

Council of the Village of Mariemont, Ohio
December 27, 2011
Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
- 2a. Letter from Mr. Black requesting his absence be excused
3. Minutes of the Regular Meeting December 12, 2011
4. Communications: (Council has copies except those marked **. (These are in the Village Office for Perusal)

- ✚ From Tax Administrator Judd: Memo Dated December 12, 2011 re: Retirement
- ✚ From Sue Singleton: Thank you for Kroger Gift Card
- ✚ From Mayor Policastro: Letter dated December 14, 2011 re: Scott McIntosh Swim Pool Commission
- ✚ From Joe Stelzer: e-mail dated December 18, 2011 re: South 80 Trails Project
- ✚ From Matt Ayer: e-mail dated December 19, 2011 re: Boy Scout Troop 149 Tree Sale Wrap-up
- ✚ From Treasurer Kulesza: November 2011 Monthly Report
- ✚ From Assistant Fire Chief Travers: Letter Dated December 14, 2011 re: Letter of Resignation
(Vote to Confirm Tim Feichtner as Assistant Fire Chief Effective January 1, 2012)

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:

- ✚ 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)
- ✚ Police Vehicle Camera (12-12-11)

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) (12-12-11)

Committee of the Whole

- ✚ Eastern Corridor Project (8-8-11)

7. Miscellaneous:

- ✚ Village Offices will be closed Monday January 2, 2012 in Observation of New Years Day

8. Resolutions:

- ✚ “To Appoint Jim Gerace as a Member of the Parks Advisory Board for the Calendar Years 2012 and 2013”(Third Reading)
- ✚ “To Reappoint Nancy Stelzer as a Member of the Parks Advisory Board for the Calendar Years 2012 and 2013”(Second Reading)
- ✚ “To Appoint Maggie Palazzolo as a Member of the Pool Commission for the Calendar Years of 2012 and 2013” (First Reading)
- ✚ “To Appoint Jenny Baker as a Member of the Pool Commission for the Calendar Year 2012” (First Reading)
- ✚ “To Authorize Solicitation of Bids to Contract for Mowing and Trimming of Selected Village Properties During 2012 With a Two One-Year Extension at the Village’s Option; And to Declare Emergency” (***Requires Three Readings***)

9. Ordinances

- ✚ “To Amend Ordinance No. O-4-10 To Create the Swim Pool Commission and to Increase Members from Seven to Nine” (First Reading)
- ✚ “To Amend Ordinance O-25-10; To Create the Parks Advisory Board and to Increase Membership from Eight to Nine” (First Reading)
- ✚ “To Supplement Ordinance No. O-1-11 Annual Appropriation Ordinance” (***Requires Three Readings***)

10. Adjournment