

Council of the Village of Mariemont, Ohio
October 27, 2014
Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
- 2a. Presentation from Michael Heines – JAE Capital LLC
3. Minutes of the Regular Meeting October 13, 2014
4. Communications: (Council has copies except those marked **. (These are in the Village Office for Pursual)
 - From Police Clerk Maupin: Mayor’s Court Statement for September 2014
 - From Ruth Varner: October 2014 Parks Board Meeting
 - From Assistant Fiscal Officer Eldridge: September 2014 Monthly Report/Trend Reports
 - From Mariemont Pre-School Parents: e-mail Dated October 17, 2014 re: Play Equipment Dogwood Park (*Refer to Health and Recreation*)
 - From Chief Hines: Recommendation of Change to Salary Ordinance – Fire Department (*Refer to Finance Department*)

5. Permission to Address Council (*Ground Rules*)
6. Motion to Pay the Bills

Rules and Law:

- ✚ Re-Codification of Ordinances (1-13-14)
- ✚ *Swim Pool Manual (7-14-14)*

Health and Recreation:

- ✚ Play Equipment/Spring Riders at Ann Buntin Becker Park (2-10-14/10-13-14)
- ✚ Play Equipment Dogwood Park (10-17-14)

Finance:

- ✚ Clean Ohio Fund Grant Program (9-23-13)
- ✚ *Holiday Pay Full-Time Employees (9-22-14)*
- ✚ Change Salary Ordinance – Fire Department (10-27-14)

Safety:

- ✚ Ohio Fire Code Street Violations (Identify Streets with Parking Issues) (3-28-11) (10-8-12)
- ✚ Public Parking Awareness Program (2-11-13)
- ✚ Overnight Parking Restrictions (8-11-14)

Economic Development and Zoning

Public Works and Service:

Committee of the Whole

7. Miscellaneous:
 - ✚ Beggar’s Night will be Friday October 31, 2014 6:00 p.m. to 8:00 p.m.
 - ✚ Village Offices will be Closed Thursday November 27, 2014 and Friday November 28, 2014 in Observation of Thanksgiving
 - ✚ Luminaria/Tree Lighting will be Saturday December 6, 2014 5:30 p.m.-8:00 p.m.

8. Resolutions:

- ✚ “To Reappoint Dave Tensi as Inspector for the Building Commissioner for the Calendar Years 2015 and 2016” (Second Reading)
- ✚ “To Reappoint Christopher M. Ertel as Village Engineer for Calendar Years 2015 and 2016; and To Set Compensation” (Second Reading)
- ✚ “To Reappoint Donald White as Mayor’s Court Magistrate for Calendar Years 2015 and 2016; To Set Compensation” (Second Reading)
- ✚ “To Confirm the Reappointment of Edward J. McTigue as Solicitor for the Village of Mariemont for the Calendar Years 2015 and 2016” (Second Reading)
- ✚ “To Confirm the Reappointment of Jordan Schad as Swim Pool Manager for Calendar Years 2015 and 2016; and To Set Compensation” (Second Reading)
- ✚ “Resolution of Support for Green Umbrella Regional Trails Plan” (Second Reading)
- ✚ “Resolution of Support for Taking Root Regional Reforestation Campaign” (Second Reading)
- ✚ “To Appoint Cindy Slavik as a Member of the Parks Advisory Board for the Calendar Years of 2015 and 2016” (First Reading)
- ✚ “To Reappoint Dave Wuertemberger as a Member of the Parks Advisory Board for the Calendar Year 2015” (First Reading)
- ✚ “To Reappoint Peggy Keyes as a Member of the Parks Advisory Board for the Calendar Years of 2015 and 2016” (First Reading)
- ✚ “To Reappoint Joan Vago as a Member of the Parks Advisory Board for the Calendar Years of 2015 and 2016” (First Reading)
- ✚ “To Appoint Rhonda Materese as a Member of the Pool Commission for the Calendar Years of 2015 and 2016” (First Reading)
- ✚ “To Reappoint Jane Stalzer as a Member of the Architectural Review Board” (First Reading)
- ✚ “To Reappoint Charlie Thomas as a Member of the Architectural Review Board” (First Reading)

9. Ordinances:

- ✚ “Ordinance Amending Chapter 114 of the Mariemont Code of Ordinances to Include Notice of No Solicitation Within the Village” (Third Reading) (No Solicitation)
- ✚ “To Amend Mariemont Code Section 78, Schedule of Mariemont Code of Ordinances” (First Reading) (Stop Signs – Center Street/East Center Street/West Center Street)
- ✚ “To Designate Section of Cherry Lane in Front of Mariemont Community Church as a School Zone; and To Amend Mariemont Code Section 78, Schedule III, of the Mariemont Code of Ordinances” (First Reading)
- ✚ “To Amend Ordinance O-21-14 of the Mairemont Code of Ordinances to Increase Payment for Employees; and To Declare Emergency” (***Requires Three Readings***)

10. Adjournment