# Council of the Village of Mariemont, Ohio December 27, 2010 Agenda

- 1. Call to Order Pledge of Allegiance
- 2. Roll Call
- 2a. Letters from Mr. Scheeser & Mr. Andrews requesting their absence be excused
- 2b. Greg Lang Lay-off
- 3. Minutes of the Regular Meeting December 13, 2010
- 4. <u>Communications:</u> (Council has copies except those marked \*\*. These are in the Village Office for (Perusal)

From Assistant Fire Chief Travers: November 2010 Monthly Report

From Sue Singleton: Thank you for the Kroger gift card

From Bob Naugle: Thank you Police Department

From Bridgett Karlson: e-mail dated December 14, 2010 re: Caring and Sharing

From Mrs. Kagrise: Compliment to Maintenance Department re: Leaf Pick-up

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

From Boy Scout Troop 149: Reimbursement for Electricity Tree Sale

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

Rules and Law:

## Health and Recreation:

**♣** Tot Lot Repairs (8-7-10)

## Finance:

- **♣** Guidelines Computer Maintenance (12-13-10)
- ♣ Electronic EMS Reporting System (Referred to Safety 9-14-09) (Referred to Finance 12-13-10)

## Safety:

♣ Speed Bumps Homewood Road/Traffic Calming (5-10-10) (8-9-10)

## Planning and Zoning

#### Public Works and Service:

- ♣ Plainville Road Rehabilitation Project (5-24-10)
- ♣ Improvements to Ann Buntin Becker Park (6-28-10)
- ♣ Lighting Historic District (10-11-10)
- ◆ Outsourcing Mowing & Trimming Contract Renewal (10-25-10)

### Committee of the Whole

♣ Economic Development/MPF Vision 2021 Plan (10-11-10)

#### 7. Miscellaneous:

↓ Village Offices will be closed Friday December 31, 2010 in observation of New Years Day

#### 8. Resolutions:

- "In Recognition of Rex Bevis" (Third Reading)
  "To confirm the reappointment of Edward J. McTigue as Solicitor for the Village of Mariemont for the calendar years 2011 and 2012" (Third Reading)

#### 9. **Ordinances**

- ♣ "To amend Ordinance O-6-10 of the Mariemont Code of Ordinances to increase payment for employees" (First Reading)
- To Supplement Ordinance No O-27-10 Annual Appropriation Ordinance" (Requires Three Readings)

#### 10. Adjournment