

Council of the Village of Mariemont, Ohio
January 13, 2014
Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
- 2a. Building Commissioner, Kirk Hodulik, has completed his 180 day Probationary Period and it is recommended that he be made an Appointed Official
3. Minutes of the Regular Meeting December 16, 2013
4. Communications: (Council has copies except those marked **. (These are in the Village Office for

- ✚ From Police Chief Hines: December 2013 Monthly Report
- ✚ From Assistant Fire Chief Feichtner: December 2013 Monthly Report
- ✚ From Superintendent Scherpenberg: December 2013 Monthly Report/Annual Report
- ✚ From Building Commissioner Hodulik: December 2013 Monthly Report/Annual Report
- ✚ From Tax Administrator Busam: December 2013 Monthly Report/Waste Collection Fee Report/Annual Report
- ✚ From Stiney Vonderharr: e-mail dated Monday December 16, 2013 re: first Annual Economic Development Forum Invite
- ✚ From Arlene Brill: Letter Dated December 2, 2013 re: Garbage Concerns
- ✚ From Mayor Policastro: Letter Dated December 17, 2013 re: Response to Ms. Arlene Brill
- ✚ From Premier Internet: Website Redesign Agreement
- ✚ From Administration Department: Memo Dated December 26, 2013 re: Recycling Cart Survey Results
- ✚ From Michelle Balz: E-mail Dated December 23, 2013 re: Residential Recycling Incentive
- ✚ From Cincinnati Enquirer: Article Regarding Increase Ohio Minimum Wage
- ✚ From Administration Office: MTD/YTD 4th Quarter Report
- ✚ From Clerk/Treasurer Borgerding: December 2013 Monthly Report/Trend Reports
- ✚ From Clerk/Treasurer Borgerding: 2013 Annual Report
- ✚ From Engineer Ertel: 2014 Street Rehabilitation Project (***Refer to Public Works***)
- ✚ From Christopher Eldridge: Executive Summary/Resume (For Fiscal Officer Assistant)
- ✚ From Hamilton County Municipal League: January Meeting Notice

5. Permission to Address Council (***Ground Rules***)
- 5a. Election of President Pro-Tem of Council
6. Annual Appropriation Ordinance
- 6a. Motion to Pay the Bills

Rules and Law:

- ✚ Re-Codification of Ordinances (1-13-14)

Health and Recreation:

- ✚ Trash Addendum to Allow for Curbside Recycling (1-13-14)

Finance:

- ✚ Clean Ohio Fund Grant Program (9-23-13)
- ✚ Salary Ordinance for Full-Time, Part-Time, Appointed Employees (1-13-14)

Safety:

- ✚ Ohio Fire Code Street Violations (Identify Streets with Parking Issues) (3-28-11) (10-8-12)
- ✚ Public Parking Awareness Program (2-11-13)

Economic Development and Zoning

- ✚ Increase Number of ARB Members to Include the Mayor and the Council Chairman of the Economic Development and Zoning Committee (1-13-14)

Public Works and Service:

- ✚ Outsource Mowing Contract Extension (1-13-14)
- ✚ 2014 Street Rehabilitation Project (1-13-14)

Committee of the Whole

- ✚ Discussion of Once Per Month Council Meetings (1-13-14)
- ✚ Increase Number of ARB Members to Include the Mayor and the Council Chariman of the Economic Development and Zoning Committee

7. Miscellaneous:

- ✚ Village Offices will be closed Monday February 17, 2014 in Observation of Presidents' Day
- ✚ Refer Salary Ordinance for Full-Time, Part-Time, Appointed Employees to the Finance Committee
- ✚ Refer Trash Addendum to Allow for Curbside Recycling to the Health and Recreation Committee
- ✚ Refer Codification of Ordinances to Rules and Law Committee
- ✚ Refer Outsource Mowing Contract Extension to Public Works
- ✚ Council Committee Assignments
- ✚ Appointment by Council of Member to the Planning Commission
- ✚ Appoint Two Trustees to Volunteer Firemen's Dependent Board
- ✚ Refer to Committee of the Whole – Discussion of Once Per Month Council Meetings
- ✚ Refer to Committee of the Whole – Increase Number of ARB Members to Include the Mayor and the Council Chairman of the Economic Development and Zoning Committee

8. Resolutions:

- ✚ “Resolution Adopting the Hamilton County Natural Hazard Mitigation Plan” (Second Reading)
- ✚ “Designating PNC Bank as Depository of Active and Interim Deposits of the Village of Mariemont, Beginning January 1, 2014 and Ending December 31, 2018; and To Declare Emergency” (***Requires Three Readings***)
- ✚ “To Appoint Paul Haffner as a Member of the Architectural Review Board” (First Reading)
- ✚ “To Appoint Kirk Hodulik as Building Commissioner for the Calendar Years 2014 and 2015; To Set Compensation; and To Declare Emergency” (***Requires Three Readings***)

9. Ordinances:

- ✚ “To Accept Funds from the Hamilton County Stormwater District” (First Reading)
- ✚ “Ordinance To Modify Section 90.01(A)(1) of the Mariemont Code of Ordinances” (First Reading – Leash Law)
- ✚ “Ordinance to Abolish the position of Clerk and The Position of Treasurer and Enact a New Position of Village Fiscal Officer” (First Reading)

10. Adjournment