

Council of the Village of Mariemont, Ohio
January 10, 2011
Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
- 2a. Presentation of Resolution to Rex Bevis
- 2B. Jeff Travers has completed his 180 day probation period and it is recommended that he be moved to Regular Full Time Status
3. Minutes of the Regular Meeting December 27, 2010
4. Communications: (Council has copies except those marked **. These are in the Village Office for (Perusal)

From Police Chief Hines: December 2010 Monthly Report

From Assistant Fire Chief Travers: December 2010 Monthly Report/Annual Report

From Superintendent Scherpenberg: December 2010 Monthly Report/Annual Report

From Building Commissioner Malone: December 2010 Monthly Report

From Tax Administrator Judd: December 2010 Monthly Report/Annual Report

From MariElders: Monthly Recap Ending November 2010

From Treasurer Borgerding: Preliminary December 2010 Monthly Report

From Engineer Ertel: Memo dated January 7, 2011 re: 2011 Street Rehabilitation Project

5. Permission to Address Council (***Ground Rules***)
- 5a. Election of President Pro-Tem of Council
6. Annual Appropriation Ordinance
- 6a. 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)
- ✚ Salary Ordinance Full Time, Part Time (New Minimum Wage Rate) and Appointed Officials (1-10-11)

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 Monday February 21, 2011 in observation of Presidents' Day
- ✚ Appointment of Member of Council to the Planning Commission (Mr. Miller was appointed 2010)
- ✚ Appointment of Chairman to the Income tax Board of Review (Mr. Andrews was appointed 2010)
- ✚ Appointment of Two Representatives to the Hamilton County Regional Planning Commission (Mr. Miller and Mr. Black were appointed 2010)
- ✚ Council Committee Assignments 2011
- ✚ Mayor Policastro referred the Salary Ordinance for Full Time, Part Time (New Minimum Wage Rate), and Appointed Officials to the Finance Committee

8. Resolutions:

9. Ordinances

- ✚ "To amend Ordinance O-6-10 of the Mariemont Code of Ordinances to increase payment for employees" (Second Reading)
- ✚ "To Increase Building Permit Fees To Equal Fees Charged For Building Permits In Hamilton County" (First Reading)

10. Adjournment