

Council of the Village of Mariemont, Ohio

September 26, 2016

Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Minutes of the Regular Meeting of September 12, 2016
4. Communications: (Council has copies except those marked **. (These are in the Village Office for Perusal)

- From Mariemont Parks Advisory Board: Meeting Minutes September 6, 2016
- From Hamilton County Municipal League: Meeting Wednesday September 28, 2016
- From Assistant Fiscal Officer Wendler: August 2016 Monthly Report
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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:

- ✚ ***Rumpke Trash Contract Extension Renewal (8-22-16)***

Finance:

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

Safety:

- ✚ Ohio Fire Code Street Violations (Identify Streets with Parking Issues) (3-28-11) (10-8-12) (6-8-15) (4-11-16)

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:

- ✚ Refer to Finance Committee Bonus Pay for Full-Time Employees

8. Resolutions:

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

9. Ordinances:

- ✚ “An Ordinance Authorizing Application and Contracting with the Ohio Public Works Commission” (Second Reading)
- ✚ “An Ordinance Entering Into Agreement with City of Cincinnati” (Second Reading)
- ✚ “Ordinance Amending Section 151 of the Mariemont Code of Ordinances” (Greiwe Proposed Project) (Second 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” (First 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” (First Reading)

10. Adjournment