

Council of the Village of Mariemont, Ohio
April 8, 2013
Agenda

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

- ✚ From Police Chief Hines: March 2013 Monthly Report
- ✚ From Assistant Fire Chief Feichtner: March 2013 Monthly Report
- ✚ From Superintendent Scherpenberg: March 2013 Monthly Report
- ✚ From Building Commissioner Malone: March 2013 Monthly Report
- ✚ From Tax Administrator Judd: March 2013 Monthly Report
- ✚ From Council Member Denise McCarthy: Letter Dated March 25, 2013 re: Letter of Resignation
- ✚ From Mayor Policastro: Letter Dated March 26, 2013 re: Acceptance of Denise McCarthy's Resignation
- ✚ From State Farm Insurance: Settlement in Full \$23,583.92 for Auto Accident Damage Wooster Pike & Indianview
- ✚ From Carl Stich: Letter Dated March 27, 2013 re: Letter of Resignation from Planning Commission. Attorney Val Garber was appointed to fill his unexpired term
- ✚ From Hamilton County Municipal League: Meeting Notice April 27, 2013

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 to the Tennis Courts (3-25-13)
- ✚ Request for Equipment for Skate Board Ramp in Ann Buntin Becker Park (1-23-12)
- ✚ ***Swim Pool Membership/Social Hours***
- ✚ ***Adult Swim Party***
- ✚ ***Tennis Membership Rates***

Finance:

- ✚ Utility Aggregation (7-23-12)
- ✚ Maintenance Department Request for Dump Truck (3-11-13)
- ✚ Fees for Online Swim and Tennis Registration (4-8-13)

Safety:


- ✚ Ohio Fire Code Street Violations (Identify Streets with Parking Issues) (3-28-11) (10-8-12)
- ✚ 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)***
- ✚ ***ARB Recommendation to Incorporate 3920 Oak Street into the Historic District (3-11-13)***

Public Works and Service:



7. Miscellaneous:

-  Fees for Online Swim and Tennis Registration: *(Refer to Finance Committee)*

8. Resolutions:

-  “To Enter Into a Contract with the Director of the Ohio Department of Transportation to Complete the Safe Route to School Project” (Third Reading)
-  “To Confirm the Appointment of Jordan Schad as Swim Pool Manager for Calendar Years 2013 and 2014; and To Set Compensation” (Third Reading)
-  “Fixing a Time for Public Hearing on the 2014 Budget” (First Reading)

9. Ordinances:

-  “To Amend Ordinance O-22-11 of the Mariemont Code of Ordinances to Increase Payment for Employees” (Third 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” (Third Reading)

10. Adjournment