

**Council of the Village of Mariemont, Ohio**  
**November 26, 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 November 12, 2012 and the Committee of the Whole Meeting November 12, 2012
4. Communications: (Council has copies except those marked \*\*. (These are in the Village Office for Perusal)

- ✚ From Treasurer Kulesza: October 2012 Monthly/Trend Report
- ✚ From Time Warner Cable: 3<sup>rd</sup> Quarter Franchise Fee Payment
- ✚ From Mariemont Preservation Foundation: Letter dated November 12, 2012 re: Thank You Maintenance Department
- ✚ From Compost Cincy: Process for Rumpke Yard Waste
- ✚ From Sophia Cifuntes: e-mail dated November 19, 2012 re: Congratulations on Recycling Award
- ✚ From Joanee Van Pelt: Thank you for the Kroger Gift Card

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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)

Finance:

- ✚ Utility Aggregation (7-23-12)

Safety:

- ✚ Ohio Fire Code Street Violations (Identify Streets with Parking Issues) (3-28-11) (10-8-12)
- ✚ ***Coyote Problem (5-14-12)***
- ✚ Replacement of Emergency Lights for Fire Pumper (8-13-12)
- ✚ Repair Bad Switches Control Panel (Generator) (8-27-12)
- ✚ ***Fire Code Ordinance Regarding Grills (10-22-12)***
- ✚ ***School Zone Madisonville Road (11-12-12)***

Economic Development and Zoning

- ✚ Belmont Avenue Signal (6-11-12)
- ✚ Mariemont Annexation Plat (10-8-12)

Public Works and Service:

- ✚ Outsource Mowing (9-24-12) (10-22-12)

Committee of the Whole

- ✚ ***Frequency of Council Meetings (9-24-12)***

7. Miscellaneous:

- ✚ Leaf Pick-Up will begin October 29, 2012 and end on December 21, 2012
- ✚ Village Offices will be closed Monday December 24, 2012 and Tuesday December 25, 2012
- ✚ The Council Meeting for Monday December 24, 2012 will be held Wednesday December 26, 2012 (All packet materials must be in the office by noon December 21, 2012)

8. Resolutions:

- ✚ “Resolution Authorizing the Renaming of the Mariemont Municipal Building to the Colonel Donald L. Shanks Municipal Building for the Village of Mariemont” (Third Reading)
- ✚ “To Appoint Laura Stith as a Member of the Pool Commission for the Calendar Year 2013” (Third Reading)
- ✚ Strongly Opposing the Passage of HB 601 by the Ohio General Assembly Which Proposed Uniformity Measures for Municipal Income Tax in the Form of Unfunded Mandates and a Substantial Loss of Revenue; and To Declare Emergency” (***Requires Three Readings***)

9. Ordinances:

- ✚ “To Amend Schedule VIII of Section 78, Traffic Control Devices, of the Mariemont Code of Ordinances, To Restrict Trucks on Lane A” (Third Reading)
- ✚ “Ordinance to Enact Section 138.041 of the Mariemont Code of Ordinances” (Second Reading)
- ✚ “Ordinance Amending Section 32.13 of the Mariemont Code of Ordinances, Rules of Council” (First Reading)

10. Adjournment