

**Council of the Village of Mariemont, Ohio**  
**September 28, 2015**  
**Agenda**

1. Call to Order – Pledge of Allegiance
2. Roll Call
- 2a. Letter from Mr. Hlad requesting his absence be excused
- 2b. Police Officers Brandon Ruth and Steve Watt have completed their 180 day probationary period and it is recommended that they be made Regular Full-Time Employees
3. Minutes of the Regular Meeting September 14, 2015 and Committee of the Whole September 22, 2015
4. **Communications:** (Council has copies except those marked \*\*. (These are in the Village Office for Pursual)
  - From Swim Pool Manager Schad: August/September 2015 Monthly Report
  - From Mariemont Preservation Foundation: Letter Dated September 9, 2015 re: Grant Request
  - From Police Chief Hines: Letter Dated September 3, 2015: Schedule Changes
  - From Dr. Ann Grooms: Early Historical Information on the Communities of Fairfax, Mariemont and Mariemont
  - From Mariemont Parks Advisory Board: Meeting Minutes September 2015
  - From Police Clerk Maupin: Mayor’s Court Statement for August 2015
  - From Engineer Ertel: E-mail Dated September 22, 2015 re: Explanation of Ordinances
  - From Will Toedtman: E-mail Dated September 23, 2015 re: Traffic on Settle Road
  - From Mayor Policastro: E-mail Dated September 24, 2015 re: Response to Will Toedtman
  - From Assistant Fiscal Officer Eldridge: August 2015 Treasury Report/Trend Reports Monthly Report

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

**Rules and Law:**

- ✚ Farm Animals (6-8-15)

**Health and Recreation:**

- ✚ Pay Pal Fees (6-8-15)

**Finance:**

- ✚ Waste Removal Contract Extension (8-24-15)

**Safety:**

- ✚ Ohio Fire Code Street Violations (Identify Streets with Parking Issues) (3-28-11) (10-8-12) (6-8-15)

**Economic Development and Zoning**

- ✚

**Public Works and Service:**

- ✚ Grass Cutting Times (7-20-15)
- ✚ Stop Sign Mt. Vernon & Emery Lane (8-24-15)
- ✚ ***Work at Swim Pool (8-24-15)***

**Committee of the Whole**

- ✚ ***HVAC Work Municipal Building (9-14-15)***

7. **Miscellaneous:**

- ✚ Porsche Rallye will be held on Saturday October 3, 2015
- ✚ Warrior Run will be held on Saturday October 10, 2015
- ✚ Leaf Pick-Up will Begin October 19, 2015 and End December 18, 2015

8. **Resolutions:**

- ✚ “To Appoint Grant Karnes as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2015 (To Fill the Unexpired Term of Mark Erhardt) (Second Reading)
- ✚ “To Reappoint Maria Borgerding as a Member of the Pool Commission for the Calendar Years 2016 and 2017” (Second Reading)
- ✚ “To Reappoint Wes Iredale as a Member of the Pool Commission for the Calendar Years 2016 and 2017” (Second Reading)

- ✚ “To Reappoint Susan Eberlein as a Member of the Pool Commission for the Calendar Years 2016 and 2017” (Second Reading)
- ✚ “To Reappoint Anita Hunt as a Member of the Pool Commission for the Calendar Years of 2016 and 2017” (Second Reading)
- ✚ “To Reappoint Laura Stith as a Member of the Pool Commission for the Calendar Years of 2016 and 2017” (Second Reading)
- ✚ “To Reappoint Paul Haffner as a Member of the Architectural Review Board for the Calendar Years 2016 and 2017” (Second Reading)
- ✚ To Reappoint Paul Allen as a Member of the Architectural Review Board for the Calendar Years 2016 and 2017” (Second Reading)
- ✚ “To Reappoint Mark Bruggeman as a Member of the Architectural Review Board for the Calendar Years of 2016 & 2017” (Second Reading)
- ✚ “To Reappoint Louise Schomberg as a Member of the Parks Advisory Board for the Calendar Years of 2016 and 2017” (Second Reading)
- ✚ “To Reappoint Ruth Varner as a Member of the Parks Advisory Board for the Calendar Years of 2016 and 2017” (Second Reading)
- ✚ “To Reappoint Dave Wuertemberger as a Member of the Parks Advisory Board for the Calendar Year 2016” (Second Reading)
- ✚ To Reappoint Nancy Stelzer as a Member of the Parks Advisory Board for the Calendar Years 2016 and 2017” (Second Reading)
- ✚ “To Reappoint Andrew Seeger as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2016” (Second Reading)
- ✚ “To Reappoint Joe Stelzer as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2016” (Second Reading)
- ✚ “To Reappoint Tim Duever as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2016” (Second Reading)
- ✚ “To Reappoint Karen Sullivan as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2016” (Second Reading)
- ✚ “To Reappoint Rob Winget as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2016” (Second Reading)
- ✚ “To Reappoint Judy Foreman as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2016” (Second Reading)
- ✚ To Reappoint Doug Welsh as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2016” (Second Reading)
- ✚ To Reappoint Jason Brownknight as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2016” (Second Reading)
- ✚ “To Reappoint Chris White as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2016” (Second Reading)

9. Ordinances:

- ✚ “To Amend Section 78, Schedule I of the Mariemont Code of Ordinances to Include No Parking on Certain Streets Within the Village” (Mt. Vernon, Mariemont, Pleasant, Hammerstone, Cachepit, Midden, Mound, Emery) (Second Reading)
- ✚ “To Reappoint Anthony Borgerding as Village Fiscal Officer for the Calendar Years 2016 and 2017” (Second Reading)
- ✚ “An Ordinance Authorizing Application and Contracting with the Ohio Public Works Commission” (Firs Reading)
- ✚ “An Ordinance Authorizing Application and Contracting with the Ohio Public Works Commission; and To Declare Emergency” (***Requires Three Readings***)
- ✚ “To Authorize Ohio Department of Transportation to Proceed with Project PID NO. 99816 Ham-Murray Ave. Bikepath; And Enter Into Contract; And To Declare Emergency” (***Requires Three Readings***)

9. Adjournment