

**Council of the Village of Mariemont, Ohio**  
**December 13, 2010**  
**Agenda**

1. Call to Order – Pledge of Allegiance
2. Roll Call
- 2a. Letter from Mr. Scheeser requesting his absence be excused
3. Minutes of the Regular Meeting November 22, 2010
4. Communications: (Council has copies except those marked \*\*. These are in the Village Office for (Perusal)

From Police Chief Hines: November 2010 Monthly Report

From Superintendent Scherpenberg: November 2010 Monthly Report

From Building Commissioner Malone: November 2010 Monthly Report

From Tax Administrator Judd: November 2010 Monthly Report/Waste Collection Report

From MPF: Meeting Minutes October 28, 2010

From Traffic Calming Commission: Meeting Minutes 11-23-10

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

From Chief Hines: Memo dated December 6, 2010 re: Corporate Donations

From Sue Singleton: e-mail dated November 30, 2010 re: Thank you Service Department

From Treasurer Borgerding: November 2010 Monthly Report

From Joanee Van Pelt: Thank you for the Kroger gift card

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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/Fire 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

7. Miscellaneous:

- 🚩 Leaf Pick Up will end Monday December 20, 2010
- 🚩 Village Offices will be closed Friday December 24, 2010 in observation of Christmas
- 🚩 Village Offices will be closed Friday December 31, 2010 in observation of New Years Day
- 🚩 Appoint Two Trustees to Volunteer Firemen's Dependent Board (2010 Trustees: Ms. Sullivan & Mr. Scheeser)

8. Resolutions:

- 🚩 "In Recognition of Rex Bevis" (Second Reading)
- 🚩 "To confirm the reappointment of Edward J. McTigue as Solicitor for the Village of Mariemont for the calendar years 2011 and 2012" (Second 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 Mariemont Code Section 32.13, Rules of Council 17(f) and 19(f) of the Mariemont Code of Ordinances" (Third Reading)
- 🚩 "To Amend Mariemont Code Section 78, Schedule III, of the Mariemont Code of Ordinances" (Third Reading)

10. Adjournment