

Council of the Village of Mariemont, Ohio
July 8, 2013
Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
- 2a. Recognition of Lt. Tom Ostendarp and Hamilton County Sheriff Deputy Nicholas Hoevel
3. Minutes of the Regular Meeting June 10, 2013
4. Communications: (Council has copies except those marked **. (These are in the Village Office for Perusal)

- # From Police Chief Hines: June 2013 Monthly Report
- # From Assistant Fire Chief Feichtner: June 2013 Monthly Report
- # From Superintendent Scherpenberg: June 2013 Monthly Report
- # From Building Commissioner Malone: June 2013 Monthly Report
- # From Tax Administrator Busam: June 2013 Monthly Report/Waste Collection Fee Report
- # From Swim Pool Manager Schad: June 2013 Monthly Report
- # From Mayor Policastro: Letter Dated June 11, 2013 re: JEDD Agreement between Columbia Township and Village of Mariemont
- # From Clerk/Treasurer Borgerding: May 2013 Treasurer’s Report/Trend Reports
- # From Investigator Don Jasper, Hamilton County Coroner’s Office: Letter Dated June 19, 2013 re: Thank you Police and Fire Departments
- # From Police Clerk Maupin: Mayor’s Court Statement May 2013
- # From Assistant Fire Chief Feichtner: Letter dated July 1, 2013 re: Donation of 2001 Expedition ***(Requires Council Vote)***

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)***
- # ***Tennis Court Adult Party (6-10-13)***

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 Haines Avenue (6-10-13)

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:

8. Resolutions:

- ✚ “Adopting the Budget for 2014” (Third Reading)
- ✚ “To Appoint Kirk Hodulik as Building Commissioner to Fill the Unexpired Term of Dennis Malone for the Calendar Year 2013; To Set Compensation; and To Declare Emergency” (***Requires Three Readings***)

9. Ordinances:

- ✚ “To Add the Masonic Lodge Building to the Village of Mariemont’s List of Historic Landmarks” (Third Reading)
- ✚ “To Amend Chapter 78, Schedule III, of the Mariemont Code of Ordinances; To Declare Emergency” (***Requires Three Readings***)
- ✚ “To Temporarily Suspend Section 95.06 Liquor, of the Mariemont Code of Ordinances for the Time Period 4:00 p.m. to 10:00 p.m. August 3, 2013 and September 28, 2013; and To Declare Emergency” (***Requires Three Readings***)

10. Adjournment