

Council of the Village of Mariemont, Ohio

March 8, 2010

Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Minutes of the Regular Meeting of February 22, 2010
4. Communications: (Council has copies except those marked **. These are in the Village Office for Perusal)

- ✚ From Police Chief Hines: February 2010 Monthly Report
- ✚ From Assistant Fire Chief Morgan: February 2010 Monthly Report
- ✚ From Superintendent Scherpenberg: February 2010 Monthly Report
- ✚ From Building Commissioner Malone: February 2010 Monthly Report
- ✚ From Tax Administrator Judd: February 2010 Monthly Report
- ✚ From Bob & Jeanne Naugle: e-mail dated February 19, 2010 re: Thank you Maintenance Department
- ✚ From Mariemont Preservation Foundation: Meeting Minutes January 28, 2010
- ✚ From Barbara Policastro: Thank you to Council for Flowers
- ✚ From Mariemont Aquatic Club: Request to use the Mariemont Village Pool (*Refer to the Health & Recreation Committee*)
- ✚ From Karen Koetzle: e-mail dated March 1, 2010 re: Thank You
- ✚ From Michelle Balz, Hamilton County Recycling: Mariemont Recycling 2009
- ✚ From MariElders: Director's Annual Report**
- ✚ From Hamilton County Emergency Management Agency: Letter Dated March 2, 2010 re: Spring Severe Weather Awareness Week
- ✚ From Hamilton County Municipal League: March 2010 Meeting Notice
- ✚ From Police Clerk Maupin: Mayor's Court Statement for Month Ending January 2010
- ✚ From Sue Zepf: e-mail dated March 4, 2010 re: Mariemont Tennis Association Requests: (*Refer to Health and Recreation Committee*)

5a. Council VOTE on Permission to Address Council Ground Rules / Council VOTE: ICRC

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)
- ✚ Request from Mariemont Aquatic Club (2-22-10)
- ✚ Requests from Mariemont Tennis Association (3-8-10)

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)
- ✚ Electronic EMS Reporting System (9-14-09)
- ✚ Public Grills in Public Parks (9-14-09)
- ✚ Traffic Control (9-28-09)
- ✚ 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)
- ✚ Trash Service Contract Bids (3-8-10)

7. Miscellaneous:

- ✚ Outstanding Citizen Award Nominations are due to Mrs. Van Pelt by Thursday March 18, 2010
- ✚ Records Commission will meet at 7:15 p.m. Monday April 12, 2010
- ✚ Remind Council to turn into Mrs. Van Pelt Council Packet Envelopes and any clips for re-use (Cost Savings)
- ✚ Refer to Public Works & Service Trash Removal Contract Bids **(Ask about status of Committee Referrals)**
- ✚ Records Commission will meet April 12, 2010 at 7:15 p.m.

8. Resolutions:

- ✚ “To Appoint Maria Borgerding as a Member of the Pool Commission for the Calendar Years 2010 and 2011” (First Reading)
- ✚ “To Appoint Gretchen Thomas as a Member of the Pool Commission for the Calendar Year 2010” (First Reading)
- ✚ “To Appoint Joan Erhardt as a Member of the Pool Commission for the Calendar Years 2010 and 2011” (First Reading)
- ✚ “To Reappoint Tara Scarborough as a Member of the Pool Commission for the Calendar Years 2010” (First Reading)
- ✚ “To Reappoint Shannon Gilmore as a Member of the Pool Commission for the Calendar Years 2010 and 2011” (First Reading)

9. Ordinances

- ✚ “Ordinance Amending Section 151 of the Mariemont Code of Ordinances” (Third Reading)
- ✚ “To Amend Ordinance No. O-18-07 To Create The Swim Pool Commission and To Increase Members from Five to Seven” (First Reading)

10. Adjournment