

Council of the Village of Mariemont, Ohio
January 28, 2013
Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Minutes of the Regular Meeting January 14, 2013
4. Communications: (Council has copies except those marked **. (These are in the Village Office for Perusal)
 - # From Police Clerk Maupin: Mayor’s Court Statement for December 2012
 - # From Administration Office: MTD/YTD Combined Expenses Report 4th Quarter 2012
 - # From Clerk/Treasurer Borgerding: 2012 Annual Treasurer’s Report

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)
- # Salary Ordinance - Full-Time, Part-Time, Recreational and Appointed Officials (1-14-13)
- # Hiring Additional Police Officer (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)
- # Safe Routes to School
- # Replacement of Emergency Lights for Fire Pumper (8-13-12)
- # Repair Bad Switches Control Panel (Generator) (8-27-12)

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:

- # ***2013 Street Rehabilitation (1-14-13)***

Committee of the Whole

7. Miscellaneous:

- # Village Offices will be closed Monday February 18, 2013 in Observation of Presidents’ Day
- # Appoint Member to Income Tax Board of Review (Mr. Wolter was appointed in 2012)

8. Resolutions:

- ✚ “To Authorize the Solicitation of Bids for Street Repair and To Declare Emergency” (***Requires Three Readings***)

9. Ordinances:

- ✚ “To Amend Section 78, Schedule III of the Mariemont Code of Ordinances to Include No Parking on Certain Streets Within the Village” (Third Reading)
- ✚ “To Accept Bid Of Grass Cor Lawn and Landscapes and To Authorize Contract” (First Reading)
- ✚ “To Amend Section 78, Schedule I of the Mariemont Code of Ordinances to Include No Parking on Certain Streets Within the Village” (First Reading)
- ✚ “To Amend Mariemont Code Section 78, Schedule III of the Mariemont Code of Ordinances; and To Declare Emergency” (***Requires Three Readings***)

10. Adjournment