

Council of the Village of Mariemont, Ohio
January 27, 2014
Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Minutes of the Regular Meeting January 13, 2014
4. Communications: (Council has copies except those marked **. (These are in the Village Office for Pursual)

5. Permission to Address Council (*Ground Rules*)
6. Motion to Pay the Bills

Rules and Law:

- ✚ Re-Codification of Ordinances (1-13-14)

Health and Recreation:

- ✚ *Trash Addendum to Allow for Curbside Recycling (1-13-14)*

Finance:

- ✚ Clean Ohio Fund Grant Program (9-23-13)
- ✚ Salary Ordinance for Full-Time, Part-Time, Appointed Employees (1-13-14)

Safety:

- ✚ Ohio Fire Code Street Violations (Identify Streets with Parking Issues) (3-28-11) (10-8-12)
- ✚ Public Parking Awareness Program (2-11-13)

Economic Development and Zoning

Public Works and Service:

- ✚ Outsource Mowing Contract Extension (1-13-14)
- ✚ *2014 Street Rehabilitation Project (1-13-14)*

Committee of the Whole

- ✚ Discussion of Once Per Month Council Meetings (1-13-14)
- ✚ Increase Number of ARB Members to Include the Mayor and the Council Chariman of the Economic Development and Zoning Committee (1-13-14)

7. Miscellaneous:

- ✚ Village Offices will be closed Monday February 17, 2014 in Observation of Presidents' Day

8. Resolutions:

- ✚ “Resolution Adopting the Hamilton County Natural Hazard Mitigation Plan” (Third Reading)
- ✚ “To Appoint Paul Haffner as a Member of the Architectural Review Board for the Calendar Years of 2014 and 2015” (Second Reading)
- ✚ “To Amend Resolution of Existing Pick-Up Plan for the Mariemont, Ohio Fire Department” (First Reading)
- ✚ “To Amend Resolution of Existing Pick-Up Plan for the Mariemont, Ohio Police Department” (First Reading)
- ✚ “To Authorize the Solicitation of Bids for Street Repair and To Declare Emergency” (*Requires Three Readings*)

9. Ordinances:

- ✚ “To Accept Funds from the Hamilton County Stormwater District” (Second Reading)
- ✚ “Ordinance To Modify Section 90.01(A)(1) of the Mariemont Code of Ordinances” (Second Reading – Leash Law)
- ✚ “Ordinance to Abolish the position of Clerk and The Position of Treasurer and Enact a New Position of Village Fiscal Officer” (Second Reading)

10. Adjournment