

Council of the Village of Mariemont, Ohio
November 28, 2011
Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Minutes of the Regular Meeting November 14, 2011
4. Communications: (Council has copies except those marked **. (These are in the Village Office for Perusal)

- ✚ From CR Architecture + Design: Dale Park Feasibility Study
- ✚ From 100 Mile Run for Lima Company: e-mail Dated November 19, 2011 re: Memorial Day Weekend Run
- ✚ From Treasurer Kulesza: October 2011 Monthly Report
- ✚ From Treasurer Kulesza: Letter re: Centralized State Tax Collection
- ✚ From Cincinnati Enquirer: Article Dated Saturday November 19, 2011 re: Tax Collection Plan Outrage
- ✚ From Tax Administrator Judd: Memo Regarding Part Time Tax Administrator

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:

- ✚ Deficit Reduction

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)
- ✚ Murray Avenue One Way East to West (11-14-11)

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
- + 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” (Second Reading)
- + “To Reappoint Maria Borgerding as a Member of the Pool Commission for the Calendar Years of 2012 and 2013” (Second Reading)
- + “To Reappoint Wes Iredale as a Member of the Pool Commission for the Calendar Year 2012” (Second Reading)
- + “To Appoint Merilee Turner as a Member of the Pool Commission for the Calendar Years of 2012 and 2013” (Second Reading)
- + “To Reappoint Don Slavik as a Member of the Pool Commission for the Calendar Year 2012” (Second Reading)
- + “To Reappoint Ken Heuck as a Member of the Pool Commission for the Calendar Years 2012 and 2013” (Second Reading)
- + “To Reappoint Louise Schomburg as a Member of the Parks Advisory Board for the Calendar Years 2012 and 2013” (Second Reading)
- + “To Reappoint Ruth Varner as a Member of the Parks Advisory Board for the Calendar Years of 2012 and 2013” (Second Reading)
- + “To Reappoint Lisa Gordon as a member of the Parks Advisory Board for the Calendar Years of 2012 and 2013” (Second Reading)
- + “To Reappoint Eric Marsland as a Member of the Parks Advisory Board for the Calendar Years of 2012 and 2013” (Second Reading)
- + “To Appoint Jim Gerace as a Member of the Parks Advisory Board for the Calendar Years 2012 and 2013”(First Reading)
- + “To Appoint Paul Allen as a Member of the Architectural Review Board for the Calendar Years of 2012 & 2013” (Second Reading)
- + “To Reappoint Michael Stegman as a Member of the Architectural Review Board for the Calendar Years 2012 & 2013” (Second Reading)
- + “To Reappoint Mark Bruggeman as a Member of the Architectural Review Board for the Calendar Years 2012 & 2013” (Second Reading)

9. Ordinances

10. Adjournment