

Council of the Village of Mariemont, Ohio
July 14, 2014
Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
- 2a. Letter from Mr. Tinkham and Mr. Miller requesting their absence be excused
3. Minutes of the Regular Meeting June 9, 2014
4. Communications: (Council has copies except those marked **. (These are in the Village Office for Pursual)
 - From Police Chief Hines: June 2014 Monthly Report
 - From Assistant Fire Chief Kiefer: June 2014 Monthly Report
 - From Superintendent Scherpenberg: June 2014 Monthly Report
 - From Building Commissioner Hodulik: June 2014 Monthly Report
 - From Tax Administrator Busam: June 2014 Monthly Report
 - From Swim Pool Manager Schad: June 2014 Monthly Report
 - From Mariemont Parks Advisory Board: Meeting Minutes June 2014
 - From Hamilton County Municipal League: Muni Tax Uniformity Bill
 - From Russ Grimmett, Letter Dated June 16, 2014 re: Opt Out Annual Waste Fee Emery Park (***Requires Council Vote***)
 - No Solicitation Signage: ***Refer to Rules and Law Committee***
 - From Ohio Department of Safety: Notification of Grant Application Approval for Fire Department
 - From South 80 Trails, Gardens and Park Advisory Board: June 10, 2014 Meeting Minutes
 - From Hamilton County Municipal League: Policy Changes Shift Tax Burden to Homeowners and Farmers
 - From Assistant Fiscal Officer Eldridge: May Monthly Report/Trend Report
 - From Dr. Tankersley: e-mail Dated June 20, 2014 re: Eastern Corridor Enquirer Editorial
 - From Brian Vianello and Carolyn Daly: e-mail Dated June 26, 2014 re: Stop Signs East/West Center Street (***Refer to Safety Committee***)
 - From Ohio Municipal League: June Bulletin re: House Bill 5
 - From Cincinnati Magazine: Land of the Lost & Found (Article on Dr. Ken Tankersley)

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

Rules and Law:

- ✚ Re-Codification of Ordinances (1-13-14)
- ✚ No Solicitation Signage (7-14-14)
- ✚ Swim Pool Manual (7-14-14)

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, Appointed Employees (1-13-14)***
- ✚ ***Health Care Renewal***
- ✚ ***New Equipment Maintenance Department (5-12-14)***

Safety:

- ✚ Ohio Fire Code Street Violations (Identify Streets with Parking Issues) (3-28-11) (10-8-12)
- ✚ Public Parking Awareness Program (2-11-13)
- ✚ Stop Signs Triangle Mariemont Avenue & Miami Bluff (5-27-14)
- ✚ Stop Signs East/West Center Street (7-14-14)
- ✚ ***Four-Way Stop Sign Hammerstone and Cachepit***

Economic Development and Zoning

Public Works and Service:

- ✚ ***Drainage Pipe Repair (Mariemont Avenue) & Manhole Replacement (Wooster Pike)***

Committee of the Whole

7. Miscellaneous:

- ✚ Refer Swim Pool Manual to Rules and Law Committee (Result of Liability Insurance Audit)

8. Resolutions:

- ✚ “Adopting the Budget for 2015” (Third Reading)
- ✚ “To Appoint Kirk Hodulik as Building Commissioner for the Calendar Years 2014 and 2015; To Set Compensation; And to Declare Emergency” (***First Reading***)

9. Ordinances:

- ✚ “To Amend Section 78, Schedule I of the Mariemont Code of Ordinances to Include No Parking on a Certain Street Within The Village” (Third Reading)
- ✚ “Ordinance Amending Chapter 151 of the Mariemont Zoning Code” (PODS) (Second Reading)
- ✚ “Ordinance Authorizing the renaming of Lane L to Millard Rogers Lane and Lane K to Hank Kleinfeldt Lane” (First Reading)
- ✚ “To Amend Mariemont Code Section 78, Section 78, Schedule III, of the Mariemont Code of Ordinances” (First Reading)
- ✚ “To Appoint Anthony Borgerding as Village Fiscal Officer for the Calendar Years 2014 and 2015 and To Declare Emergency” (***First Reading***)
- ✚ “To Amend Ordinance O-8-13 of the Mariemont Code of Ordinances to Increase Payment for Employees” (***First Reading***)

10. Adjournment