

**Council of the Village of Mariemont, Ohio**

**March 28, 2011**

**Agenda**

1. Call to Order – Pledge of Allegiance
2. Roll Call
- 2a. Letters from Mr. Scheeser & Mr. Wolter requesting their 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 Mayor Policastro: Letter dated March 25, 2011 re: Response to Brian Vianello
- + From Michael Benson: Letter dated March 24, 2011 re: Parking/Traffic Situation East Center Street
- + From Chief Hines: Copy of Donation Check from Mariemont Civic Association for TV Purchased in the Fire Department
- + Pictures of Flooding at the South 80 Acres
- + From MariElders: Monthly Recap Ending February 28, 2011
- + From Thomas Davis: Arborist Resume
- + From Mariemont Preservation Foundation: Meeting Minutes February 24, 2011
- + From Kelly DeGuia, FEMA Natural Hazards Program Specialist: e-mail dated March 21, 2011 re: Confirmation of Village Enrollment
- + From Engineer Ertel: Memo dated March 23, 2011 re: Plainville Road Rehabilitation Project
- + From Michelle Balz: Residential Recycling Incentive \$8,134.23

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

Safety:

- + Speed Bumps Homewood Road/Traffic Calming (5-10-10) (8-9-10) (2-28-11)

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:

8. Resolutions:

- ✚ “To Reappoint Dennis Malone as Building Commissioner for the Calendar Years 2010 and 2011; To Set Compensation” (Third Reading)
- ✚ “To Confirm the Reappointment of Christopher M. Ertel as Village Engineer for Calendar Years 2011 and 2012; and To Set Compensation” (Third 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” (Second Reading)

9. Ordinances

- ✚ “To Amend Prior Ordinance O-8-10; To Increase the Pool Manager’s Salary” (Third Reading)
- ✚ “To Amend Ordinance No. O-9-10; To Set Compensation for the Inspector for the Building Commissioner” (Third 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” (Third Reading)
- ✚ “To Amend Ordinance O-2-11 of the Mariemont Code of Ordinances to Increase Payment for Employees” (Third Reading)

10. Adjournment