

**Council of the Village of Mariemont, Ohio**  
**January 9, 2017**  
**Agenda**

1. Call to Order – Pledge of Allegiance
2. Roll Call
- 2a. Letter from Lorne Hlad requesting his absence be excused
3. Minutes of the Regular Meeting of December 19, 2016
4. **Communications:** (Council has copies except those marked \*\*. (These are in the Village Office for Perusal)
  - From Police Chief Hines: December 2016 Monthly Report
  - From Assistant Fire Chief Kiefer: December 2016 Monthly Report
  - From Service Superintendent Scherpenberg: December 2016 Monthly Report
  - From Building Administrator Keyes: December 2016 Monthly Report
  - From Tax Administrator Busam: December 2016 Monthly Report/Annual Report
  - From Mike Rinehard: E-mail Dated December 22, 2016 re: Thank You Police Officer Matt Kurtz
  - From Engineer Ertel: Memo Dated January 4, 2017 re: 2017 Street Rehabilitation Project
  - From Assistant Fiscal Officer Wendler: December 2016 Fiscal Officer’s Report
  - From Administration Office: MTD/YTD Expense Report 4<sup>th</sup> Quarter 2016
  - From **Cincinnati Enquirer:** Article Dated December 27, 2016 regarding “The Case of Death by Falling Tree”
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5. Permission To Address Council
- 5a. Election of President Pro-Tem of Council
6. Annual Appropriation Ordinance
- 6a. 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)*
- ✚ Tax Abatement Request Lisa Larkin (9-12-16) *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)

**Economic Development and Zoning**

- ✚ Kirkwood Legislation (7-18-16)
- ✚ Steam Plant Re-Investment Area (12-19-16)
- ✚ ***Addition to Administration Building (8-22-16)***
- ✚ Proposals to Enhance Historic District and Structure Definition

**Public Works and Service:**

- ✚ Parking Pad Spaces – Murray Avenue (12-19-16)
- ✚ Building Department Permit Fees (12-19-16)
- ✚ ***2017 Street Rehabilitation Project (11-14-16)***

**Committee of the Whole**

✚ Sister City Resolution (11-28-16)

7. Miscellaneous:

- ✚ Appointment by Council of Member to the Planning Commission
- ✚ Refer to Finance Committee – Salary Ordinance – Full-Time, Part-Time, Appointed Officials
- ✚ 2017 Committee Assignments – Will Remain the Same

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” (Second 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” (Second Reading)
- ✚ “To Reappoint Chris White as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2017” (Second 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” (First Reading)

9. Ordinances:

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

10. Adjournment