

Council of the Village of Mariemont, Ohio
March 25, 2013
Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
- 2a. E-mail from Mr. Scheeser requesting his absence be excused
3. Minutes of the Committee of the Whole Meeting March 11, 2013 and -Regular Meeting March 11, 2013
4. Communications: (Council has copies except those marked **. (These are in the Village Office for Perusal)

- ✚ From Hamilton County Recycling and Solid Waste District: Letter dated March 5, 2013 re: Residential Recycling Incentive
- ✚ From Police Clerk Maupin: Mayor’s Court Statement February 2013
- ✚ From John Webb: Letter of Commendation for PO Mitchell and PO Shaw
- ✚ From Superintendent Scherpenberg: Tennis Court Repair Estimates (*Refer to Health and Recreation Committee*)
- ✚ From Andy Kulesza: Letter Dated March 21, 2013 re: Resignation From Position of Treasurer
- ✚ From Karen Sullivan: e-mail Dated March 21, 2013 re: Recap Eastern Corridor Meeting

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) (3-25-13)
- ✚ Request for Equipment for Skate Board Ramp in Ann Buntin Becker Park (1-23-12)

Finance:

- ✚ Utility Aggregation (7-23-12)
- ✚ Maintenance Department Request for Dump Truck (3-11-13)

Safety:

- ✚ Ohio Fire Code Street Violations (Identify Streets with Parking Issues) (3-28-11) (10-8-12)
- ✚ Repair Bad Switches Control Panel (Generator) (8-27-12)
- ✚ Public Parking Awareness Program (2-11-13)
- ✚ *Police Department Request for New Vehicle & Tasers (3-11-13)*
- ✚ *Fire Department Request for Extrication & Miscellaneous Equipment (3-11-13)*

Economic Development and Zoning

- ✚ Belmont Avenue Signal (6-11-12)
- ✚ Mariemont Annexation Plat (10-8-12)
- ✚ Historic District Zoning Code Modifications (12-10-12)
- ✚ ARB Recommendation to Incorporate 3920 Oak Street into the Historic District (3-11-13)

Public Works and Service:

Committee of the Whole

7. Miscellaneous:

- ✚ Village Offices will be closed on Friday March 29, 2013 in Observance of Good Friday

8. Resolutions:

- ✚ “To Enter Into a Contract with the Director of the Ohio Department of Transportation to Complete the Safe Route to School Project” (Second Reading)
- ✚ “To Confirm the Appointment of Jordan Schad as Swim Pool Manager for Calendar Years 2013 and 2014; and To Set Compensation” (Second Reading)

9. Ordinances:

- ✚ “To Amend Ordinance O-22-11 of the Mariemont Code of Ordinances to Increase Payment for Employees” (Second Reading)
- ✚ “To Repeal Ordinance No. O-10-12 Pertaining to Maximum Pay Rates for all Grades of Recreation Employees and to Enact New Legislation Pertaining to Maximum Pay Rates for All Grades of Recreation Employees” (Second Reading)
- ✚ “To Purchase a 2013 Ford Explorer Police Cruiser Using the State of Ohio Purchasing Program and To Declare Emergency” (***Requires Three Readings***)

10. Adjournment