

**Council of the Village of Mariemont, Ohio**  
**August 13, 2012**  
**Agenda**

1. Call to Order – Pledge of Allegiance
2. Roll Call
- 2a. Letter from Mr. Scheeser requesting his absence be excused
3. Minutes of the Regular Meeting July 23, 2012
4. Communications: (Council has copies except those marked \*\*. (These are in the Village Office for Perusal)

- # From Police Chief Hines: July 2012 Monthly Report
- # From Assistant Fire Chief Feichtner: July 2012 Monthly Report
- # From Superintendent Scherpenberg: July 2012 Monthly Report
- # From Building Commissioner Malone: July 2012 Monthly Report
- # From Swim Pool Manager Beck: July 2012 Monthly Report
- # From Mayor Policastro: Memo Dated August 9, 2012 re: Rules of Council
- # From Tax Administrator Judd: July 2012 Monthly Report/Waste Fee Collection Report
- # From Swim Pool Manager Beck: July 2012 Monthly Report
- # From Natalie & Michael Barnes: e-mail dated August 6, 2012 re: Cross Walk & Light at Belmont
- # From Superintendent Scherpenberg: Memo Dated August 6, 2012 re: New Radios Maintenance Department (*Refer to Finance Committee*)
- # From Kiwanis Club: Mariemont Arts & Crafts Fair Flyer
- # From Assistant Fire Chief Feichtner: Memo Dated August 8, 2012 re: Replacement of Emergency Lights (*Refer to Safety Committee*)
- # From National Endowment for the Humanities: Special Requirements for Renovation and Construction Projects as Required by Section 106 of National Historic Preservation Act
- # From Mayor Policastro: Letter dated August 7, 2012 re: Eastern Corridor

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

Rules and Law:

- # Fees to Rent Shelters/Boathouse (7-11-11)
- # Review Code of Ordinance Pertaining to Sidewalks (5-14-12)

Health and Recreation:

- # Repairs at the Tennis Courts (5-9-11)
- # Request for Equipment for Skate Board Ramp in Ann Buntin Becker Park (1-23-12)
- # *Trash Contract Renewal (4-9-12)*

Finance:

- # Utility Aggregation (7-23-12)
- # New Radios Maintenance Department (8-13-12)

Safety:

- # Ohio Fire Code Street Violations (Identify Streets with Parking Issues) (3-28-11)
- # Coyote Problem (5-14-12)
- # Trucks Permitted on Lane A (7-9-12)
- # Replacement of Emergency Lights for Fire Pumper (8-13-12)

Economic Development and Zoning

- # Porsche Rally 10-7-12 (2-27-12)
- # Belmont Avenue Signal (6-11-12)

Public Works and Service:

Committee of the Whole

7. Miscellaneous:

- ✚ Village Offices will be closed in Observation of Labor Day Monday September 3, 2012
- ✚ Kiwanis Club Arts & Crafts Show Sunday September 9, 2012 11:00 a.m. to 5:00 p.m.

8. Resolutions:

9. Ordinances

- ✚ “An Ordinance Authorizing an Agreement Between the Village of Mariemont and the Board of Hamilton County Commissioners Relative to the Improvement of Miami Road from Wooster Pike to Rembold Avenue” (Third Reading)
- ✚ “To Renew Current Contract for the Following Kinds of Insurance: Real and Personal Property, Comprehensive General Liability, Business Automobile, and Other Coverages; To Pay Premiums” (Third Reading)

10. Adjournalment