

Council of the Village of Mariemont, Ohio

April 12, 2010

Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
- 2a. Letter from Mr. Wolter requesting his absence be excused
3. Presentation from Mr. Brad Stapleton (ICRC)
4. Minutes of the Regular Meeting of March 08, 2010
5. Communications: (Council has copies except those marked **. These are in the Village Office for Perusal)

From Police Chief Hines: March 2010 Monthly Report

From Superintendent Scherpenberg: March 2010 Monthly Report/Letter to Residents regarding the Emerald Ash Borer Tree Removal

From Building Commissioner Malone: March 2010 Monthly Report

From Tax Administrator Judd: March 2010 Monthly Report

From Mariemont Preservation Foundation: Meeting Minutes 2-25-10, Balance Sheet & Profit/Loss Statement

From Rumpke: Reimbursement of Damages in the amount of \$451.59

From Mariemont Pool Board: Proposal for Items to Purchase (*Refer to Health and Recreation Committee*)

From Engineer Ertel: Bid Recommendation for 2010 Street Rehabilitation (*Refer to Public Works & Service Committee*)

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

Rules and Law:

- ✚ Property Maintenance Code (1-11-10)

Health and Recreation:

(Four items below have been consolidated into one report)

- ✚ *Improvements at the Tot Lot (3-23-09)*
- ✚ *Request from Mariemont Aquatic Club (2-22-10)*
- ✚ *Requests from Mariemont Tennis Association (3-8-10)*
- ✚ *Requests from Mariemont Pool Board (3-22-10)*

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:

- ✚ Trash Service Contract Bids (3-8-10)
- ✚ 2010 Street Rehabilitation (4-12-10)
- ✚ *Outsource Mowing (11-9-09)*

Committee of the Whole

8. Miscellaneous:

- ✚ Outstanding Citizen Award Nominations Due to Mrs. Van Pelt by April 18, 2010

9. Resolutions:

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

10. Ordinances

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

11. Adjournment