

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

1. Call to Order – Pledge of Allegiance
2. Roll Call
- 2a. Presentation from Ginny Corsini of Venue Magazine
3. Minutes of the Regular Meeting January 27, 2014 and Committee of the Whole Minutes January 27, 2014
4. Communications: (Council has copies except those marked **. (These are in the Village Office for Pursual)

- ❖ From Police Chief Hines: January 2014 Monthly Report/2013 Annual Report
- ❖ From Assistant Fire Chief Feichtner: January 2014 Monthly Report/2013 Annual Report
- ❖ From Superintendent Scherpenberg: January 2014 Monthly Report
- ❖ From Building Commissioner Hodulik: January 2014 Monthly Report
- ❖ From Tax Administrator Judd: January 2014 Monthly Report

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:

- ✚ ***Trash Addendum to Allow for Curbside Recycling (1-13-14)(1-27-14)***
- ✚ Play Equipment at Ann Buntin Becker Park (2-10-14)

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

Public Works and Service:

- ✚ Outsource Mowing Contract Extension (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 (1-13-14)***

7. Miscellaneous:

- ✚ Village Offices will be closed Monday February 17, 2014 in Observation of Presidents' Day
- ✚ Outstanding Citizen Award is due to Mrs. Van Pelt by Thursday March 20, 2014
- ✚ Refer to Health and Recreation Committee – Play Equipment at Ann Buntin Becker Park

8. Resolutions:

- ✚ “To Appoint Paul Haffner as a Member of the Architectural Review Board for the Calendar Years of 2014 and 2015” (Third Reading)
- ✚ “To Amend Resolution of Existing Pick-Up Plan for the Mariemont, Ohio Fire Department” (Second Reading)
- ✚ “To Amend Resolution of Existing Pick-Up Plan for the Mariemont, Ohio Police Department” (Second Reading)

9. Ordinances:

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

10. Adjournment