

**Council of the Village of Mariemont, Ohio**  
**January 9, 2012**  
**Agenda**

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Minutes of the Regular Meeting December 27, 2011
4. Communications: (Council has copies except those marked \*\*. (These are in the Village Office for Perusal)

- # From Police Chief Hines: December 2011 Monthly Report
- # From Assistant Fire Chief Feichtner: December 2011 Monthly Report
- # From Superintendent Scherpenberg: December 2011 Monthly Report/2011 Annual Report
- # From Building Commissioner Malone: December 2011 Monthly Report
- # From Staff Assistant Combs: 2011 Annual Report
- # From Hamilton County Municipal League: Meeting Notice January 30, 2012
- # From Treasurer Kulesza: December 2011 Monthly Report
- # From Mayor Policastro: e-mail from Solicitor McTigue Dated December 28, 2011; Copy pg. 30 Mariemont Code of Ordinances; Ordinance No. O-18-07 “To Create The Swim Pool Commission; Swimming Pool Income Comparison for 2006-2011; Comments form Board Members Regarding Increasing Membership of Parks Advisory Board
- # From Engineer Ertel: 2012 Rehabilitation Project and Mariemont Curb Ramp and Sidewalk Inspection (***Refer to Public Works and Service***)
- # From Robert Johnson, CLGBP: e-mail dated January 5, 2012 re: CLGBP Participation Agreement Changes - Adoption Process (***Refer to Rules and Law***)

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5. Permission to Address Council (***Ground Rules***)
- 5a. Election of President Pro-Tem of Council
6. 2012 Annual Appropriation Ordinance
- 6a. Motion to Pay the Bills

Rules and Law:

- # Fees to Rent Shelters/Boathouse (7-11-11)
- # CLGBP Participation Agreement Changes - Adoption Process (1-9-12)

Health and Recreation:

- # Repairs at the Tennis Courts (5-9-11)

Finance:

- # Deficit Reduction

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)
- # West Street Parking Project (4-25-11) (5-18-11)

Public Works and Service:

- # Improvements to Ann Buntin Becker Park (6-28-10)

- ✚ Lighting Historic District (10-11-10)
- ✚ Outsourcing Mowing & Trimming (10-10-11) (12-12-11)
- ✚ 2012 Street Rehabilitation (1-9-12)
- ✚ Mariemont Curb Ramp and Sidewalk Inspection (1-9-12)

Committee of the Whole

7. Miscellaneous:

- ✚ Committee Assignments
- ✚ Appointment by Council of Member to the Planning Commission
- ✚ Appointment by Council of Member to the Income Tax Board of Review (Mr. Andrews Appointed in 2011)
- ✚ (2) Appointments to the Hamilton County Regional Planning Commission (Ms. Sullivan and Ms. Scheeser were appointed in 2011)
- ✚ (2) Trustee Appointments to the Volunteer Firemen's Dependent Boards

8. Resolutions:

- ✚ "To Reappoint Nancy Stelzer as a Member of the Parks Advisory Board for the Calendar Years 2012 and 2013"(Third Reading)
- ✚ "To Appoint Maggie Palazzolo as a Member of the Pool Commission for the Calendar Years of 2012 and 2013" (First Reading) **Tabled 12-27-11 Pending Solicitor Opinion**
- ✚ "To Appoint Jenny Baker as a Member of the Pool Commission for the Calendar Year 2012" (First Reading) **Tabled 12-27-11 Pending Solicitor Opinion**

9. Ordinances

- ✚ "To Amend Ordinance No. O-4-10 To Create the Swim Pool Commission and to Increase Members from Seven to Nine" (First Reading) **Tabled 12-27-11 Pending Solicitor Opinion**
- ✚ "To Amend Ordinance O-25-10; To Create the Parks Advisory Board and to Increase Membership from Eight to Nine" (First Reading) **Tabled 12-27-11 Pending Solicitor Opinion**

10. Adjournment