

Council of the Village of Mariemont, Ohio

December 18, 2017

Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
- 2a. Brenda Wehmer: Dinsmore & Shohl – Brief Explanation Regarding the Resolution for the Construction Loan
3. Minutes of Regular Meeting November 27, 2017
4. **Communications:** (Council has copies except those marked **. (These are in the Village Office for Perusal)
 - From Police Chief Hines: November 2017 Monthly Report
 - From Assistant Fire Chief Kiefer: November 2017 Monthly Report
 - From Service Superintendent Scherpenberg: November 2017 Monthly Report
 - From Building Administrator: November 2017 Monthly Report
 - From Tax Administrator: November 2017 Monthly Report/E-Mail Dated December 12, 2017 re: OML Special Bulletin and SERP Update
 - From Mariemont Parks Advisory Board: Meeting Minutes October 10, 2017
 - From Mayor Policastro: Letter Dated November 27, 2017 re: Waldorf School Property Purchase
 - From Assistant Fiscal Officer: Fiscal Officer’s November 2017 Monthly Report
 - From Engineer Ertel: Memo Dated December 14, 2017 re: 2018 Street Rehabilitation Project (***Refer to Public Works and Service Committee***)
 - *****
5. Permission to Address Council (**If addressing Council with prepared notes/speech please leave a copy with Mrs. Van Pelt for accurate minutes**)
6. Supplemental Appropriation Ordinance
7. 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)
- ✚ Historic District Village Square (11-13-17)

Health and Recreation:

- ✚ Growth of Large Expanses of Tall Grasses (4-10-17)
- ✚ 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)

Safety:

- ✚ No Parking Issues School Hours West Street and Cherry Lane (10-9-17) (Tabled 11-13-17)

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)
- ✚ Property 6924 Mt. Vernon – Historic District

Public Works and Service:

- ✚ Raise Building Department Permit Fees (12-19-16)
- ✚ Safe Ways To School Grant for Historic Lighting Along Sidewalks
- ✚ Outsourcing Mowing and Trimming (11-13-17)
- ✚ Street Lights Cambridge Avenue (11-27-17)
- ✚ 2018 Street Rehabilitation Project (12-18-17)

Committee of the Whole:

- ✚ *Landslide Repair 6610 Mariemont Avenue (6-12-17)(9-22-17)(10-16-17)(Tabled 10-23-17)*
- ✚ *Landscape Planting Project North Entrance (9-25-17)*
- ✚ *Steam Plant Hillside (11-27-17)*

8. Miscellaneous:

- ✚ Last day of pick up will be December 22, 2017
- ✚ Village Offices will be closed Monday December 25, 2017 in Observation of Christmas
- ✚ Village Offices will be Closed Monday January 1, 2017 in Observation of New Year's Day

9. Resolutions:



10. Ordinances:

- ✚ "An Ordinance Authorizing Application and Contracting with the Ohio Public Works Commission" (Third Reading) (Clean Ohio Grant for Steam Plant Development Project)
- ✚ "TO Add To Section 151.126, Signs Within Residential Districts, A Provision to Require Address Numbers of Properties With Rear Access Alleys" (Second Reading)
- ✚ "An Ordinance Providing for the Issuance of \$850,000 Building Improvement Bond Anticipation Notes, by the Village of Mariemont, Ohio in Anticipation of the Issuance of Bonds and Declaring an Emergency" (***Requires Three Readings***)

11. Adjournment