

Council of the Village of Mariemont, Ohio
January 24, 2011
Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Minutes of the Regular Meeting January 10, 2010
4. Communications: (Council has copies except those marked **. These are in the Village Office for (Perusal)

- ✚ From Police Clerk Maupin: Mayor’s Court Statement for December 2010
- ✚ From Mayor Policastro: Schematic Proposal West Street Parking
- ✚ From Ted Shannon: Memo dated January 7, 2011 re: Proposed Cuts to the Local Government/Meeting Notice January 31, 2011
- ✚ From Ohio Department of Natural Resources: Letter dated January 6, 2011 re: New Join Application Approval by ODNR
- ✚ From The Cincinnati Enquirer: Article dated January 12, 2011 re: GOP Moves to Repeal Estate Tax
- ✚ From Linda Patterson, President, America Supporting Americans: Thank you for Joining the Program
- ✚ From Administration Office: MTD/YTD Report 4th Quarter
- ✚ From Treasurer Borgerding: Monthly Report December 2010 / 2010 Annual Report
- ✚ From Sally Coffman: Letter dated January 4, 2011 re: Garbage Dumpsters
- ✚ From MariElders: Monthly Recap Ending December 31, 2010
- ✚ From Solicitor McTigue: Letter dated January 17, 2011 re: Texting while Driving Issue (***Requires Verbal Vote***)

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:

- ✚ Guidelines Computer Maintenance (12-13-10)
- ✚ ***Electronic EMS Reporting System (Referred to Safety 9-14-09) (Referred to Finance 12-13-10)***
- ✚ Salary Ordinance Full Time, Part Time (New State of Ohio Minimum Wage Rate) and Appointed Officials (1-10-11)

Safety:

- ✚ Speed Bumps Homewood Road/Traffic Calming (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)
- ✚ 2011 Street Rehabilitation Project (1-10-11)

Committee of the Whole

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

7. Miscellaneous:

- ✚ Village Offices will be closed Monday February 21, 2011 in observation of Presidents' Day

8. Resolutions:

9. Ordinances

- ✚ “To amend Ordinance O-6-10 of the Mariemont Code of Ordinances to increase payment for employees” (Third Reading)
- ✚ “To Increase Building Permit Fees To Equal Fees Charged For Building Permits In Hamilton County” (Second Reading)
- ✚ “To Repeal Ordinance O-2-08; To Enter into Contract with H. Hafner & Sons, Inc. for Brush, Gravel, Dirt Construction Fill and Leaf Dumping in Consideration for Money and the Right to Farm Part of the South 80 Acres” (First Reading)

10. Adjournment