

Council of the Village of Mariemont, Ohio
November 10, 2014
Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
- 2a. Jason Kiefer has completed his 90 day probationary period and it is recommended that he be made a Regular Full-Time Employee
3. Minutes of the Regular Meeting October 27, 2014
4. Communications: (Council has copies except those marked **. (These are in the Village Office for Pursual)
 - From Police Chief Hines: October 2014 Monthly Report
 - From Assistant Fire Chief Kiefer: October 2014 Monthly Report
 - From Superintendent Scherpenberg: October 2014 Monthly Report
 - From Building Commissioner Hodulik: October 2014 Monthly Report
 - From Tax Administrator Busam: October 2014 Monthly Report
 - From Administration Office: MTD/YTD Report 3rd Quarter 2014
 - From Superintendent Scherpenberg: Outsourcing Mowing and Trimming

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

Rules and Law:

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

Health and Recreation:

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

Finance:

- ✚ Clean Ohio Fund Grant Program (9-23-13)
- ✚ 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:

- ✚ Outsourcing Mowing and Trimming (11-10-14)

Committee of the Whole

7. Miscellaneous:

- ✚ 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.

- December Council Meeting will be held Monday December 8, 2014 at 7:00 p.m. (A Second Meeting will be held Monday December 22, 2014 at 7:00 p.m. if necessary – Please advise Mrs. Van Pelt should you not be able to attend)

8. Resolutions:

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

9. Ordinances:

- “To Amend Mariemont Code Section 78, Schedule of Mariemont Code of Ordinances” (Second 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” (Second Reading)

10. Adjournment