

Council of the Village of Mariemont, Ohio

February 22, 2010

Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Minutes of the Regular Meeting of February 8, 2010
4. Communications: (Council has copies except those marked **. These are in the Village Office for Perusal)

✚ From MariElders: Monthly Recap Ending January 31, 2010

✚ From Nationwide Insurance: \$3,157.54 Reimbursement from car hitting a light pole

✚ From Assistant Fire Chief Morgan: January 2010 Monthly Report

✚ From Nancy Ludwig: Letter dated February 8, 2010 re: Thank you for Investigation Work

✚ From Mayor Policastro: Letter dated April 10, 2010: Happy 100th Birthday to the City of Madeira

✚ From Treasurer Borgerding: January 2010 Monthly Report

✚ From Carl Stich: Letter dated February 19, 2010: re: Request for Zone Change 6928 Madisonville Road and 6927 Thorndike (***Refer to Planning & Zoning***)

5. Permission to Address Council (***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

✚ Good Energy Joint Electric Purchasing Collaborative (2-8-10)

✚ Request for Zone Change 6928 Madisonville Road and 6927 Thorndike (2-22-10)

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:**

✚ Outstanding Citizen Award Nominations are due to Mrs. Van Pelt by Thursday March 18, 2010

✚ Increase Pool Commission Members from 5 to 7

8. Resolutions:

9. Ordinances



“Ordinance Amending Section 151 of the Mariemont Code of Ordinances” (Second Reading)



“An Ordinance Canceling Ordinance No. O-16-09 and Establishing a Video Service Provider Fee to be Paid by Any Video Service Provider Offering Video Service in the Village; Authorizing the Mayor to Give Notice to the Video Service Provider of the Video Service Provider Fee; and Declaring Emergency” (***Requires Three Readings***)

10. Adjournment