

**Council of the Village of Mariemont, Ohio**

**June 14, 2010**

**Agenda**

1. Call to Order – Pledge of Allegiance
2. Roll Call
- 2a. Phillip Mitchell completed his 180 day probation and it is requested that he be made a Full-Time Employee
- 2b. Appointment of New Assistant Fire Chief
3. Minutes of the Regular Meeting May 24, 2010
4. Communications: (Council has copies except those marked \*\*. These are in the Village Office for Perusal)  
  
From Police Chief Hines: May 2010 Monthly Report  
  
From Fire Marshal Feichtner: May 2010 Monthly Report  
  
From Superintendent Scherpenberg: May 2010 Monthly Report/Pictures of Emerald Ash Borer/Pictures of Tree City USA; Letter re: Complaints about Mowing  
  
From Building Commissioner Malone: May 2010 Monthly Report  
  
From Tax Administrator Judd: May 2010 Monthly Report  
  
From Swim Pool Manager Beck: May 2010 Monthly Report  
  
From Ohio Department of Agriculture: News Release of Emerald Ash Borer  
  
From Mayor Policastro: Letter dated May 27, 2010 re: Installation of Left Turn Signal and 25 MPH Wooster Pike  
  
From Bureau of Workers' Compensation: Outstanding Safety Performance Award  
  
From Police Clerk Maupin: Mayor's Court Statement Ending 4-30-10  
  
From Charlie Thomas: Letter dated June 3, 2010 re: Mariemont 5K Run and Walk  
  
From Richard Erickson: Letter dated June 3, 2010 re: Erickson Family Shelter  
  
From Residents of Homewood: Petition Signatures for Speed Bumps  
  
From Chris Phelps: E-mail dated: June 2, 2010 re: Play me I'm Yours from Cincinnati Public Radio (***Refer to Heath and Recreation Committee***)  
  
From Engineer Ertel: Memo dated June 1, 2010 re: Wooster Pike/Pocahontas Traffic Turn Signal (***Refer to Safety Committee***)  
  
From Solicitor McTigue: Letter dated May 20, 2010 re: Ice Cream Truck Vendors (***Refer to Rules and Law Committee***)

5. Permission to Address Council (***Ground Rules***)
6. Motion to Pay the Bills

**Rules and Law:**

- ✚ Ice Cream Truck Vendors (6-14-10)

**Health and Recreation:**

- ✚ Trash Sticker Fee/Annual Fee Solutions (4-12-10: Review Recommendations from Finance Committee)
- ✚ Play Me I'm Yours from Cincinnati Public Radio (6-14-10)

**Finance:**

- ✚ Renewal of Village Liability Insurance (5-10-10)
- ✚ ***New Police Cruiser Purchase (5-10-10)***

**Safety:**

- ✚ Electronic EMS Reporting System (9-14-09)
- ✚ Speed Bumps (5-10-10)
- ✚ US 50/Pocahontas Traffic Signal Left Turn Phase (6-14-10)

Planning and Zoning

- ✚ Building Permit Fees (3-22-10)

Public Works and Service:

- ✚ Trash Service Contract Bids (3-8-10)
- ✚ Freestanding Wave Slide (4-26-10)
- ✚ Plainville Road Rehabilitation Project (5-24-10)

Committee of the Whole

7. Miscellaneous:

- ✚ 4<sup>th</sup> of July Fireworks Monday July 5, 2010
- ✚ Village Offices will be closed in Observance of Independence Day Monday July 5, 2010

8. Resolutions:

- ✚ “Fixing a Time for Public Hearing on the 2011 Budget” (Third Reading)
- ✚ Enacting Provisions for Competitive Video Service Authorizations; Establishing Fees, Defining Certain Terms and Authorizing the Mayor of his or her Designee to Provide Certain Notice to the Video Service Providers Offering Video Service in the Village of Mariemont Pursuant to State Authorization” (First Reading)

9. Ordinances

- ✚ “To Repeal Ordinance O-3-97; To Amend the Property Maintenance Code 2006 Edition; To Adopt the International Property Maintenance Code of 2009” (Third Reading)

10. Adjournment