

**Council of the Village of Mariemont, Ohio**  
**October 28, 2013**  
**Agenda**

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Minutes of the Regular Meeting October 14, 2013, 2013
4. Communications: (Council has copies except those marked \*\*. (These are in the Village Office for Perusal)

- ✚ From Administration Office: 3<sup>rd</sup> Quarter MTD/YTD Report
- ✚ From Assistant Fire Chief Feichtner: Memo Dated October 14, 2013 re: Participation Hamilton County Mitigation Plan (***Refer to Safety Committee***)
- ✚ From Police Clerk Maupin: Mayor's Court Statement September 2013
- ✚ From Chief Hines: Memo Dated October 9, 2013 re: Letter of Commendation for Chris Warner
- ✚ From Joe Stelzer: Memo Dated October 25, 2013 re: South 80 Trails, Gardens and Park Advisory Board

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5. Permission to Address Council (***Ground Rules***)
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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:

Finance:

- ✚ Utility Aggregation (7-23-12)
- ✚ Clean Ohio Fund Grant Program (9-23-13)
- ✚ ***Merit Bonus Full-Time Employees (9-23-13)***

Safety:

- ✚ Ohio Fire Code Street Violations (Identify Streets with Parking Issues) (3-28-11) (10-8-12)
- ✚ Public Parking Awareness Program (2-11-13)
- ✚ Leash Law (5-29-13)
- ✚ Participation Hamilton County Mitigation Plan (10-28-13)

Economic Development and Zoning

- ✚ Mariemont Annexation Plat (10-8-12)

Public Works and Service:

Committee of the Whole

7. Miscellaneous:

- ✚ Beggar's Night will be Thursday October 31, 2013
- ✚ Village Offices will be closed Thursday November 28, 2013 and Friday November 29, 2013 in Observation of Thanksgiving
- ✚ Tree Lighting/Luminaria will be held Saturday December 7, 2013
- ✚ Village Offices will be closed Tuesday December 24, 2013 and Wednesday December 25, 2013 in Observation of Christmas

8. Resolutions:

- ✚ “To Reappoint Jenny Baker as a Member of the Pool Commission for the Calendar Years of 2014 and 2015” (Third Reading)
- ✚ “To Reappoint Susan Eberlein as a Member of the Pool Commission for the Calendar Years of 2014 and 2015” (Third Reading)
- ✚ “To Reappoint Merilee Turner as a Member of the Pool Commission for the Calendar Years of 2014 and 2015” (Third Reading)
- ✚ “To Reappoint Don Slavik as a Member of the Pool Commission for the Calendar Years 2014 and 2015” (Third Reading)
- ✚ “To Reappoint Richard Savage as a Member of the Planning Commission for the Calendar Years of 2014, 2015, 2016, 2017, 2018 and 2019” (Third Reading)
- ✚ “To Reappoint Laura Stith as a Member of the Pool Commission for the Calendar Years 2014 and 2015” (Second Reading)
- ✚ “To Reappoint Mark Bruggeman as a Member of the Architectural Review Board for the Calendar Years of 2014 & 2015” (Second Reading)

9. Ordinances:

- ✚ “Ordinance Authorizing the Purchase and Installation of a Hawk Light at the Intersection of Belmont Avenue and Wooster Pike” (Third Reading)
- ✚ “An Ordinance Authorizing Application and Contracting with the Ohio Public Works Commission” (Third Reading)
- ✚ “An Ordinance to Adopt New Mutual Aid Agreement Regarding Hamilton County Local Government Mutual Aid for Law Enforcement” (First Reading)
- ✚ “To Amend Mariemont Code Section 78, Schedule III, of the Mariemont Code of Ordinances; and To Declare Emergency” (***Requires Three Readings***)
- ✚ “To Amend Ordinance 0-8-13 of the Mariemont Code of Ordinances to Increase payment for Employees; and To Declare Emergency” (***Requires Three Readings***)

10. Adjournment