

Council of the Village of Mariemont, Ohio
August 12, 2013
Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Minutes of the Regular Meeting July 8, 2013 and Budget Hearing July 8, 2013
4. Communications: (Council has copies except those marked **. (These are in the Village Office for Perusal)

- # From Police Chief Hines: July 2013 Monthly Report
- # From Assistant Fire Chief Feichtner: July 2013 Monthly Report
- # From Superintendent Scherpenberg: July 2013 Monthly Report
- # From Building Commissioner Hodulik: July 2013 Monthly Report
- # From Tax Administrator Busam: July 2013 Monthly Report/Waste Collection Fee Report
- # From Swim Pool Manager Schad: July 2013 Monthly Report
- # From Iris Simpson Bush: Letter Dated July 3, 2013 re: Thank You Flying Pig Marathon
- # From Kim Sullivan: Letter Dated July 1, 2013 Re: Thank You Police Department
- # From BWC: Check Dated June 227, 2013 Re: Premium Surplus Refund Invoice \$21,867.50
- # From Solicitor McTigue: Letter Dated July 22, 2013 re: Rule 25 Motions to be Made in Writing
- # From Clerk/Treasurer Borgerding: June 2013 Monthly Report/Trend Analysis
- # From Administration Office: 2nd Quarter MTD/YTD Report
- # From Mayor Policastro: Letter dated July 31, 2013 re: Proposed Response Re: Norfolk Southern Railway Company Rail Abandonment
- # From Clerk/Treasurer Borgerding: General Fund Budget Summary (Revised July 2014)
- # From Matt Fellerhoff: Letter Dated July 31, 2013 re: Eastern Corridor Project
- # From CMC Property Management: Letter Dated July 25, 2013 re: Jordan Park Condominium Association (***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)
- # ***Liability Insurance Renewal (5-29-13)***

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)
- # Hawk Light Belmont and Wooster Pike (8-12-13)

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:

- ✚ Village Offices will be Closed In Observation of Labor Day Monday September 2, 2013
- ✚ Hawk Light Belmont and Wooster Pike (*Refer to Safety Committee*)

8. Resolutions:

9. Ordinances:

- ✚ “To Renew Current Contract for the Following Kinds of Insurance: Real and Personal Property, Comprehensive General Liability, Business Automobile, and Other Coverages; To Pay Premiums” (First Reading)

10. Adjournment