

**Council of the Village of Mariemont, Ohio**  
**February 25, 2013**  
**Agenda**

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Minutes of the Regular Meeting February 11, 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 January 2013
- ✚ From Clerk/Treasurer Borgerding: Treasurer’s Report January 2013 and 4 Year January YTD Ending Balance Charts
- ✚ From Matthew W. Fellerhoff, Strauss Troy: Letter Dated February 19, 2013 re: Employment to Assist Mariemont with Eastern Corridor Project

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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)
- ✚ 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)
- ✚ Public Parking Awareness Program (2-11-13)

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:

Committee of the Whole

7. Miscellaneous:

- ✚ Nominations for Outstanding Citizen of the Year are Due to Mrs. Van Pelt by March 21, 2013
- ✚ Village Offices will be closed on Friday March 29, 2013 in Observance of Good Friday

8. Resolutions:

- ✚ “To Amend Resolution of Existing Pick-Up Plan for the Mariemont, Ohio Police Department” (Second Reading)
- ✚ “To Amend Resolution of Existing Pick-Up Plan for the Mariemont, Ohio Fire Department” (Second Reading)

9. Ordinances:

- ✚ “To Accept Bid Of Grass Cor Lawn and Landscapes and To Authorize Contract” (Third Reading)
- ✚ “To Amend Section 78, Schedule I of the Mariemont Code of Ordinances to Include No Parking on Certain Streets Within the Village” (Third Reading - Murray/Pocahontas/Lytle Woods)
- ✚ “To Amend Mariemont Code Section 78, Schedule III of the Mariemont Code of Ordinances” (Stop Sign Belmont) (Second Reading)

10. Adjournment To Executive Session: To Discuss Legal Assistance of Mariemont’s Opposition to the Relocation of Route 32 Through the South 80 Section of the Village