

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

1. Call to Order – Pledge of Allegiance
2. Roll Call
- 2a. Patty Busam has completed her six month probationary period and it is recommended that she be Made a regular full-time employee
3. Minutes of the Regular Meeting September 23, 2013
4. Communications: (Council has copies except those marked **. (These are in the Village Office for Perusal)

- ✚ From Police Chief Hines: September 2013 Monthly Report
- ✚ From Assistant Fire Chief Feichtner: September 2013 Monthly Report
- ✚ From Superintendent Scherpenberg: September 2013 Monthly Report
- ✚ From Building Commissioner Hodulik: September 2013 Monthly Report
- ✚ From Tax Administrator Busam: September 2013 Monthly Report/Waste Collection Report
- ✚ From Hamilton County Recycling and Solid Waste District: Letter dated September 26, 2013 re: Residential Recycling Incentive Program \$8,324.94
- ✚ From Clerk/Treasurer Borgerding: September 2013 Monthly Report/Trend Reports
- ✚ From Spinnenweber Builders: Letter Dated October 9, 2013 re: Approval of the Greiwe Zone Change

5. Permission to Address Council (***Ground Rules***)
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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:

Finance:

- ✚ Utility Aggregation (7-23-12)
- ✚ Clean Ohio Fund Grant Program (9-23-13)
- ✚ Merit Bonus Full-Time Employees (9-23-13)

Safety:

- ✚ Ohio Fire Code Street Violations (Identify Streets with Parking Issues) (3-28-11) (10-8-12)
- ✚ Public Parking Awareness Program (2-11-13)
- ✚ Leash Law (5-29-13)
- ✚ ***Stop Sign Haines Avenue (6-10-13)***

Economic Development and Zoning

- ✚ Mariemont Annexation Plat (10-8-12)

Public Works and Service:

Committee of the Whole

7. Miscellaneous:
 - ✚ The Warrior Run will be held on Saturday October 12, 2013
 - ✚ Leaf Pick-Up will begin Monday October 21, 2013
 - ✚ Beggar's Night will be Thursday October 31, 2013

- ✚ Village Offices will be closed Thursday November 28, 2013 and Friday November 29, 2013 in Observation of Thanksgiving
- ✚ Tree Lighting/Luminaria will be held Saturday December 7, 2013
- ✚ Village Offices will be closed Tuesday December 24, 2013 and Wednesday December 25, 2013 in Observation of Christmas

8. Resolutions:

- ✚ “To Reappoint Paul Allen as a Member of the Architectural Review Board for the Calendar Years 2014 and 2015” (Third Reading)
- ✚ “To Reappoint Ruth Varner as a Member of the Parks Advisory Board for the Calendar Years 2014 and 2015” (Third Reading)
- ✚ “To Reappoint Louise Schomburg as a Member of the Parks Advisory Board for the Calendar Years of 2014 and 2015” (Third Reading)
- ✚ “To Reappoint Dave Wuertemberger as a Member of the Parks Advisory Board for the Calendar Year 2014” (Third Reading)
- ✚ “To Reappoint Nancy Stelzer as a Member of the Parks Advisory Board for the Calendar Years 2014 and 2015” (Third Reading)
- ✚ “To Reappoint Maria Borgerding as a Member of the Pool Commission for the Calendar Years 2014 and 2015” (Third Reading)
- ✚ “To Reappoint Nancy Drexel as a Member of the Pool Commission for the Calendar Years of 2014 and 2015” (Third Reading)
- ✚ “To Reappoint Wes Iredale as a Member of the Pool Commission for the Calendar Years of 2014 and 2015” (Third Reading)
- ✚ “To Reappoint Jenny Baker as a Member of the Pool Commission for the Calendar Years of 2014 and 2015” (Second Reading)
- ✚ “To Reappoint Susan Eberlein as a Member of the Pool Commission for the Calendar Years of 2014 and 2015” (Second Reading)
- ✚ “To Reappoint Merilee Turner as a Member of the Pool Commission for the Calendar Years of 2014 and 2015” (Second Reading)
- ✚ “To Reappoint Don Slavik as a Member of the Pool Commission for the Calendar Years 2014 and 2015” (Second Reading)
- ✚ “To Reappoint Richard Savage as a Member of the Planning Commission for the Calendar Years of 2014, 2015, 2016, 2017, 2018 and 2019” (Second Reading)
- ✚ “To Reappoint Laura Stith as a Member of the Pool Commission for the Calendar Years 2014 and 2015” (First Reading)
- ✚ “To Reappoint Mark Bruggeman as a Member of the Architectural Review Board for the Calendar Years of 2014 & 2015” (First Reading)
- ✚ “To Accept the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor; and To Declare Emergency” (***Requires Three Readings***)

9. Ordinances:

- ✚ “Ordinance Extending for an Additional three Years the Amendment of Chapter 151, Appendix A, of the Mariemont Zoning Code” (Third Reading)
- ✚ “Ordinance Authorizing the Purchase and Installation of a Hawk Light at the Intersection of Belmont Avenue and Wooster Pike” (Second Reading)
- ✚ “An Ordinance Authorizing Application and Contracting with the Ohio Public Works Commission” (Second Reading)
- ✚ “Ordinance Amending Section 151 of the Mariemont Code of Ordinances; and To Declare Emergency” (***Requires Three Readings***)

10. Adjournment