

Council of the Village of Mariemont, Ohio

March 14, 2011

Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
- 2a. Letter from Mr. Miller requesting his absence be excused
3. Minutes of the Regular Meeting March 14, 2011
4. Communications: (Council has copies except those marked \*\*. These are in the Village Office for Perusal)

- ✚ From Police Chief Hines: February 2011 Monthly Report
- ✚ From Superintendent Scherpenberg: 2011 Monthly Report
- ✚ From Building Commissioner Malone: 2011 Monthly Report
- ✚ From Tax Administrator Judd: 2011 Monthly Report
- ✚ From Police Clerk Maupin: Mayor’s Court Statement for January 2011
- ✚ From County Engineer William Brayshaw: Letter dated March 4, 2011 re: State Capital Improvement Funds
- ✚ From Mayor Policastro: Letter dated March 8, 2011 re: Center for Local Government Mandate for Working Spouse “Other Coverage Available” Insurance
- ✚ From Treasurer Kuleza: Treasurer’s Report for February 2011

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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)

Finance:

- ✚ Guidelines Computer Maintenance (12-13-10)
- ✚ Electric & Natural Gas Savings Program (3-14-11)

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
- ✚ Refer to Finance Committee - Electric & Natural Gas Savings Program

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” (Third Reading)
- ✚ “To Reappoint Dennis Malone as Building Commissioner for the Calendar Years 2010 and 2011; To Set Compensation” (Second Reading)

- ✚ “To Confirm the Reappointment of Christopher M. Ertel as Village Engineer for Calendar Years 2011 and 2012; and To Set Compensation” (Second Reading)
- ✚ “Resolution Declaring the Necessity of Levying a Tax in Excess of the 10 Mill Limitation for Permanent Improvements and Requesting the County Auditor to Certify Matters in Connection Therewith” (First Reading)

9. Ordinances

- ✚ “To Amend Prior Ordinance O-8-10; To Increase the Pool Manager’s Salary” (Second Reading)
- ✚ “To Amend Ordinance No. O-9-10; To Set Compensation for the Inspector for the Building Commissioner” (Second 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” (Second Reading)
- ✚ “To Amend Ordinance O-2-11 of the Mariemont Code of Ordinances to Increase Payment for Employees” (Second Reading)
- ✚ “To Perform Work for Permanent Improvements Related to the Swimming Pool and to Declare Emergency” (*Requires Three Readings*)

10. Adjournment