

Council of the Village of Mariemont, Ohio
November 11, 2013
Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Minutes of the Regular Meeting October 28, 2013
4. Communications: (Council has copies except those marked **. (These are in the Village Office for Perusal)

- ✚ From Police Chief Hines: October 2013 Monthly Report
- ✚ From Assistant Fire Chief Feichtner: October 2013 Monthly Report
- ✚ From Superintendent Scherpenberg: October 2013 Monthly Report
- ✚ From Building Commissioner Hodulik: October 2013 Monthly Report
- ✚ From Tax Administrator Busam: October 2013 Monthly Report/Waste Collection Fee

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)

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:

- ✚ 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 Laura Stith as a Member of the Pool Commission for the Calendar Years 2014 and 2015” (Third Reading)
- ✚ “To Reappoint Mark Bruggeman as a Member of the Architectural Review Board for the Calendar Years of 2014 & 2015” (Third Reading)
- ✚ “To Appoint Mark Erhardt as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2014” (First Reading)
- ✚ “To Appoint Andrew Seeger as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2014” (First Reading)
- ✚ “To Appoint Joe Stelzer as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year 2014” (First Reading)
- ✚ “To Appoint Chris White as a Member of the South 80 Trails, Gardens and Park Advisory Board” (First Reading)
- ✚ “To Appoint Tim Duever as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2014” (First Reading)
- ✚ “To Appoint Ron Winget as a Member of the South 80 Trails, Gardens and Park Advisory for the Calendar Year of 2014” (First Reading)
- ✚ “To Appoint Debbie Henderson as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year 2014” (First Reading)
- ✚ “To Appoint Karen Sullivan as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year 2014” (First Reading)
- ✚ “To Appoint Jason Brownknight as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year 2014” (First Reading)
- ✚ “To Appoint Doug Welsh as a Member of the South 80 Trails, Gardens, Park Advisory Board for the Calendar Year 2014” (First Reading)
- ✚ “To Appoint Mark Glassmeyer as a Member of the South 80 Trails, Gardens, Park Advisory Board for the Calendar Year 2014” (First Reading)

9. Ordinances:

- ✚ “An Ordinance to Adopt New Mutual Aid Agreement Regarding Hamilton County Local Government Mutual Aid for Law Enforcement” (Second Reading)
- ✚ “To Create the South 80 Trails, Gardens, and Park Advisory Board” (First Reading)

10. Adjournment