

Council of the Village of Mariemont, Ohio

February 8, 2010

Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
- 2a. Letter from Mr. Andrews requesting his absence be excused
3. Minutes of the Regular Meeting of January 25, 2010
4. Communications: (Council has copies except those marked **. These are in the Village Office for Perusal)

From Police Chief Hines: January 2010 Monthly Report

From Assistant Fire Chief Morgan: 2009 Annual Report

From Superintendent Scherpenberg: January 2010 Monthly Report

From Building Commissioner Malone: January 2010 Monthly Report

From Tax Administrator Judd: January 2010 Monthly Report

From Mayor Policastro: Letter dated February 3, 2010 re: Traffic Study Wooster Pike/Pocahontas

From Time Warner Cable: Letter/Check for 4th Quarter 2009 Franchise Fee Payment

From Time Warner Cable: Letter from Pam McDonald re: Ordinance O-16-09 (Reduction of Village's Franchise Fee revenue by excluding Advertising Sales revenue)
5. Permission to Address Council (*Need to set ground rules*)
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)*
- ✚ *Village Deficit (1-25-10)*

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)
- ✚ Safety Concerns Addressed in Mr. Brown's Letter (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)

Committee of the Whole

7. Miscellaneous:

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

8. Resolutions:

- ✚ “To Authorize the Solicitation of Bids for Street Repair and To Declare Emergency”
(Requires Three Readings)
- ✚ “To Authorize Solicitation of Bids to Contract for Mowing and Trimming of Selected Village Properties During 2010 with a One-Year Extension at the Village’s Option; Dan To Declare Emergency: ***(Requires Three Readings)***

9. Ordinances

- ✚ “Ordinance Amending Section 151 of the Mariemont Code of Ordinances” (First Reading)

10. Adjournment