

**Council of the Village of Mariemont, Ohio**  
**February 24, 2014**  
**Agenda**

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Minutes of the Regular Meeting February 10, 2014
4. Communications: (Council has copies except those marked \*\*. (These are in the Village Office for Pursual)
  - ❖ From Clerk/Treasurer Borgerding: January 2014 Monthly Report/Trend Reports
  - ❖ From Ray and Judy Kagrise: e-mail Dated February 11, 2014 re: Thank You Maintenance Department
  - ❖ From South 80 Advisory Board: Installation of a Water Well in the South 80 Gardens (*Refer to Finance Committee*)
  - ❖ From Mark Erhardt: e-mail dated February 19, 2014 re: South 80 Garden Well Quote

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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 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)
- ✚ Installation of Water Well in the South 80 Gardens (2-24-14)

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

- ✚ Venue Magazine (2-10-14)

7. Miscellaneous:

- ✚ Outstanding Citizen Award Application is due to Mrs. Van Pelt by Thursday March 20, 2014

8. Resolutions:

- ✚ “To Amend Resolution of Existing Pick-Up Plan for the Mariemont, Ohio Fire Department” (Third Reading)
- ✚ “To Amend Resolution of Existing Pick-Up Plan for the Mariemont, Ohio Police Department” (Third Reading)

9. Ordinances:

- ✚ “Ordinance Amending Section 32.13 of the Mariemont Code of Ordinances, Rules of Council” (First Reading – Council Meeting Frequency Change)
- ✚ “Ordinance Amending Section 32.13 of the Mariemont Code of Ordinances, Rules of Council” (First Reading – Three Minute Time Limit at Podium)
- ✚ “To Amend Section 151.026(A)(1) of the Mariemont Code of Ordinances to Increase the Number of Members of the Architectural Review Board from Five to Seven” (First Reading)
- ✚ “To Amend the Contract of Rumpke Waste Dated November 15, 2012 and To Declare Emergency” (***Requires Three Readings***)
- ✚ “To Appoint Anthony Borgerding as Village Fiscal Officer for the Calendar Years 2014 and 2015 and To Declare Emergency” (***Requires Three Readings***)
- ✚ “To Appoint Christopher Eldridge as Village Fiscal Administrative Assistant for the Calendar Years of 2014 and 2015; and To Declare Emergency” (***Requires Three Readings***)

10. Adjournment