

Council of the Village of Mariemont, Ohio
September 10, 2012
Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
- 2a. Letter from Mr. Scheeser requesting his absence be excused
3. Minutes of the Regular Meeting August 27, 2012
4. Communications: (Council has copies except those marked **. (These are in the Village Office for Perusal)

- ✚ From Police Chief Hines: August 2012 Monthly Report
- ✚ From Assistant Fire Chief Feichtner: August 2012 Monthly Report
- ✚ From Superintendent Scherpenberg: August 2012 Monthly Report
- ✚ From Building Commissioner Malone: August 2012 Monthly Report
- ✚ From Tax Administrator Judd: August 2012 Monthly Report/Waste Fee Collection Report
- ✚ From Ken Tankersley: Letter re: Eastern Corridor Project Study
- ✚ From Joe Stelzer: e-mail dated August 29, 2012 re: Eastern Corridor Project
- ✚ From Michelle Balz: e-mail dated August 29, 2012 re: Residential Recycling Incentive
- ✚ From Paul Imhoff: e-mail dated August 31, 2012 re: Tax Abatement Mariemont Theatre
- ✚ From Solicitor McTigue: Letter dated September 5, 2012 re: Village Council Election
- ✚ From Solicitor McTigue: Letter dated September 5, 2012 re: Tax Abatement for Mariemont Theatre
- ✚ From Clerk Borgerding: Expense Report January 2012-June 2012

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:

- ✚ Repairs at the Tennis Courts (5-9-11)
- ✚ Request for Equipment for Skate Board Ramp in Ann Buntin Becker Park (1-23-12)
- ✚ Trash Contract Renewal (4-9-12)

Finance:

- ✚ Utility Aggregation (7-23-12)
- ✚ New Radios Maintenance Department (8-13-12)

Safety:

- ✚ Ohio Fire Code Street Violations (Identify Streets with Parking Issues) (3-28-11)
- ✚ Coyote Problem (5-14-12)
- ✚ Trucks Permitted on Lane A (7-9-12)
- ✚ Replacement of Emergency Lights for Fire Pumper (8-13-12)
- ✚ Repair Bad Switches Control Panel (Generator) (8-27-12)

Economic Development and Zoning

- ✚ Porsche Rally 10-7-12 (2-27-12)
- ✚ Belmont Avenue Signal (6-11-12)

Public Works and Service:

Committee of the Whole

7. Miscellaneous:

- ✚ Porsche Rally will be held 10-7-12

8. Resolutions:

- ✚ “To Authorize Clerk to Advertise for Bids for Waste Collection; To Pay for Advertising and To Declare and Emergency” (***Requires Second and Third Readings***)
- ✚ “Resolution Modifying Resolution No. R-19-17 Regarding the Percentage of Tax Exemption for Certain Commercial Real Property Within the Community Reinvestment Area; and To Declare Emergency” (***Requires Three Readings***)

9. Ordinances

10. Adjournment