

**Council of the Village of Mariemont, Ohio**  
**March 11, 2013**  
**Agenda**

1. Call to Order – Pledge of Allegiance
2. Roll Call
- 2a. Letter from Mr. Stelzer requesting his absence be excused
3. Minutes of the Regular Meeting February 25, 2013
4. Communications: (Council has copies except those marked \*\*. (These are in the Village Office for Perusal)

- ✚ From Police Chief Hines: February 2013 Monthly Report
- ✚ From Assistant Fire Chief Feichtner: February 2013 Monthly Report
- ✚ From Superintendent Scherpenberg: February 2013 Monthly Report
- ✚ From Building Commissioner Malone: February 2013 Monthly Report
- ✚ From Tax Administrator Judd: February 2013 Monthly Report/Waster Collection Fee Report
- ✚ From ODOT: Eastern Corridor Development Team Meeting Notice March 20, 2013
- ✚ From Engineer Ertel: Memo Dated March 4, 2013 re: Safe Routes to School Legislation
- ✚ From Mark Bruggeman, Chairman, ARB: Memo Dated March 5, 2013 re: Recommendation to Council
- ✚ From Treasurer/Clerk Borgerding: February 2013 Monthly Report

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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” (Third Reading)
- ✚ “To Amend Resolution of Existing Pick-Up Plan for the Mariemont, Ohio Fire Department” (Third Reading)
- ✚ “To Enter Into a Contract with the Director of the Ohio Department of Transportation to Complete the Safe Route to School Project” (First Reading)
- ✚ “To Confirm the Appointment of Jordan Schad as Swim Pool Manager for Calendar Years 2013 and 2014; and To Set Compensation” (First Reading)

9. Ordinances:

- ✚ “To Amend Mariemont Code Section 78, Schedule III of the Mariemont Code of Ordinances” (Stop Sign Belmont) (Third Reading)
- ✚ “To Amend Ordinance O-22-11 of the Mariemont Code of Ordinances to Increase Payment for Employees” (First Reading)
- ✚ “To Repeal Ordinance No. O-10-12 Pertaining to Maximum Pay Rates for all Grades of Recreation Employees and to Enact New Legislation Pertaining to Maximum Pay Rates for All Grades of Recreation Employees” (First Reading)

10. Adjournment