

Council of the Village of Mariemont, Ohio
September 9, 2013
Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
- 2a. E-mail from Mr. Miller requesting his absence be excused
- 2b. Police Officer, Brian Hoffman, has completed his six-month probationary period and it is recommended that he be made a Regular Full-Time Employee
3. Minutes of the Regular Meeting August 12, 2013
4. Communications: (Council has copies except those marked **. (These are in the Village Office for Perusal)

- ✚ From Police Chief Hines: August 2013 Monthly Report
- ✚ From Assistant Fire Chief Feichtner: August 2013 Monthly Report
- ✚ From Superintendent Scherpenberg: August 2013 Monthly Report
- ✚ From Building Commissioner Hodulik: August 2013 Monthly Report
- ✚ From Tax Administrator Busam: August 2013 Monthly Report/Waste Collection Fee Report
- ✚ From Mr. & Mrs. Meckstroth: Letter Dated August 20, 2013 re: Thank you Police Department
- ✚ From Clerk/Treasurer Borgerding: July 2013 Monthly Report/Trend Reports
- ✚ From Mayor Policastro: Letter Dated July 5, 2013 re: Response to her Concerns regarding Rumpke

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)

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)
- ✚ ***Hawk Light Belmont and Wooster Pike (8-12-13)***

Economic Development and Zoning

- ✚ Belmont Avenue Signal (6-11-12)
- ✚ Mariemont Annexation Plat (10-8-12)

Public Works and Service:

Committee of the Whole

7. Miscellaneous:

- ✚ Porsche Rallye will be held on Sunday October 6, 2013
- ✚ The Warrior Run will be held on Saturday October 12, 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" (First Reading)
- ✚ "To Reappoint Ruth Varner as a Member of the Parks Advisory Board for the Calendar Years 2014 and 2015" (First Reading)
- ✚ "To Reappoint Louise Schomburg as a Member of the Parks Advisory Board for the Calendar Years of 2014 and 2015" (First Reading)
- ✚ "To Reappoint Dave Wuertemberger as a Member of the Parks Advisory Board for the Calendar Year 2014" (First Reading)
- ✚ "To Reappoint Nancy Stelzer as a Member of the Parks Advisory Board for the Calendar Years 2014 and 2015" (first Reading)
- ✚ "To Reappoint Maria Borgerding as a Member of the Pool Commission for the Calendar Years 2014 and 2015" (First Reading)
- ✚ "To Reappoint Nancy Drexel as a Member of the Pool Commission for the Calendar Years of 2014 and 2015" (First Reading)
- ✚ "To Reappoint Wes Iredale as a Member of the Pool Commission for the Calendar Years of 2014 and 2015" (First Reading)

9. Ordinances:

- ✚ "To Renew Current Contract for the Following Kinds of Insurance: Real and Personal Property, Comprehensive General Liability, Business Automobile, and Other Coverages; To Pay Premiums; And To Declare Emergency" **(Requires Second and Third Readings)**
- ✚ "Ordinance Extending for an Additional three Years the Amendment of Chapter 151, Appendix A, of the Mariemont Zoning Code" (First Reading)

10. Adjournment