

**Council of the Village of Mariemont, Ohio**  
**January 23, 2012**  
**Agenda**

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Minutes of the Regular Meeting January 9 2011
4. Communications: (Council has copies except those marked \*\*. (These are in the Village Office for Perusal)

- ✚ From Administration Office: MTD/YTD 4<sup>th</sup> Quarter 2011
- ✚ From Wendi Van Buren: Letter Dated January 5, 2012 re: Tree City USA Designation
- ✚ From Hamilton County Recycling and Solid Waste District: Thanks to Mariemont for Supporting Recycling \$17,079.29
- ✚ From Chief Hines: Savings to the Village (work performed by Fire Department) \$13,470.00
- ✚ From Police Clerk Maupin: Mayor’s Court Statement December 2011
- ✚ From Mayor Policastro: e-mail dated Monday January 16, 2012 re: 100 Mile Run
- ✚ From Chief Hines: Memo Dated January 17, 2012 re: O.V.I. Task Force Reimbursement
- ✚ From Merrett Collister: Bids for New Playground Equipment Tot Lot (***Refer to Health and Recreation Committee***)
- ✚ From Joe Stelzer: South 80 Trails Proposal/Article Regarding New Trails Proposed for Mariemont (***Refer to Economic Development and Zoning***)
- ✚ From David Goldenberg: Request for Equipment for Skate Board Ramp in Ann Buntin Becker Park (***Refer to Health and Recreation Committee***)
- ✚ From Building Commissioner Malone: Replacement Windows Front Wall of Administration Building (***Refer to Finance Committee***)
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5. Permission to Address Council (***Ground Rules***)
6. Motion to Pay the Bills

Rules and Law:

- ✚ Fees to Rent Shelters/Boathouse (7-11-11)
- ✚ CLGBP Participation Agreement Changes - Adoption Process (1-9-12)

Health and Recreation:

- ✚ Repairs at the Tennis Courts (5-9-11)
- ✚ Bids for New Playground Equipment Tot Lot (1-23-12)
- ✚ Request for Equipment for Skate Board Ramp in Ann Buntin Becker Park (1-23-12)

Finance:

- ✚ Deficit Reduction
- ✚ Replacement Windows Front Wall of Administration Building (1-23-12)

Safety:

- ✚ 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)
- ✚ ***Stop Sign Bramble Hill and Joan Place***
- ✚ 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)
- ✚ South 80 Trails Proposal (1-23-12)

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)***
- ✚ 2012 Street Rehabilitation (1-9-12)
- ✚ Mariemont Curb Ramp and Sidewalk Inspection (1-9-12)

Committee of the Whole

7. Miscellaneous:

- ✚ Village Offices will be closed on Monday February 20, 2012 in Observation of Presidents Day
- ✚ Nominations for Outstanding Citizen Award are Due to Mrs. Van Pelt by Thursday March 22, 2012
- ✚ Lima Company/Marines of Always Brothers 100 Mile Run May 28, 2012 starting at 6:00 a.m.
- ✚ Memorial Day Parade will be Monday May 28, 2012 (Lineup begins at 8:00 a.m.)

8. Resolutions:

- ✚ “To Appoint Maggie Palazzolo as a Member of the Pool Commission for the Calendar Years of 2012 and 2013” (Second Reading)
- ✚ “To Appoint Jenny Baker as a Member of the Pool Commission for the Calendar Year 2012” (Second Reading)
- ✚ “To Reappoint Gretchen Thomas as a Member of the Pool Commission for the Calendar Year 2012” (First Reading)

9. Ordinances

- ✚ “To Amend Ordinance No. O-4-10 To Create the Swim Pool Commission and to Increase Members from Seven to Nine” (Second Reading)
- ✚ “To Amend Ordinance O-25-10; To Create the Parks Advisory Board and to Increase Membership from Eight to Nine” (Second Reading)

10. Adjournment