

Council of the Village of Mariemont, Ohio
November 14, 2011
Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Minutes of the Regular Meeting October 24, 2011
4. Communications: (Council has copies except those marked **. (These are in the Village Office for Perusal)

- ✚ From Police Chief Hines: October 2011 Monthly Report
- ✚ From Assistant Fire Chief Travers: October 2011 Monthly Report
- ✚ From Superintendent Scherpenberg: October 2011 Monthly Report
- ✚ From Building Commissioner Malone: October 2011 Monthly Report
- ✚ From Tax Administrator Judd: October 2011 Monthly Report/Waste Collection Report/Memo Dated October 21, 2011 re: Centralized Collection of Local Income Tax
- ✚ Time Warner Cable: 3rd Quarter Franchise Fees \$11,696.71
- ✚ From Police Clerk Maupin: Mayor's Court Statement September 2011
- ✚ From Paul Allen: Resume/Summary Profile
- ✚ From ODNR: Ohio Asian Longhorned Beetle Cooperative Response

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

Rules and Law:

Health and Recreation:

- ✚ Repairs at the Tennis Courts (5-9-11)
- ✚ Fees to Rent Shelters/Boathouse (7-11-11)

Finance:

Safety:

- ✚ Speed Bumps Homewood Road/Traffic Calming (5-10-10) (8-9-10) (2-28-11)
- ✚ Proposed Curb Painting Oak/Chestnut (5-23-11)
- ✚ Ohio Fire Code Street Violations (Identify Streets with Parking Issues) (3-28-11)
- ✚ Safe Routes to School (4-25-11)
- ✚ Route to Junior High Mariemont through Fairfax (9-26-11)

Economic Development and Zoning

- ✚ MPF Vision Plan 2021 (2-14-11) (5-9-11) (9-26-11)
- ✚ West Street Parking Project (4-25-11) (5-18-11)
- ✚ Business Outreach Communication (8-8-11)

Public Works and Service:

- ✚ Improvements to Ann Buntin Becker Park (6-28-10)
- ✚ Lighting Historic District (10-11-10)
- ✚ Outsourcing Mowing & Trimming (10-10-11)

Committee of the Whole

- ✚ Eastern Corridor Project (8-8-11)

7. Miscellaneous:

- ✚ Leaf Season will begin Monday October 17, 2011 and will end Friday December 16, 2011
- ✚ Village Offices will be closed Thursday November 24, 2011 and Friday November 25, 2011 in Observation of Thanksgiving. **COUNCIL PACKETS WILL BE DONE ON WEDNESDAY NOVEMBER 23, 2011**
- ✚ Tree Lighting and Luminaria December 3, 2011 5:00 p.m.
- ✚ Council will meet Tuesday December 27, 2011 at 7:30 p.m.

8. Resolutions:

- ✚ “To Reappoint Dennis Malone as Building Commissioner for the Calendar Years 2012 and 2013; To Set Compensation” (First Reading)
- ✚ “To Reappoint Maria Borgerding as a Member of the Pool Commission for the Calendar Years of 2012 and 2013” (First Reading)
- ✚ “To Reappoint Wes Iredale as a Member of the Pool Commission for the Calendar Year 2012” (First Reading)
- ✚ “To Appoint Merilee Turner as a Member of the Pool Commission for the Calendar Years of 2012 and 2013” (First Reading)
- ✚ “To Reappoint Don Slavik as a Member of the Pool Commission for the Calendar Year 2012” (First Reading)
- ✚ “To Reappoint Ken Heuck as a Member of the Pool Commission for the Calendar Years 2012 and 2013” (First Reading)
- ✚ “To Reappoint Louise Schomburg as a Member of the Parks Advisory Board for the Calendar Years 2012 and 2013” (First Reading)
- ✚ “To Reappoint Ruth Varner as a Member of the Parks Advisory Board for the Calendar Years of 2012 and 2013” (First Reading)
- ✚ “To Reappoint Lisa Gordon as a member of the Parks Advisory Board for the Calendar Years of 2012 and 2013” (First Reading)
- ✚ “To Reappoint Eric Marsland as a Member of the Parks Advisory Board for Calendar Years of 2012 and 2013” (First Reading)
- ✚ “To Appoint Paul Allen as a Member of the Architectural Review Board for the Calendar Years of 2012 & 2013” (First Reading)
- ✚ “To Reappoint Michael Stegman as a Member of the Architectural Review Board for the Calendar Years 2012 & 2013” (First Reading)
- ✚ “To Reappoint Mark Bruggeman as a Member of the Architectural Review Board for the Calendar Years 2012 & 2013” (First Reading)
- ✚ “Resolution Opposing the State of Ohio Taking Control of Municipal Tax Collection and To Declare Emergency” (*Requires Three Readings*)

9. Ordinances

10. Adjournment