \$11,866.98

From MariElders: Monthly Recap Ending October 31, 2010

From Treasurer Borgerding: October 2010 Monthly Report

From Brian Vianello: e-mail dated Monday November 15, 2010 re: Boy Scout Christmas Tree Sale

From Mayor Policastro: e-mail dated November 18, 2010 re: Response to Mr. Vianello regarding Boy Scout Christmas Tree Sale

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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:

- ✚ Salary Ordinance Restructure Police Department (11-8-10)

Safety:

- ✚ Electronic EMS Reporting System (9-14-09)
- ✚ Speed Bumps Homewood Road (5-10-10) (8-9-10)

Planning and Zoning

Public Works and Service:

- ✚ 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

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

7. Miscellaneous:

- ✚ Leaf Pick Up will begin Monday November 1, 2010 and will end Monday December 20, 2010
- ✚ Village Offices will be closed Thursday November 25, 2010 and Friday November 26, 2010 in observation of Thanksgiving
- ✚ Tree Lighting Ceremony/Luminaria will be Saturday December 4, 2010 5:30 p.m. to 8:00 p.m.

8. Resolutions:

- ✚ “To Appoint Louise Schomburg as a Member of the Architectural Review Board for the Calendar Years 2011 and 2012” (Third Reading)
- ✚ “To Appoint Charlie Thomas as a Member of the Architectural Review Board for the Calendar Years 2011 and 2012” (Third Reading)
- ✚ “To Appoint Dave Tensi as Inspector the for the Building Commissioner for the Calendar Years 2011 and 2012” (Third Reading)
- ✚ “To Confirm the Reappointment of Christopher M. Ertel as Village Engineer for Calendar Years 2011 and 2012; and To Set Compensation” (Third Reading)
- ✚ “To Reappoint Peggy Keyes as a Member of the Parks Advisory Board for the Calendar Years 2011 and 2012” (Third Reading)
- ✚ “To Reappoint Carl Stich as a Member of the Planning Commission for calendar years of 2011, 2012, 2013, 2014, 2015 and 2016” (Third Reading)
- ✚ “To Reappoint Gretchen Thomas as a Member of the Pool Commission for the Calendar Year 2011” (Third Reading)
- ✚ “To Appoint Scott McIntosh as a Member of the Pool Commission for the Calendar Year 2011” (Third Reading)
- ✚ “In Recognition of Rex Bevis” (First Reading)
- ✚ “To confirm the reappointment of Edward J. McTigue as Solicitor for the Village of Mariemont for the calendar years 2011 and 2012” (First Reading)
- ✚ “Resolution America Supporting Americans Adopt-A-Unit Program; 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***)
- ✚ “To Amend Mariemont Code Section 32.13, Rules of Council 17(f) and 19(f) of the Mariemont Code of Ordinances” (Second Reading)
- ✚ “To Amend Mariemont Code Section 78, Schedule III, of the Mariemont Code of Ordinances” (Second Reading)
- ✚ “To Supplement Ordinance O-1-10 Annual Appropriation Ordinance”(***Requires Three Readings***)

10. Adjournment