

**Council of the Village of Mariemont, Ohio**

**October 9, 2017**

**Agenda**

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Minutes of Regular Meeting September 25, 2017, Committee of the Whole August 22, 2017 and Committee of the Whole September 19, 2017
4. **Communications:** (Council has copies except those marked \*\*. (These are in the Village Office for Perusal)
  - From Police Chief Hines: September 2017 Monthly Report
  - From Assistant Fire Chief Kiefer: September 2017 Monthly Report
  - From Service Superintendent Scherpenberg: September 2017 Monthly Report
  - From Building Administrator Keyes: September 2017 Monthly Report
  - From Tax Administrator Busam: September 2017 Monthly Report/HB 49 Handout and Narrative
  - From Ed McTigue: E-mail Dated October 2, 2017 and October 4, 2017 re: Municipal Coalition’s Legal Action re: HB 49
  - From Assistant Fiscal Officer Wendler: September 2017 Fiscal Officer’s Monthly Report
  - \*\*\*\*\*
5. Permission to Address Council (**If addressing Council with prepared notes/speech please leave a copy with Mrs. Van Pelt for accurate minutes**)
6. Motion to Pay the Bills

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

**Rules and Law:**

- ✚ Noise Ordinance Restrictions (9-25-17)

**Health and Recreation:**

- ✚ Growth of Large Expanses of Tall Grasses (4-10-17)
- ✚ Trash/Recycling Contract Bid (6-24-17)
- ✚ Trees/Landscaping Along Murray Parking Pads (6-12-17)

**Finance:**

- ✚ New Phone System (Administration Building) (8-22-16)
- ✚ Website and System Upgrades (8-22-16)
- ✚ Bonus Pay Full-Time Employees (10-9-17)

**Safety:**

**Economic Development Planning and Zoning**

- ✚ Placement/Size Satellite Dishes (3-27-17)
- ✚ Bed and Breakfast (4-22-17)
- ✚ CRA Application (3876 Belmont Avenue) (6-26-17)
- ✚ Parking Across the Street from 3908 Miami Road (8-14-17)
- ✚ ***Municipal Building Addition***

**Public Works and Service:**

- ✚ Raise Building Department Permit Fees (12-19-16)
- ✚ Safe Ways To School Grant for Historic Lighting Along Sidewalks

**Committee of the Whole:**

- ✚ ***Medical Marijuana (5-22-17)***
- ✚ Landslide Repair 6610 Mariemont Avenue (6-12-17)
- ✚ Landscape Planting Project North Entrance (9-25-17)

7. Miscellaneous:

- ✦ Leaf Pick up will begin Monday October 16, 2017. Last day of pick up will be December 22, 2017
- ✦ Beggar's Night will be October 31, 2017 6:00-8:00 p.m.
- ✦ Council Meeting for December will be Monday December 18, 2017 at 7:00 p.m.
- ✦ Refer to Finance Committee Employee Bonus Pay

8. Resolutions:

- ✦ "To Accept the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor" (Third Reading)
- ✦ "To Appoint Brad Lockhart as a Member of the Architectural Review Board for the Calendar Years of 2018 & 2019 (To Fill the Unexpired Term of Paul Allen)" (Second Reading)
- ✦ "To Appoint John Bentley as a Member of the Architectural Review Board for the Calendar Years of 2018 & 2019 (To Fill the Unexpired Term of Mark Bruggeman)" (First Reading)
- ✦ "To Reappoint Mike Kintner as a Member of the Architectural Review Board for the Calendar Years of 2018 & 2019" (First Reading)
- ✦ "To Reappoint Linda Swensson as a Member of the Parks Advisory Board for the Calendar Years of 2018 and 2019" (First Reading)
- ✦ "To Reappoint Ruth Varner as a Member of the Parks Advisory Board for the Calendar Years of 2018 and 2019" (First Reading)
- ✦ "To Reappoint Louise Schomburg as a Member of the Parks Advisory Board for the Calendar Years of 2018 and 2019" (First Reading)
- ✦ "To Reappoint Brian Kelly as a Member of the Pool Commission for the Calendar Years of 2018 and 2019" (First Reading)
- ✦ "To Reappoint Anita Hunt as a Member of the Pool Commission for the Calendar Years of 2018 and 2019" (First Reading)
- ✦ "To Reappoint Steve Spooner as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Years of 2018" (First Reading)
- ✦ "To Reappoint Karen Sullivan as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2018" (First Reading)
- ✦ "To Reappoint Mark Glassmeyer as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2018" (First Reading)

9. Ordinances:

- ✦ "To Amend Section 31.077 of the Mariemont Code of Ordinances to Set Forth Authority of Building Commissioner to Obtain a Warrant to Conduct Rental Property Searches" (Third Reading)
- ✦ "An Ordinance Authorizing Application and Contracting with the Ohio Public Works Commission" (Second Reading)
- ✦ "Ordinance Adopting a New Chapter 138.19 Entitled "Medical Marijuana" of the Codified Ordinances of Mariemont, Ohio ; And To Declare Emergency" (***Requires Three Readings***)
- ✦ "To Reappoint Anthony Borgerding as Village Fiscal Officer for the Calendar Years 2018 and 2019" (Second Reading)
- ✦ "To Reappoint Elissa Wendler as Village Fiscal Administrative Assistant for the Calendar Years 2018 and 2019" (Second Reading)
- ✦ "To Accept Bid of Perkins/Carmack Construction for Mariemont Administration Building Addition; And To Declare Emergency" (***Requires Three Readings***)

10. Adjournment