

Council of the Village of Mariemont, Ohio
December 26, 2012
Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
- 2a. Letter from Ms. McCarthy requesting her absence be excused
3. Minutes of the Regular Meeting December 10, 2012
4. Communications: (Council has copies except those marked **. (These are in the Village Office for Perusal)
 - ✚ From Treasurer Kulesza: November 2012 Monthly Report
 - ✚ From Dr. Ken Tankersley: e-mail dated December 18, 2012 re: South 80 Lower Gardens

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)
- ✚ Historic District Zoning Code Modifications (12-10-12)

Public Works and Service:

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

Committee of the Whole

7. Miscellaneous:

- ✚ Village Offices will be closed Tuesday January 1, 2013 in Observation of the New Year

8. Resolutions:

- ✚ “To Appoint Dave Wuertemberger as a Member of the Parks Advisory Board to Fill the Unexpired Term of Jim Gerace for Calendar Year 2013” (Second Reading)

- ✚ “To Appoint Joan Vago as a Member of the Parks Advisory Board for the Calendar Years of 2013 and 2014” (Second Reading)

9. Ordinances:

- ✚ “Ordinance Amending Section 32.13 of the Mariemont Code of Ordinances, Rules of Council” (Third Reading)
- ✚ “Ordinance Creating Section 91.361 of the Mariemont Code of Ordinance” (Second Reading) (Grills)
- ✚ “To Amend Section 78, Schedule III of the Mariemont Code of Ordinances to Include No Parking on Certain Street Within the Village” (First Readings)
- ✚ “To Expand the School Zone Design on Madisonville Road, Plainville Road, and Chestnut Street; and To Declare Emergency” (***Requires Three Readings***)
- ✚ “To Supplement Ordinance No. O-1-12 and O-22-12 Supplemental Appropriation Ordinance” (Requires Three Readings)

10. Adjournment