

Council of the Village of Mariemont, Ohio
February 28, 2011
Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Council Vote for Council Candidate District 5
3. Minutes of the Regular Meeting February 14, 2010 and Committee of the Whole February 12, 2011
4. Communications: (Council has copies except those marked **. These are in the Village Office for (Perusal)

- ✚ From Mariemont Preservation Foundation: Meeting Minutes January 27, 2011
- ✚ From MariElders: Monthly Recap January 31, 2011 and Annual Report 2010**
- ✚ From Ted Shannon: e-mail dated February 18, 2011 re: Legislative Update
- ✚ Kentucky’s Least Wanted Plant
- ✚ From Time Warner Cable: Letter dated February 17, 2011 re: Franchise Fees \$11,955.37
- ✚ From Clerk/Treasurer Borgerding: Treasurer’s Monthly Report January 2011
- ✚ From Assistant Fire Chief Travers: 2010 Annual Report
- ✚ From Mariemont Preservation Foundation: Sample Letter for “Sister City” Project

5. Permission to Address Council (***Ground Rules***)
6. Motion to Pay the Bills

Rules and Law:

Health and Recreation:

- ✚ Size of Garbage Cans/Stickers (2-14-11)
- ✚ ***Swim Pool Permanent Improvements***

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) (2-28-11)***
- ✚ House Alert System Fire Department (2-14-11)
- ✚ Cardiac Monitor Fire Department (2-14-11)

Planning and Zoning/Economic Development

- ✚ 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)
- ✚ 2011 Street Rehabilitation Project (1-10-11)

Committee of the Whole

7. Miscellaneous:

- ✚ Nominations for Outstanding Citizen of the Year are to be returned to Mrs. Van Pelt by March 18, 2011

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” (Second Reading)
- ✚ “To Authorize the Purchase and Installation of Three Sided Fence Around Tot Lot Near the Bell Tower; And to Declare Emergency” (***Requires Three Readings***)
- ✚ To Authorize the Solicitation of Bids for 2011 Street Repairs; And to Declare Emergency” (***Requires Three Readings***)
- ✚ “To Reappoint Dennis Malone as Building Commissioner for the Calendar Years 2010 and 2011; To Set Compensation” (First Reading)
- ✚ “To Confirm the Reappointment of Christopher M. Ertel as Village Engineer for Calendar Years 2011 and 2012; and To Set Compensation” (First Reading)

9. Ordinances

- ✚ “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” (Third Reading)
- ✚ “To Amend Prior Ordinance O-8-10; To Increase the Pool Manager’s Salary” (First Reading)
- ✚ “To Amend Ordinance No. O-9-10; To Set Compensation for the Inspector for the Building Commissioner” (First Reading)
- ✚ “To Repeal Ordinance No. O-7-10 Pertaining to Maximum Pay Rates for all Grades of Recreation Employees and to Enact New Legislation Pertaining to Maximum Pay Rates for all Grades of Recreation Employees” (First Reading)
- ✚ “To Amend Ordinance O-2-11 of the Mariemont Code of Ordinances to Increase Payment for Employees” (First Reading)

10. Adjournment