

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

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Minutes of the Regular Meeting May 13, 2013
4. Communications: (Council has copies except those marked **. (These are in the Village Office for Perusal)

- # From Mariemont Parks Advisory Board: Meeting Minutes May 2, 2013
- # From Ken Tankersley, e-mail Dated May 15, 2013 re: Eastern Corridor Historic and Archeological Resources Update
- # From Rick Greiwe: Request to Opt out of Mariemont Annual Waste Fee for Emery Park (***Requires Council Vote***)

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:

- # Request for Equipment for Skate Board Ramp in Ann Buntin Becker Park (1-23-12)

Finance:

- # Utility Aggregation (7-23-12)
- # ***Administration Computers (4-22-13) - Report to be e-mailed to Council by Mr. Stelzer***
- # ***Repairs to the Tennis Courts (3-25-13) - Report to be e-mailed to Council by Mr. Stelzer***

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)
- # Extension “Sunset Provision” 6927 Thorndike and 6928 Madisonville Road (5-13-13)

Public Works and Service:

Committee of the Whole

7. Miscellaneous:

- # Village Offices will be closed in Observation of Independence Day Thursday July 4, 2013
- # 4th of July Fireworks will be held Thursday July 4th, 2013
- # Public Hearing on the 2014 Budget will be Monday July 8, 2013 at 6:00 p.m.

8. Resolutions:

- ✚ “To Appoint Jane Stalzer as a Member of the Architectural Review Board to Fill the Unexpired Term of Mary Ann Schwartz for the Calendar Years of 2013 and 2014” (Second Reading)
- ✚ “Renewal of Present 3.08 Mills Tax Levy In Excess of 10 Mill Limitation for Current Expenses for Tax Years 2013, 2014, 2015, 2016 and 2017” (Second Reading)
- ✚ “Renewal of Present Tax Levy of One Mill in Excess of 10 Mill Limitation for Recreational Purposes of the MariElders, Inc. for Tax Years 2013, 2014, 2015, 2016 and 2017” (Second Reading)
- ✚ “Adopting the Budget for 2014” (First Reading)

9. Ordinances:

- ✚ “To Purchase a 2013 Ford F450 Dump Truck Using the State of Ohio Purchasing Program; And To Declare Emergency” (***Requires Three Readings***)
- ✚ “To Add the Masonic Lodge Building to the Village of Mariemont’s List of Historic Landmarks” (First Reading)
- ✚ “To Repeal Ordinance No. O-11-10; To Amend the Property Maintenance Code 2009 Edition; To Adopt the International Property Maintenance Code of 2012; And To Declare Emergency” (***Requires Three Readings***)

10. Adjournment