

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

**August 9, 2010**

**Agenda**

1. Call to Order – Pledge of Allegiance
2. Roll Call
- 2b. Presentation of Men's Softball Trophy
- 2c. Motion to go into Executive Session to Discuss the Altman Lawsuit Settlement
3. Minutes of the Regular Meeting July 12, 2010
4. Communications: (Council has copies except those marked \*\*. These are in the Village Office for Purusal)

From Police Chief Hines: July 2010 Monthly Report

From Assistant Fire Chief Travers: July 2010 Monthly Report

From Superintendent Scherpenberg: July 2010 Monthly Report

From Building Commissioner Malone: July 2010 Monthly Report/Waste Fee Collection Report

From Tax Administrator Judd: July 2010 Monthly Report

From Swim Pool Manager: July 2010 Monthly Report

From Hamilton County Municipal League: July 29, 2010 Meeting Notice

From MariElders: Monthly Recap June 30, 2010

From Treasurer Borgerding: June 2010 Monthly Report

From Administration Office: MTD/YTD Expense Report 2<sup>nd</sup> Quarter

From Hamilton County Municipal League: Rooster

From Residents of Denny Place: Petition to make Denny Place a No-Through-Traffic Street (*Refer to Safety Committee*)

From Tax Administrator Judd: Server for the Tax Department (*Refer to Finance Committee*)

From Jerry Vianello: Witness Statement Complaints

From Mayor Policastro: Letter dated July 26, 2010 re: Response to Mr. Vianello's Complaints

From Gail McBride (MPF): Letter dated July 22, 2010 re: Thank you to the Service Department

From Police Clerk Maupin: Mayor's Court Statement June 2010

From Building Commissioner Malone: Projected Schedule Emery Park Condominium Construction Project

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)***

**Finance:**

- ✚ Renewal of Village Liability Insurance (5-10-10)
- ✚ First Floor Flooring
- ✚ Tax Department Server (8-9-10)

#### Safety:

- ✚ Electronic EMS Reporting System (9-14-09)
- ✚ ***Speed Bumps (5-10-10)***
- ✚ ***US 50/Pocahontas Traffic Signal Left Turn Phase (6-14-10)***
- ✚ ***25 mph Wooster Pike (7-12-10)***
- ✚ No- Through- Street Denny Place (7-26-10)

#### Planning and Zoning

- ✚ Building Permit Fees (3-22-10)

#### Public Works and Service:

- ✚ Trash Service Contract Bids (3-8-10)
- ✚ Plainville Road Rehabilitation Project (5-24-10)
- ✚ Improvements to Ann Buntin Becker Park (6-28-10)

#### Committee of the Whole

- ✚ Roundabout (6-28-10)

#### 7. Miscellaneous:

- ✚ Safety Services Night Out Tuesday August 10, 2010 6:00 p.m. to 9:00 p.m.
- ✚ Historic District Block Party Saturday August 14, 2010 4:00 p.m. -10:00 p.m.
- ✚ Adult Pool Party 6:00 p.m. to 10:00 p.m. Saturday August 21, 2010
- ✚ Taste of Mariemont & Canine Parade Sunday August 29, 2010 4:30 p.m.-7:30 p.m.
- ✚ Barbeque at the Barn Saturday September 18, 2010 6:30 p.m. to 10:00 p.m.

#### 8. Resolutions:

#### 9. Ordinances

- ✚ “To Amend Section 78.01 of the Mariemont Code of Ordinances Schedule IX and Schedule II Changing the Speed Limit on all of U.S. Route 50 Through the Village of Mariemont from 35 mph to 25 mph” (Second Reading) (Tabled 7-12-10)
- ✚ “An Ordinance Authorizing an Agreement Between the Village of Mariemont and the Board of Hamilton County Commissioners Relative to the Rehabilitation of Plainville Road from Chestnut Street to Murray Avenue” (First Reading)
- ✚ “To Purchase Emergency Medical Vehicle and to Declare Emergency” (***Requires Three Readings***)
- ✚ “An Ordinance Authorizing an Agreement Between the Village of Mariemont and the Board of Hamilton County Commissioners Relative to the Rehabilitation of Plainville Road From Chestnut Street to Murray Avenue” (First Reading)
- ✚ “To Temporarily Suspend Ordinance No. 95.06 Liquor of the Mariemont Code of Ordinances for the Time Period 6:00 p.m. to 10:00 p.m. on August 20, 2010 on the Grounds of the Mariemont Swimming Pool; And to Declare Emergency” (***Requires Three Readings***)

#### 10. Adjournment