

Council of the Village of Mariemont, Ohio

October 10, 2016

Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Minutes of the Regular Meeting of September 26, 2016
4. Communications: (Council has copies except those marked **. (These are in the Village Office for Perusal)

- From Police Chief Hines: September 2016 Monthly Report
- From Assistant Fire Chief Kiefer: September 2016 Monthly Report
- From Service Superintendent Scherpenberg: September 2016 Monthly Report
- From Building Administrator Keyes: September 2016 Monthly Report
- From Tax Administrator Busam: September 2016 Monthly Report
- From Assistant Fiscal Officer Wendler: September 2016 Fiscal Officer’s Report



5. Permission To Address Council
6. Motion to Pay the Bills

Committee agenda items to be discussed at this meeting are in bold and italics below

Rules and Law:

- ✚ Chain Link Fences/Historic District (3-28-16)
- ✚ Develop Good Map of Historic Districts Within the Village (7-25-16)

Health and Recreation:



Finance:

- ✚ New Phone System (Administration Building) (8-22-16)
- ✚ Website and System Upgrades (8-22-16)
- ✚ Bonus Pay Full-Time Employees (9-26-16)
- ✚ Administration Building Borrow Funds (8-22-16) *Tabled (9-26-16)*
- ✚ Tax Abatement Request Lisa Larkin (9-12-16) *Tabled (9-26-16)*

Safety:

Economic Development and Zoning

- ✚ New Construction Standards (6-13-16) (7-18-16)
- ✚ Signage Regulations (7-18-16)
- ✚ Kirkwood Legislation (7-18-16)
- ✚ Plan Review – Administration Building (8-22-16)

Public Works and Service:

- ✚ Lighting in the Historic District (2-22-16)
- ✚ Street Name/Number South 80 Driveway for Dispatching Purposes (7-25-16)

Committee of the Whole

7. Miscellaneous:



8. Resolutions:

- ✦ “To Reappoint Jane Stalzer as a Member of the Architectural Review Board for the Calendar Years of 2017 and 2018” (Second Reading)
- ✦ “To Reappoint Charlie Thomas as a Member of the Architectural Review Board for the Calendar Years of 2017 and 2018” (Second Reading)
- ✦ “To Appoint Don Keyes to the Position of Building Department Administrator for Calendar Years 2017 and 2018; To Set Compensation” (Second Reading)
- ✦ “To Reappoint Dave Tensi as Inspector for the Building Commissioner for the Calendar Years 2017 and 2018” (Second Reading)
- ✦ “To Confirm the Reappointment of Christopher M. Ertel as Village Engineer for Calendar Years 2017 and 2018, and to Set Compensation” (Second Reading)
- ✦ “To Reappoint Don White as Mayor’s Court Magistrate for Calendar Years 2017 and 2018; To Set Compensation” (Second Reading)
- ✦ “To Reappoint Peggy Keyes as a Member of the Parks Advisory Board for the Calendar Years of 2017 and 2018” (Second Reading)
- ✦ “To Reappoint Dave Wuertemberger as a Member of the Parks Advisory Park Board for the Calendar Year 2017” (Second Reading)
- ✦ “To Reappoint Joan Vago as a Member of the Parks Advisory Park Board for the Calendar Years 2017 and 2018” (Second Reading)
- ✦ “To Confirm the Reappointment of Edward J. McTigue as Solicitor for the Village of Mariemont for the Calendar Years 2017 and 2018” (Second Reading)
- ✦ “To Reappoint Rhonda Materese as a Member of the Pool Commission for the Calendar Years of 2017 and 2018” (Second Reading)
- ✦ “To Confirm the Reappointment of Jordan Schad as Swim Pool Manager for Calendar Years 2017 and 2018; and to Set Compensation” (Second Reading)

9. Ordinances:

- ✦ “An Ordinance Authorizing Application and Contracting with the Ohio Public Works Commission” (Third Reading)
- ✦ “An Ordinance Entering Into Agreement with City of Cincinnati” (Third Reading)
- ✦ “Ordinance Amending Section 151 of the Mariemont Code of Ordinances” (Greiwe Proposed Project) (Third Reading)
- ✦ “To Amend Section 37.01 of the Mariemont Code of Ordinances To Increase the Number of Members of the Planning Commission from Five to Seven” (Second Reading)
- ✦ “Ordinance to Amend Chapter 90.01 of the Mariemont Code of Ordinances to Prohibit Dogs From Fenced In Portion or Being Tied to Fenced In Portion of Bell Tower Playground “Tot Lot” (Second Reading)

10. Adjournment