

**Council of the Village of Mariemont, Ohio**  
**February 14, 2011**  
**Agenda**

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Minutes of the Regular Meeting January 24, 2010 and Committee of the Whole February 7, 2011
4. Communications: (Council has copies except those marked \*\*. These are in the Village Office for (Perusal)

- ✚ From Police Chief Hines: January 2011 Monthly Report/2010 Annual Report
- ✚ From Superintendent Scherpenberg: January 2011 Monthly Report
- ✚ From Building Commissioner Malone: January 2011 Monthly Report/2010 Annual Report
- ✚ From Tax Administrator Judd: January 2011 Monthly Report
- ✚ From Marimont Preservation Foundation: Meeting Minutes December 2, 2010
- ✚ From Solicitor McTigue: e-mail dated January 25, 2011 re: Clerk & Treasurer Reelection/Appointment
- ✚ From Mayor Policastro: Letter dated February 2, 2011 re: Trash Pick Up and Stickers

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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)***
- ✚ Size of Garbage Cans/Stickers (2-14-11)

Finance:

- ✚ Guidelines Computer Maintenance (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

- ✚ MPF Vision Plan 2021 (2-14-11)

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

7. Miscellaneous:

- ✚ Village Offices will be closed Monday February 21, 2011 in observation of Presidents' Day
- ✚ Nominations for Outstanding Citizen of the Year are to be returned to Mrs. Van Pelt by March 18, 2011
- ✚ Refer to Health & Recreation the issue of size of Garbage Cans/ # of Stickers
- ✚ Refer to Planning & Zoning/Economic Development MPF Vision Plan 2021

8. Resolutions:

- ✚ “To Appoint Wes Iredale as a Member of the Pool Commission to Fill the Unexpired Term of Joan Erhardt for the Calendar Year 2011” (First Reading)
- ✚ “To Grant Signatory Authority to Clerk and Treasurer; and To Declare Emergency” (***Requires Three Readings***)

9. Ordinances

- ✚ “To Increase Building Permit Fees To Equal Fees Charged For Building Permits In Hamilton County” (Third 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” (Second Reading)

10. Adjournment