

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

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

- ✚ From Police Chief Hines: January 2013 Monthly Report
- ✚ From Assistant Fire Chief Feichtner: January 2013 Monthly Report/2012 Annual Report
- ✚ From Superintendent Scherpenberg: January 2013 Monthly Report
- ✚ From Building Commissioner Malone: January 2013 Monthly Report
- ✚ From Tax Administrator Judd: January 2013 Monthly Report
- ✚ From Christine Masur: Letter dated February 1, 2013 re: Waldorf School
- ✚ From Vice-Mayor Stelzer: Memo Dated February 7, 2013 re: Defense of Village's Position Against Eastern Corridor Preferred Route
- ✚ From Chief Hines: Memo Dated February 7, 2013 re: 10th Police Officer

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)
- ✚ Salary Ordinance - Full-Time, Part-Time, Recreational and Appointed Officials (1-14-13)

Safety:

- ✚ ***Ohio Fire Code Street Violations (Identify Streets with Parking Issues) (3-28-11) (10-8-12)***
- ✚ Coyote Problem (5-14-12) (11-26-12)
- ✚ ***Safe Routes to School***
- ✚ Replacement of Emergency Lights for Fire Pumper (8-13-12)
- ✚ Repair Bad Switches Control Panel (Generator) (8-27-12)

Economic Development and Zoning

- ✚ Belmont Avenue Signal (6-11-12)
- ✚ Mariemont Annexation Plat (10-8-12)
- ✚ Historic District Zoning Code Modifications (12-10-12)

Public Works and Service:

Committee of the Whole

7. Miscellaneous:

- ✚ Village Offices will be closed Monday February 18, 2013 in Observation of Presidents' Day

8. Resolutions:

- ✚ “To Authorize the Solicitation of Bids for Street Repair and To Declare Emergency” (***Requires Second and Third Readings***)
- ✚ “To Amend Resolution of Existing Pick-Up Plan for the Mariemont, Ohio Police Department” (First Reading)
- ✚ “To Amend Resolution of Existing Pick-Up Plan for the Mariemont, Ohio Fire Department” (First Reading)

9. Ordinances:

- ✚ “To Accept Bid Of Grass Cor Lawn and Landscapes and To Authorize Contract” (Second Reading)
- ✚ “To Amend Section 78, Schedule I of the Mariemont Code of Ordinances to Include No Parking on Certain Streets Within the Village” (Second Reading - Murray/Pocahontas/Lytle Woods)
- ✚ “To Amend Mariemont Code Section 78, Schedule III of the Mariemont Code of Ordinances; and To Declare Emergency” (***Requires Three Readings***)

10. Adjournment