

Council of the Village of Mariemont, Ohio
January 14, 2013
Agenda

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

- + From Police Chief Hines: December 2012 Monthly Report
- + From Assistant Fire Chief Feichtner: December 2012 Monthly Report
- + From Superintendent Scherpenberg: December 2012 Monthly Report/2012 Annual Report
- + From Building Commissioner Malone: December 2012 Monthly Report/2012 Annual Report
- + From Tax Administrator Judd: December 2012 Monthly Report/December 2012 Waste Report/2012 Annual Report
- + From Police Clerk Maupin: Mayor's Court Statement November 2012
- + From Superintendent Scherpenberg: Memo Dated January 4, 2013 re: Bids for Outsourcing Mowing & Trimming 2013
- + From Hamilton County Municipal League: Membership Meeting Notice January 29, 2013
- + From Clerk/Treasurer Borgerding: December 2012 Monthly Report
- + From Engineer Ertel: Memo Dated January 10, 2013 re: 2013 Street Rehabilitation

5. Permission to Address Council (***Ground Rules***)
- 5a. Election of President Pro-Tem of Council
6. Annual Appropriation Ordinance
- 6a. 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)
- + Salary Ordinance - Full-Time, Part-Time, Recreational and Appointed Officials (1-14-13)

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 Monday February 18, 2013 in Observation of Presidents' Day
- ✚ Committee Assignments
- ✚ Refer Salary Ordinances to Finance Committee
- ✚ Appointment of Council Member to Planning Commission

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

9. Ordinances:

- ✚ “Ordinance Creating Section 91.361 of the Mariemont Code of Ordinance” (Third Reading) (Grills)
- ✚ “To Amend Section 78, Schedule III of the Mariemont Code of Ordinances to Include No Parking on Certain Streets Within the Village” (Second Reading)

10. Adjournment