

Council of the Village of Mariemont, Ohio
April 14, 2014
Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
- 2a. Letter from Ms. Schwartz requesting her absence be excused
3. Minutes of the Regular Meeting March 24, 2014
4. Communications: (Council has copies except those marked **. (These are in the Village Office for Perusal)
 - From Police Chief Hines: 2014 March Monthly Report
 - From Assistant Fire Chief Time Feichtner: 2014 March Monthly Report
 - From Service Superintendent Scherpenberg: 2014 March Monthly Report
 - From Building Commissioner Hodulik: 2014 March Monthly Report
 - From Tax Administrator Busam: 2014 March Monthly Report
 - From Mayor Policastro: Letter Dated March 26, 2014 re: Ohio Sunshine Law Request ODOT
 - From MariElders, Inc. 2013 Annual Report
 - From Fiscal Officer Borgerding: March 2014 Monthly Report/Trend Reports/Quarterly Report
 - From Elected Officials of Mercer County: Letter Dated March 27, 2014 re: Local Government Funds
 - From Assistant Fire Chief Feichtner: Letter Dated April 8, 2014 re: Notice of Resignation
 - From Paul Jirkans: Letter Dated March 24, 2014 re: Mariemont Civic Association Donation
 - From Police Clerk Maupin: March 2014 Mayor’s Court Statement
 - From Mariemont Parks Advisory Board: Meeting Minutes April 1, 2014

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:

- ✚ Play Equipment at Ann Buntin Becker Park (2-10-14)
- ✚ ***Adult Swim Parties (3-24-14)***

Finance:

- ✚ Clean Ohio Fund Grant Program (9-23-13)
- ✚ Salary Ordinance for Full-Time, Part-Time, Appointed Employees (1-13-14)
- ✚ ***Purchase John Deere Gator (2-24-14)***
- ✚ ***New Computer Stations and Software – Tax Department (2-24-14)***

Safety:

- ✚ Ohio Fire Code Street Violations (Identify Streets with Parking Issues) (3-28-11) (10-8-12)
- ✚ Public Parking Awareness Program (2-11-13)
- ✚ Safety/Parking Concerns Hammerstone & Cachepit (3-24-14)

Economic Development and Zoning

- ✚ Zoning Code Amendment (PODS) (3-24-14)

Public Works and Service:

Committee of the Whole

7. Miscellaneous:

- ✚ Village Offices will be closed on Friday April 18, 2014 in Observation of Good Friday

8. Resolutions:

- ✚ “Fixing a Time for Public Hearing on the 2015 Budget” (First Reading)

9. Ordinances:

- ✚ “To Temporarily Suspend Section 95.06 Liquor, of the Mariemont Code of Ordinances for the Time Period 6:00 p.m. to 11:00 p.m., June 20, 2014, June 21, 2014, July 18, 2014 and August 15, 2014 (Rain Date June 28, 2014)” (First Reading)
- ✚ “To Repeal Ordinance O-4-11; To Enter Into Contract With H. Hafner & Sons, Inc. for Brush, Gravel, Dirt Construction Fill and Leaf dumping in Consideration for Money and the Right to Farm Part of the South 80 Acres” (First Reading)

10. Adjournment