

Council of the Village of Mariemont, Ohio
February 13, 2012
Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Minutes of the Regular Meeting January 23, 2012 and Committee of the Whole February 1, 2012
4. Communications: (Council has copies except those marked **. (These are in the Village Office for Perusal)

- ✚ From Police Chief Hines: January 2012 Monthly Report/2011 Annual Report
- ✚ From Assistant Fire Chief Feichtner: January 2012 Monthly Report/2011 Annual Report
- ✚ From Superintendent Scherpenberg: January 2012 Monthly Report
- ✚ From Building Commissioner Malone: January 2012 Monthly Report/2011 Annual Report
- ✚ From Tax Staff Assistant Combs: January 2012 Monthly Report
- ✚ From Councilman Black: e-mail dated January 31, 2012 re: Renaming “Citizen of the Year’ to General Douglas C. Short Citizen of the Year’ (***Refer to Committee of the Whole***)
- ✚ From Treasurer Kulesza: Annual Report for 2010 and 2011
- ✚ From Solicitor McTigue: Opinion Letter Dated September 7, 2011 re: Sidewalks
- ✚ From Police Chief Hines: memo dated February 3, 2012re: 2012 Police Cruiser (***Refer to Finance Committee***)
- ✚ From Superintendent Scherpenberg: Memo Dated February 9, 2012 re: Permanent Improvement Requests (***Refer to Finance Committee***)
- ✚ From Solicitor McTigue: Opinion Letter Regarding CLGBP Participation Agreement
- ✚ From Hamilton County Board of County Commissioners: Letter dated February 3, 2012 re: Proposed Closure of US Postal Service Mail Processing Facility in Cincinnati (***Refer to Public Works & Service Committee***)

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

Rules and Law:

- ✚ Fees to Rent Shelters/Boathouse (7-11-11)

Health and Recreation:

- ✚ Repairs at the Tennis Courts (5-9-11)
- ✚ Bids for New Playground Equipment Tot Lot (1-23-12)
- ✚ Request for Equipment for Skate Board Ramp in Ann Buntin Becker Park (1-23-12)

Finance:

- ✚ Deficit Reduction
- ✚ Replacement Windows Front Wall of Administration Building (1-23-12)
- ✚ 2012 Police Cruiser and In Car Camera (2-13-12)
- ✚ Permanent Improvement Requests Maintenance Department (2-13-12)

Safety:

- ✚ Ohio Fire Code Street Violations (Identify Streets with Parking Issues) (3-28-11)
- ✚ Safe Routes to School (4-25-11)
- ✚ Route to Junior High Mariemont through Fairfax (9-26-11)
- ✚ Murray Avenue One Way East to West (11-14-11)
- ✚ Police Vehicle Camera (12-12-11)

Economic Development and Zoning

- ✚ MPF Vision Plan 2021 (2-14-11) (5-9-11) (9-26-11)

- # Overall Village Parking Need/West Street Parking Project (4-25-11) (5-18-11)
- # South 80 Trails Proposal (1-23-12)

Public Works and Service:

- # Improvements to Ann Buntin Becker Park (6-28-10)
- # Lighting Historic District (10-11-10)
- # 2012 Street Rehabilitation (1-9-12)
- # Mariemont Curb Ramp and Sidewalk Inspection (1-9-12)
- # Proposed Closure of US Postal Service Mail Processing Facility in Cincinnati (2-13-12)

Committee of the Whole

- # CLGBP Participation Agreement Changes - Adoption Process (1-9-12)
(Referred to COW 1-23-12)
- # Renaming Citizen of the Year Award (2-13-12)

7. Miscellaneous:

- # Village Offices will be closed on Monday February 20, 2012 in Observation of Presidents Day
- # Nominations for Outstanding Citizen Award are Due to Mrs. Van Pelt by Thursday March 22, 2012
- # Lima Company/Marines of Always Brothers 100 Mile Run May 28, 2012 starting at 6:00 a.m.
- # Memorial Day Parade will be Monday May 28, 2012 (Lineup begins at 8:00 a.m.)
- # Council will adjourn to Executive Session following the meeting to discuss insurance settlement

8. Resolutions:

- # "To Appoint Maggie Palazzolo as a Member of the Pool Commission for the Calendar Years of 2012 and 2013" (Third Reading)
- # "To Appoint Jenny Baker as a Member of the Pool Commission for the Calendar Year 2012" (Third Reading)
- # "To Reappoint Gretchen Thomas as a Member of the Pool Commission for the Calendar Year 2012" (Second Reading)
- # "A Resolution Authorizing an Amended Agreement with the Center for Local Government Joint Self-Insurance Benefits Pool" (First Reading)
- # "To Authorize Ohio Department of Transportation to Proceed with Safe Routes to School Project PID No. 90898 County/Route/Section: Ham Mariemont - SRTS; and Enter Into Contract" (First Reading)

9. Ordinances

- # "To Amend Ordinance No. O-4-10 To Create the Swim Pool Commission and to Increase Members from Seven to Nine" (Third Reading)
- # "To Amend Ordinance O-25-10; To Create the Parks Advisory Board and to Increase Membership from Eight to Nine" (Third Reading)
- # "To Amend Chapter 78, Schedule III of the Mariemont Code of Ordinances" (First Reading)

10. Adjournment