

Council of the Village of Mariemont, Ohio

November 8, 2010

Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Minutes of the Regular Meeting October 25, 2010
4. Communications: (Council has copies except those marked **. These are in the Village Office for (Perusal)

From Police Chief Hines: October 2010 Monthly Report

From Assistant Chief Travers: October 2010 Monthly Report

From Superintendent Scherpenberg: October 2010 Monthly Report

From Building Commissioner Malone: October 2010 Monthly Report

From Tax Administrator Judd: October 2010 Monthly Report/Waste Collection Fee Report

From Mariemont Preservation Foundation: Meeting Minutes September 23, 2010

From Janet Setchell: e-mail dated October 23, 2010 re: Mayor's Bulletin

From Administration Office: Floodplain Management Program (*Needs to be adopted*)

From Edna Crowe: Letter dated October 21, 2010 re: Thank you Police Department

From Joe Cottrill: e-mail dated November 2, 2010 re: Announcement of Chris Ertel as a member of the District 2 Support Staff

From Police Clerk Maupin: Mayor's Court Statement September 2010

From Peggy Possert: e-mail dated October 27, 2010 re: Thank you Fire Department

From Mayor Policastro: Response to Suzy Weinland e-mail dated October 25, 2010

From Linda Patterson: Letter dated November 4, 2010 re: Adopt-a Unit Program

5. Permission to Address Council (*Ground Rules*)

6. Motion to Pay the Bills

Rules and Law:


Health and Recreation:

 Tot Lot Repairs (8-7-10)

Finance:

Safety:

 Electronic EMS Reporting System (9-14-09)

 Speed Bumps Homewood Road (5-10-10) (8-9-10)

Planning and Zoning

Public Works and Service:

- ✚ **Trash Service Contract Bids (3-8-10)**
- ✚ Plainville Road Rehabilitation Project (5-24-10)
- ✚ Improvements to Ann Buntin Becker Park (6-28-10)
- ✚ Lighting Historic District (10-11-10)
- ✚ Outsourcing Mowing & Trimming Contract Renewal (10-25-10)

Committee of the Whole

- ✚ Economic Development/MPF Vision 2021 Plan (10-11-10)

7. Miscellaneous:

- ✚ Leaf Pick Up will begin Monday November 1, 2010 and will end Monday December 20, 2010
- ✚ Village Offices will be closed Thursday November 25, 2010 and Friday November 26, 2010 in observation of Thanksgiving
- ✚ Tree Lighting Ceremony/Luminaria will be Saturday December 4, 2010 5:30 p.m. to 8:00 p.m.

8. Resolutions:

- ✚ “To Appoint Darla Michael as a Member of the Parks Advisory Board for the Calendar Year 2011” (Third Reading)
- ✚ “To Appoint Don White as Magistrate to Fill the Unexpired Term of Terry Gaines for Calendar Year 2011; To Set Compensation” (Third Reading)
- ✚ “To Appoint Louise Schomburg as a Member of the Architectural Review Board for the Calendar Years 2011 and 2012” (Second Reading)
- ✚ “To Appoint Charlie Thomas as a Member of the Architectural Review Board for the Calendar Years 2011 and 2012” (Second Reading)
- ✚ “To Appoint Dave Tensi as Inspector the for the Building Commissioner for the Calendar Years 2011 and 2012” (Second Reading)
- ✚ “To Confirm the Reappointment of Christopher M. Ertel as Village Engineer for Calendar Years 2011 and 2012; and To Set Compensation” (Second Reading)
- ✚ “To Reappoint Peggy Keyes as a Member of the Parks Advisory Board for the Calendar Years 2011 and 2012” (Second Reading)
- ✚ “To Reappoint Carl Stich as a Member of the Planning Commission for calendar years of 2011, 2012, 2013, 2014, 2015 and 2016” (Second Reading)
- ✚ “To Reappoint Gretchen Thomas as a Member of the Pool Commission for the Calendar Year 2011” (Second Reading)
- ✚ “To Appoint Scott McIntosh as a Member of the Pool Commission for the Calendar Year 2011” (Second Reading)

9. Ordinances

- ✚ *“To Amend Section 78.01 of the Mariemont Code of Ordinances Schedule IX and Schedule II Changing the Speed Limit on all of U.S. Route 50 Through the Village of Mariemont from 35 mph to 25 mph” (Second Reading) (Tabled 7-12-10)*
- ✚ “To Amend Mariemont Code Section 32.13, Rules of Council 17(f) and 19(f) of the Mariemont Code of Ordinances” (First Reading)
- ✚ “To Amend Mariemont Code Section 78, Schedule III, of the Mariemont Code of Ordinances” (First Reading)
- ✚ “Ordinance Adopting Floodplain Management Program; and To Declare Emergency” (First Reading)

10. Adjournment