

Council of the Village of Mariemont, Ohio
January 23, 2017
Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Minutes of the Regular Meeting of January 9, 2017
4. **Communications:** (Council has copies except those marked **. (These are in the Village Office for Perusal)
 - From Wendi Van Buren: E-mail Dated January 6, 2017 re: Tree City USA
 - From Erika & Steve Turan: E-mail Dated January 11, 2017 re: Restricted AM Parking Cherry Lane (*Refer to Safety Committee*)
 - From John Holic: E-Mail Dated January 17, 2017 re: Sister City
 - From Fiscal Officer Borgerding: 2016 Annual 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)
- ✚ Outsourcing Mowing and Trimming Contract (10-24-16)
- ✚ Salary Ordinance – Full-Time, Part-Time, Appointed Officials (1-9-17)
- ✚ ***Administration Building Borrow Funds (8-22-16) Tabled (9-26-16)***

Safety:

- ✚ Feasibility Study/Grant Possibilities South Side Municipal Building (10-24-16)
- ✚ Numbers/Addresses on Houses/Apartment Buildings/Over Back Door in Lanes (11-28-16)
- ✚ Restricted AM Parking Cherry Lane (1-23-17)

Economic Development and Zoning

- ✚ Kirkwood Legislation (7-18-16)
- ✚ ***Steam Plant Re-Investment Area (12-19-16)***

Public Works and Service:

- ✚ Raise Building Department Permit Fees (12-19-16)

Committee of the Whole

- ✚ Sister City Resolution (11-28-16)

7. **Miscellaneous:**

- ✚ Village Offices will be Closed on Monday February 20, 2017 in Observation of Presidents' Day
- ✚ Nominate Two Council Members to the Volunteer Fire Fighters' Dependent Fund
- ✚ Schedule Permanent Improvement Fund Annual Meeting

8. Resolutions:

- ✚ “To Reappoint Karen Sullivan as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2017” (Third Reading)
- ✚ “To Appoint Mike Kintner as a Member of The Architectural Review Board for the Calendar Years of 2016 and 2017; To Fulfill the unexpired Term of Paul Haffner” (Third Reading)
- ✚ “To Reappoint Chris White as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2017” (Third Reading)
- ✚ “New Continuing 1.98 Mill Tax Levy in Excess of 10 Mill Limitation for Providing Safety Services to the Village of Mariemont, Including Police, Fire and Paramedic Services, And To Declare Emergency” (*Second and Third Readings*)
- ✚ “To Authorize the Solicitation of Bids for Street Repair and To Declare Emergency” (*Requires Three Readings*)

9. Ordinances:

- ✚ “Ordinance Authorizing the Naming of the South 80 Driveway” (Third Reading)
- ✚ “To Set Permit Fees for Utility Companies Digging Through Village Streets, Sidewalks and Lawns” (Third Reading)

10. Adjournment