

Council of the Village of Mariemont, Ohio
January 25, 2010
Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Minutes of the Regular Meeting of January 11, 2010
4. Communications: (Council has copies except those marked **. These are in the Village Office for Perusal)
 - ✚ From Superintendent Scherpenberg: December 2009 Monthly Report/2009 Annual Report
 - ✚ From Building Commissioner Malone: December 2009 Monthly Report/2009 Annual Report
 - ✚ From Tax Administrator Judd: December 2009 Monthly Report/2009 Annual Report
 - ✚ From Treasurer Borgerding: December 2009 Monthly Report/2009 Annual Report
 - ✚ From Administration Office: MTD/YTD Expense Report for 4th Quarter 2009
 - ✚ From Chief Hines: Memo dated January 8, 2010 re: Donation to the Police Department
 - ✚ From MariElders: Monthly Recap December 2009
 - ✚ From Mariemont Preservation Foundation: Meeting Minutes December 3, 2009/Agenda Thursday January 28, 2010
 - ✚ From Hamilton County Municipal League: Meeting Notice Wednesday January 27, 2010
 - ✚ From Duke Energy: 15% Electric Discount

- ✚ From Edward Brown: Letter dated January 14, 2010 re: Safety Concerns
- ✚ From Police Clerk Maupin: Mayor's Court Statement Ending December
- ✚ From Mayor Policastro: Copy of Grants Fund Historic Preservation Projects in Seven Communities article from Ohio Historic Preservation Office website
- ✚ From Doug Adams: Letter dated January 21, 2010 re: Traffic Light at Wooster Pike and Pocahontas (*Refer to the Safety Committee*)

5. Permission to Address Council

6. Motion to Pay the Bills

Rules and Law:

- ✚ Property Maintenance Code (1-11-10)

Health and Recreation:

- ✚ Improvements at the Tot Lot (3-23-09)

Finance:

- ✚ Salary Ordinances (1-11-10)
- ✚ Medical/Dental Insurance Renewal (1-11-10)

Safety:

- ✚ FEMA Flood Plain (1-14-08)
- ✚ No Dumping Signage Miami Bluff (6-22-09)
- ✚ Electronic EMS Reporting System (9-14-09)
- ✚ Public Grills in Public Parks (9-14-09)
- ✚ Traffic Control (9-28-09)
- ✚ Part-Time Police Officers (12-14-09)
- ✚ Fire Chief Vacancy (12-14-09)
- ✚ Traffic Light at Wooster Pike & Pocahontas (1-25-10)

Planning and Zoning

Public Works and Service:

- ✚ Cincinnati Bell Video Service (7-13-09)
- ✚ Tree Donation Program (8-10-09)
- ✚ Clock Tower Installation/Bell Sounds Verdin (9-28-09)
- ✚ ***Outsourcing Mowing 2010-2011 (11-9-09)***
- ✚ ***2010 Street Rehab (1-11-10)***

Committee of the Whole

7. Miscellaneous:

- ✚ Village Offices will be closed Monday February 15, 2010 in Observation of Presidents' Day

8. Resolutions:

9. Ordinances

10. Adjournment