

**Council of the Village of Mariemont, Ohio**  
**January 26, 2015**  
**Agenda**

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Minutes of the Regular Meeting January 12, 2015
4. Communications: (Council has copies except those marked \*\*. (These are in the Village Office for Pursual)
  - From Police Clerk Maupin: Mayor’s Court Statement December 2014
  - From Assistant Fiscal Officer Eldridge: December 2014 Monthly Report/Trend Reports
  - From Hamilton County Municipal League: Meeting Notice Thursday January 29, 2015 at 6:00 p.m.
  - From Administration Office: MTD/YTD 4<sup>th</sup> Quarter Expense Report
  - From Rod Holloway and William Roe: e-mail Dated January 11, 2015 re: Hillside By Steam Plant
  - From Fiscal Officer Borgerding: Annual Fiscal Report for Years Ended December 31, 2014/2013
  - From Chief Hines: Memo Dated January 22, 2015 re: Speed Trailer Purchase

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



Rules and Law:







Health and Recreation:

-  Play Equipment/Spring Riders at Ann Buntin Becker Park (2-10-14/10-13-14)

Finance:

-  Clean Ohio Fund Grant Program (9-23-13)
-  Salary Ordinance (Full-Time, Part-Time, Appointed Employees) (1-12-15)



Safety:

-  Ohio Fire Code Street Violations (Identify Streets with Parking Issues) (3-28-11) (10-8-12)
-  Public Parking Awareness Program (2-11-13)
-  Overnight Parking Restrictions (8-11-14)
-  Parking One Side of the Street – West Street Between Nolen Park and Emery Park (12-15-14)

Economic Development and Zoning



Public Works and Service:

-  Outsourcing Mowing and Trimming (11-10-14)
-  ***2015 Street Rehabilitation Project (1-12-15)***

Committee of the Whole

7. Miscellaneous:

- ✚ Village Offices will be closed in Observation of President's Day Monday February 16, 2015
- ✚ Outstanding Citizen Nominations are due to Mrs. Van Pelt by Thursday March 19, 2015

8. Resolutions:

- ✚ "To Reappoint Mark Erhardt as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2015" (Third Reading)
- ✚ "To Reappoint Andrew Seeger as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2015" (Third Reading)
- ✚ "To Reappoint Joe Stelzer as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2015" (Third Reading)
- ✚ "To Reappoint Tim Duever as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2015" (Third Reading)
- ✚ "To Reappoint Karen Sullivan as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2015" (Third Reading)
- ✚ "To Reappoint Rob Winget as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2015" (Third Reading)
- ✚ To Reappoint Mark Glassmeyer as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2015" (Third Reading)
- ✚ "To Reappoint Doug Welsh as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2015" (Third Reading)
- ✚ "To Reappoint Jason Brownknight as a Member of the South 80 trails, Gardens and Park Advisory Board for the Calendar Year of 2015" (Third Reading)
- ✚ "Resolution for the Prostate Cancer Community to Help Raise Awareness for the Month of September" (Second Reading)
- ✚ "To Amend Resolution of Existing Pick-Up Plan for the Mariemont Ohio Police Department" (First Reading)
- ✚ "To Amend Resolution of Existing Pick-Up Plan for the Mariemont, Ohio Fire Department" (First Reading)
- ✚ "To Authorize the Solicitation of Bids for Street Repair and to Declare Emergency" (***Requires Three Readings***)
- ✚ "To Authorize Ohio Department of Transportation to Proceed with Safe Routes to School Project Pid No. 93533 County/Route/Section: Ham Mariemont Spts Hawk Signal; and To Declare Emergency" (***Requires Three Readings***)

9. Ordinances:

- ✚ "To Amend Ordinance O-21-14 of the Mariemont Code of Ordinances to Increase Payment for Employees" (Third Reading)

10. Adjournment