

**Council of the Village of Mariemont, Ohio**  
**June 10, 2013**  
**Agenda**

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

- ✚ From Police Chief Hines: May 2013 Monthly Report
- ✚ From Assistant Fire Chief Feichtner: May 2013 Monthly Report
- ✚ From Superintendent Scherpenberg: May 2013 Monthly Report
- ✚ From Building Commissioner Malone: May 2013 Monthly Report
- ✚ From Tax Administrator Busam: May 2013 Monthly Report/Waste Collection Fee Report
- ✚ From Swim Pool Manager Schad: May 2013 Monthly Report

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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:

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

Finance:

- ✚ Utility Aggregation (7-23-12)
- ✚ Health Care Renewal (5-29-13)
- ✚ Liability Insurance Renewal (5-29-13)
- ✚ Determination of Continuation Center for Local Government (5-30-13)

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)
- ✚ ***Stop Sign Belmont and Bancroft***

Economic Development and Zoning

- ✚ Belmont Avenue Signal (6-11-12)
- ✚ Mariemont Annexation Plat (10-8-12)
- ✚ Extension “Sunset Provision” 6927 Thorndike and 6928 Madisonville Road (5-13-13)

Public Works and Service:

Committee of the Whole

7. Miscellaneous:

- ✚ Village Offices will be closed in Observation of Independence Day Thursday July 4, 2013
- ✚ 4<sup>th</sup> of July Fireworks will be held Thursday July 4<sup>th</sup>, 2013
- ✚ Public Hearing on the 2014 Budget will be Monday July 8, 2013 at 6:00 p.m.

8. Resolutions:

- ✚ “To Appoint Jane Stalzer as a Member of the Architectural Review Board to Fill the Unexpired Term of Mary Ann Schwartz for the Calendar Years of 2013 and 2014” (Third Reading)
- ✚ “Renewal of Present 3.08 Mills Tax Levy In Excess of 10 Mill Limitation for Current Expenses for Tax Years 2013, 2014, 2015, 2016 and 2017” (Third Reading)
- ✚ “Renewal of Present Tax Levy of One Mill in Excess of 10 Mill Limitation for Recreational Purposes of the MariElders, Inc. for Tax Years 2013, 2014, 2015, 2016 and 2017” (Third Reading)
- ✚ “Adopting the Budget for 2014” (Second Reading)

9. Ordinances:

- ✚ “To Add the Masonic Lodge Building to the Village of Mariemont’s List of Historic Landmarks” (Second Reading)
- ✚ “To Repeal Ordinance No. O-11-10; To Amend the Property Maintenance Code 2012 Edition; To Adopt the International Property Maintenance Code of 2012; And To Declare Emergency” (***Requires Three Readings***)

10. Adjournment