

Council of the Village of Mariemont, Ohio
October 22, 2012
Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Minutes of the Regular Meeting October 8, 2012
4. Communications: (Council has copies except those marked **. (These are in the Village Office for Perusal)

- ✚ From Police Clerk Maupin: Mayor’s Court Statement for August 2012
- ✚ From Treasurer Kulesza: September 2012 Monthly Report
- ✚ From Administration Offices: 3rd Qtr Expense MTD/YTD Report
- ✚ From Mariemont Parks Advisory Board: Meeting Minutes September 4, 2012
- ✚ From Assistant Fire Chief Feichtner: Memo Dated September 24, 2012 re: Fire Code Regarding Grills
- ✚ From Nickolas Butterfield: e-mail dated October 16, 2012 re: Receipt of Letter regarding ODOT’s Eastern Corridor Preferred Route

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

Rules and Law:

- ✚ Fees to Rent Shelters/Boathouse (7-11-11)
- ✚ Review Code of Ordinance Pertaining to Sidewalks (5-14-12)

Health and Recreation:

- ✚ Repairs at the Tennis Courts (5-9-11)
- ✚ Request for Equipment for Skate Board Ramp in Ann Buntin Becker Park (1-23-12)
- ✚ Trash Contract Renewal (4-9-12)

Finance:

- ✚ Utility Aggregation (7-23-12)

Safety:

- ✚ Ohio Fire Code Street Violations (Identify Streets with Parking Issues) (3-28-11) (10-8-12)
- ✚ Coyote Problem (5-14-12)
- ✚ Replacement of Emergency Lights for Fire Pumper (8-13-12)
- ✚ Repair Bad Switches Control Panel (Generator) (8-27-12)
- ✚ Fire Code Ordinance Regarding Grills (10-22-12)

Economic Development and Zoning

- ✚ Belmont Avenue Signal (6-11-12)
- ✚ Mariemont Annexation Plat (10-8-12)

Public Works and Service:

- ✚ ***Outsource Mowing (9-24-12)***

Committee of the Whole

- ✚ Frequency of Council Meetings (9-24-12)

7. Miscellaneous:

- ✚ Beggar’s Night will be Wednesday October 31, 2012 6:00 p.m. to 8:00 p.m.
- ✚ Leaf Pick-Up will begin the first week of November

8. Resolutions:

- ✚ “To Reappoint Mary Ann Schwartz as a Member of the Architectural Review Board for the Calendar Years of 2013 and 2014” (Second Reading)
- ✚ “To Reappoint Charlie Thomas as a Member of the Architectural Review Board for the Calendar Years of 2013 and 2014” (Second Reading)
- ✚ “To Reappoint Dave Tensi as Inspector for the Building Commissioner for the Calendar Years 2013 and 2014” (Second Reading)
- ✚ “To Confirm the Reappointment of Christopher M. Ertel as Village Engineer for Calendar Years 2013 and 2014, And to Set Compensation” (Second Reading)
- ✚ “To Reappoint Don White as Magistrate for Calendar Years 2013 and 2014; To Set Compensation” (Second Reading)
- ✚ “To Reappoint Peggy Keyes as a Member of the Parks Advisory Board for the Calendar Years of 2013 and 2014” (Second Reading)
- ✚ “To Reappoint Darla Michael as a Member of the Parks Advisory Board for the Calendar Years of 2013 and 2014” (Second Reading)
- ✚ “To Confirm the Reappointment of Edward J. McTigue as Solicitor for the Village of Mariemont for the Calendar Years 2013 and 2014” (Second Reading)
- ✚ “To Appoint Nancy Drexel as a member of the Pool Commission for the Calendar Year of 2013” (Second Reading)
- ✚ “To Appoint Susan Eberlein as a Member of the Pool Commission for the Calendar Year of 2013” (Second Reading)
- ✚ “To Reappoint Jenny Baker as a Member of the Pool Commission for the Calendar Year of 2013” (Second Reading)
- ✚ “Resolution Authorizing the Renaming of the Mariemont Municipal Building to the Colonel Donald L. Shanks Municipal Building for the Village of Mariemont” (First Reading)
- ✚ “To Appoint Laura Stitch as a Member of the Pool Commission for the Calendar Year 2013” (First Reading)

9. Ordinances:

- ✚ “To Amend Schedule VIII of Section 78, Traffic Control Devices, of the Mariemont Code of Ordinances, To Restrict Trucks on Lane A” (First Reading)

10. Adjournment