

Council of the Village of Mariemont, Ohio

March 22, 2010

Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Minutes of the Regular Meeting of March 22, 2010 and Committee of the Whole Meeting March 9, 2010
4. Communications: (Council has copies except those marked **. These are in the Village Office for Perusal)

From Lisa Partridge: Cincinnati Metro: Letter dated March 8, 2010 re: Investigation of Route #28

From Mayor Policastro: Letter to Tom Turchiano re: Rumpke Complaints

From Hamilton County Auditor: 1st Half Inheritance Settlement \$314,909.96

From Ohio Department of Transportation: Letter dated March 10, 2010 re: Left Turn Lane Request on US 50 & Pocahontas Avenue

From Treasurer Borgerding: Treasurer Report February 2010

From Hamilton County Environmental Services: Residential Recycling Incentive Program \$9,248.36

From Hamilton County Municipal League: Committee Directory

From John Swisher: e-mail dated March 15, 2010 re: Outsourcing Mowing Contract

From MariElders: Monthly Recap February 2010

From Hylant Group: Letter dated 3-12-10 re: \$2696.00 Loss payment for damage to sign by hit and run driver

From Tax Administrator Judd: Letter dated March 16, 2010 re: Lawn Service Contract


From David and DonnaLou Davis: Vote/Opinion on Garbage Pick-Up

From Mayor Policastro: Fax dated March 17, 2010 re: “awards/honors” be added to list of topics for Executive Session




From Mariemont Parks Advisory Board: Meeting Minutes January 13, 2010 and March 17, 2010

From Building Commissioner Malone: Memo Date March 18, 2010 re: Permit Fees (*Refer to Planning and Zoning Committee*)
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)
-  Building Permit Fees (3-22-10)

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)
- ✚ ***Outsource Mowing (11-9-09)***

Committee of the Whole

✚ ***Permanent Improvement Expenditures***

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
- ✚ **Ask about status of Public Works Committee Referrals**

8. Resolutions:

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

9. Ordinances

- ✚ “To Amend Ordinance No. O-18-07 To Create The Swim Pool Commission and To Increase Members from Five to Seven” (Second Reading)
- ✚ “To Accept Bid of Lawnscapers, Inc.; To Authorize Contract and Declare Emergency” (***Requires Three Readings***)

10. Adjournment