

Council of the Village of Mariemont, Ohio

April 26, 2010

Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
- 2a. Appointment/Vote of Rick Hines to Dual Position of Police Chief/Fire Chief
3. Minutes of the Regular Meeting of April 12, 2010
4. Communications: (Council has copies except those marked **. These are in the Village Office for Perusal)

From Police Clerk Maupin: Mayor's Court Statement for February 2010

From MariElders: Monthly Recap Month Ending March 2010

From Sgt. Glen Smyth: Letter from Hamilton Police Association

From Treasurer Borgerding: March 2010 Monthly Report

From AAA State of Play: Price Quote for Freestanding Wave Slide (*Refer to Public Works & Service Committee*)

From Judith Kagrise: e-mail dated April 21, 2010 re: Elm Trees along Wooster Pike


From Mariemont Parks Advisory Board: Meeting Minutes April 14, 2010


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:


 Trash Sticker Fee/Annual Fee Solutions (4-12-10 Review Recommendations from Finance Committee)


 ***Permanent Improvement Request Swim Pool***

Finance:


 ***Salary Ordinances (1-11-10)***


 ***Medical/Dental Insurance Renewal (1-11-10)***


 ***ICRC (4-12-10)***


 ***Village Deficit (1-25-10) **May be distributed at the meeting*****


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:

 Trash Service Contract Bids (3-8-10)

 ***2010 Street Rehabilitation (4-12-10)***

 Freestanding Wave Slide (4-26-10)

Committee of the Whole

7. Miscellaneous:

- ✚ Police Appreciation Dinner will be Thursday May 27, 2010 at 7:00 p.m.
- ✚ Memorial Day Parade will be Monday May 31, 2010
- ✚ Village Offices will be closed Monday May 31, 2010 in Observation of Memorial Day

8. Resolutions:

- ✚ “To Appoint Ken Heuck as a Member of the Pool Commission for the Calendar Years 2010 and 2011” (Third Reading)
- ✚ “To Appoint Don Slavik as a Member of the Pool Commission for the Calendar Year 2010” (Third Reading)
- ✚ “Resolution to Join Center for Local Government” (***Requires Three Readings***)

9. Ordinances

- ✚ “To Amend Ordinance No. O-4-09 of the Mariemont Code of Ordinances To Increase Payment for Employees; and To Declare Emergency” (***Requires Three Readings***)
- ✚ “To repeal Ordinance No. O-9-09 Pertaining To Maximum Pay Rates for all Grades of Recreation Employees and to Enact New Legislation Pertaining to Maximum Pay Rates for all Grades of Recreation Employees; and to Declare Emergency” (***Requires Three Readings***)
- ✚ “To Confirm the Reappointment of Christopher M. Ertel as Village Engineer for Calendar Years 2009 and 2010, and to Set Compensation; and to Declare Emergency” (***Requires Three Readings***)
- ✚ “To Reappoint Dennis Malone as Building Commissioner for the Calendar Years 2010 and 2011; To Set Compensation; and to Declare Emergency” (***Requires Three Readings***)
- ✚ “To Amend Prior Ordinance No. O-8-09; To Increase the Pool Manager’s Salary; and to Declare Emergency” (***Requires Three Readings***)
- ✚ “To Amend Ordinance No. O-7-09; To Set Compensation for the Inspector for the Building Commissioner and to Declare Emergency” (***Requires Three Readings***)
- ✚ “To Accept the Bid of Queen City Blacktop, Inc. for the 2010 Street Rehabilitation Project; To Authorize Contract and to Declare Emergency” (***Requires Three Readings***)

10. Adjournment