

Council of the Village of Mariemont, Ohio
September 23, 2013
Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
- 2a. Update from Mary Sanker, Public Library, “What’s New at the Library”
3. Minutes of the Regular Meeting September 9, 2013
4. Communications: (Council has copies except those marked **. (These are in the Village Office for Perusal)

- ✚ From Clerk/Treasurer Borgerding: August 2013 Monthly Reports/Trend Reports
- ✚ From Swim Pool Manager Schad: August/September 2013 Monthly Report
- ✚ From Mr. Stelzer: Memo Dated September 20, 2013 re: Motion to Discuss/Vote on Once Per Month Council Meeting Change

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:

Finance:

- ✚ Utility Aggregation (7-23-12)

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

- ✚ Mariemont Annexation Plat (10-8-12)

Public Works and Service:

Committee of the Whole

7. Miscellaneous:

- ✚ Porsche Rallye will be held on Sunday October 6, 2013
- ✚ The Warrior Run will be held on Saturday October 12, 2013
- ✚ Beggar’s Night will be Thursday October 31, 2013
- ✚ Village Offices will be closed Thursday November 28, 2013 and Friday November 29, 2013 in Observation of Thanksgiving
- ✚ Tree Lighting/Luminaria will be held Saturday December 7, 2013
- ✚ Village Offices will be closed Tuesday December 24, 2013 and Wednesday December 25, 2013 in Observation of Christmas

8. Resolutions:

- ✦ “To Reappoint Paul Allen as a Member of the Architectural Review Board for the Calendar Years 2014 and 2015” (Second Reading)
- ✦ “To Reappoint Ruth Varner as a Member of the Parks Advisory Board for the Calendar Years 2014 and 2015” (Second Reading)
- ✦ “To Reappoint Louise Schomburg as a Member of the Parks Advisory Board for the Calendar Years of 2014 and 2015” (Second Reading)
- ✦ “To Reappoint Dave Wuertemberger as a Member of the Parks Advisory Board for the Calendar Year 2014” (Second Reading)
- ✦ “To Reappoint Nancy Stelzer as a Member of the Parks Advisory Board for the Calendar Years 2014 and 2015” (Second Reading)
- ✦ “To Reappoint Maria Borgerding as a Member of the Pool Commission for the Calendar Years 2014 and 2015” (Second Reading)
- ✦ “To Reappoint Nancy Drexel as a Member of the Pool Commission for the Calendar Years of 2014 and 2015” (Second Reading)
- ✦ “To Reappoint Wes Iredale as a Member of the Pool Commission for the Calendar Years of 2014 and 2015” (Second Reading)
- ✦ “To Reappoint Jenny Baker as a Member of the Pool Commission for the Calendar Years of 2014 and 2015” (First Reading)
- ✦ “To Reappoint Susan Eberlein as a Member of the Pool Commission for the Calendar Years of 2014 and 2015” (First Reading)
- ✦ “To Reappoint Merilee Turner as a Member of the Pool Commission for the Calendar Years of 2014 and 2015” (First Reading)
- ✦ “To Reappoint Don Slavik as a Member of the Pool Commission for the Calendar Years 2014 and 2015” (First Reading)
- ✦ “To Reappoint Richard Savage as a Member of the Planning Commission for the Calendar Years of 2014, 2015, 2016, 2017, 2018 and 2019” (First Reading)

9. Ordinances:

- ✦ “Ordinance Extending for an Additional three Years the Amendment of Chapter 151, Appendix A, of the Mariemont Zoning Code” (Second Reading)
- ✦ “Ordinance Authorizing the Purchase and Installation of a Hawk Light at the Intersection of Belmont Avenue and Wooster Pike” (First Reading)
- ✦ “An Ordinance Authorizing Application and Contracting with the Ohio Public Works Commission” (First Reading)

10. Adjournment