

**Council of the Village of Mariemont, Ohio**  
**November 12, 2012**  
**Agenda**

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Minutes of the Regular Meeting October 22, 2012
4. Communications: (Council has copies except those marked \*\*. (These are in the Village Office for Perusal)

- # From Police Chief Hines: October 2012 Monthly Report
- # From Assistant Fire Chief Feichtner: October 2012 Monthly Report
- # From Superintendent Scherpenberg: October 2012 Monthly Report
- # From Building Commissioner Malone: October 2012 Monthly Report
- # From Tax Administrator Judd: October 2012 Monthly Report/Waste Collection Report
- # From Ray Colton, Jordan Park Condo Association: Letter Dated October 18, 2012 re: Thank you Fire Department
- # From Mayor Policastro: Letter Dated October 29, 2012 re: Sister City
- # From Hamilton County Municipal League: Meeting Notice November 29, 2012
- # From Ed McTigue: Letter Dated November 6, 2012 re: Bid for Waste and Recyclable Collection and Disposal
- # From Police Clerk Maupin: Mayor's Court Statement September 2012

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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)
- # Review Code of Ordinance Pertaining to Sidewalks (5-14-12)

Health and Recreation:

- # Repairs at the Tennis Courts (5-9-11)
- # Request for Equipment for Skate Board Ramp in Ann Buntin Becker Park (1-23-12)
- # ***Trash Contract Renewal (4-9-12)***

Finance:

- # Utility Aggregation (7-23-12)

Safety:

- # Ohio Fire Code Street Violations (Identify Streets with Parking Issues) (3-28-11) (10-8-12)
- # Coyote Problem (5-14-12)
- # Replacement of Emergency Lights for Fire Pumper (8-13-12)
- # Repair Bad Switches Control Panel (Generator) (8-27-12)
- # Fire Code Ordinance Regarding Grills (10-22-12)

Economic Development and Zoning

- # Belmont Avenue Signal (6-11-12)
- # Mariemont Annexation Plat (10-8-12)

Public Works and Service:

- # Outsource Mowing (9-24-12) (10-22-12)

Committee of the Whole

- # Frequency of Council Meetings (9-24-12)

7. Miscellaneous:

- # Leaf Pick-Up will begin October 29, 2012 and end on December 21, 2012

8. Resolutions:

- # “To Reappoint Mary Ann Schwartz as a Member of the Architectural Review Board for the Calendar Years of 2013 and 2014” (Third Reading)
- # “To Reappoint Charlie Thomas as a Member of the Architectural Review Board for the Calendar Years of 2013 and 2014” (Third Reading)
- # “To Reappoint Dave Tensi as Inspector for the Building Commissioner for the Calendar Years 2013 and 2014” (Third Reading)
- # “To Confirm the Reappointment of Christopher M. Ertel as Village Engineer for Calendar Years 2013 and 2014, And to Set Compensation” (Third Reading)
- # “To Reappoint Don White as Magistrate for Calendar Years 2013 and 2014; To Set Compensation” (Third Reading)
- # “To Reappoint Peggy Keyes as a Member of the Parks Advisory Board for the Calendar Years of 2013 and 2014” (Third Reading)
- # “To Reappoint Darla Michael as a Member of the Parks Advisory Board for the Calendar Years of 2013 and 2014” (Third Reading)
- # “To Confirm the Reappointment of Edward J. McTigue as Solicitor for the Village of Mariemont for the Calendar Years 2013 and 2014” (Third Reading)
- # “To Appoint Nancy Drexel as a member of the Pool Commission for the Calendar Year of 2013” (Third Reading)
- # “To Appoint Susan Eberlein as a Member of the Pool Commission for the Calendar Year of 2013” (Third Reading)
- # “To Reappoint Jenny Baker as a Member of the Pool Commission for the Calendar Year of 2013” (Third Reading)
- # “Resolution Authorizing the Renaming of the Mariemont Municipal Building to the Colonel Donald L. Shanks Municipal Building for the Village of Mariemont” (Second Reading)
- # “To Appoint Laura Stitch as a Member of the Pool Commission for the Calendar Year 2013” (Second Reading)

9. Ordinances:

- # “To Amend Schedule VIII of Section 78, Traffic Control Devices, of the Mariemont Code of Ordinances, To Restrict Trucks on Lane A” (Second Reading)
- # “To Accept Bid of Rumpke Waste; To Authorize Contract; Pay for Services; and To Declare Emergency” (***Requires Three Readings***)
- # “Ordinance to Enact Section 138.041 of the Mariemont Code of Ordinances” (First Reading)

10. Adjournment