

**Council of the Village of Mariemont, Ohio**  
**December 10, 2012**  
**Agenda**

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Minutes of the Regular Meeting November 26, 2012
4. Communications: (Council has copies except those marked \*\*. (These are in the Village Office for Perusal)

- ✚ From Police Chief Hines: November 2012 Monthly Report
- ✚ From Assistant Fire Chief Feichtner: November 2012 Monthly Report
- ✚ From Superintendent Scherpenberg: November 2012 Monthly Report
- ✚ From Building Commissioner Malone: November 2012 Monthly Report
- ✚ From Tax Administrator Judd: November 2012 Monthly Report/Waste Collection Report
- ✚ From Kirk Hodulik: Professional Resume (Architect Experience)
- ✚ From Andrew J. Kulesza: Letter dated December 3, 2012 re: Request for Temporary Six Month Leave of Absence
- ✚ From Solicitor McTigue: Easement Agreement for Waldorf School (Dale Park)

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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)

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) (11-26-12)
- ✚ Replacement of Emergency Lights for Fire Pumper (8-13-12)
- ✚ Repair Bad Switches Control Panel (Generator) (8-27-12)
- ✚ Stop Sign Belmont and Murray (11-26-12)

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

7. Miscellaneous:

- ✚ Leaf Pick-Up will end approximately December 21, 2012
- ✚ Village Offices will be closed Monday December 24, 2012 and Tuesday December 25, 2012
- ✚ The Council Meeting for Monday December 24, 2012 will be held Wednesday December 26, 2012 **(All packet materials must be in the office by noon December 21, 2012)**

8. Resolutions:

- ✚ Strongly Opposing the Passage of HB 601 by the Ohio General Assembly Which Proposed Uniformity Measures for Municipal Income Tax in the Form of Unfunded Mandates and a Substantial Loss of Revenue; and To Declare Emergency” (Third Reading)
- ✚ “To Appoint Dave Wuertemberger as a Member of the Parks Advisory Board to Full the Unexpired Term of Jim Gerace for Calendar Year 2013” (First Reading)
- ✚ “To Appoint Joan Vago as a Member of the Parks Advisory Board for the Calendar Years of 2013 and 2014” (First Reading)
- ✚ “Appointment of Anthony J. Borgerding to the Office of Treasurer to Fill Temporary Leave of Absence of Andrew J. Kulesza and To Declare Emergency” (***Requires Three Readings***)
- ✚ “To Authorize the Mayor of the Village of Mariemont to Execute Certain Easements in Favor of the Waldorf School for and Upon the Dale Park Property and to Declare Emergency” (***Requires Three Readings***)

9. Ordinances:

- ✚ “Ordinance to Enact Section 138.041 of the Mariemont Code of Ordinances” (Third Reading)
- ✚ “Ordinance Amending Section 32.13 of the Mariemont Code of Ordinances, Rules of Council” (Second Reading)
- ✚ “Ordinance Creating Section 91.361 of the Mariemont Code of Ordinance” (First Reading)
- ✚ “To Supplement Ordinance No. O-1-12 Annual Appropriation Ordinance” (Requires Three Readings)

10. Adjournment