

Council of the Village of Mariemont, Ohio

April 10, 2017

Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Minutes of the Regular Meeting of March 27, 2017
4. **Communications:** (Council has copies except those marked **. (These are in the Village Office for Perusal)



- From Police Chief Hines: March 2017 Monthly Report
- From Assistant Fire Chief Kiefer: March 2017 Monthly Report
- From Service Superintendent Scherpenberg: March 2017 Monthly Report
- From Building Administrator Keyes: March 2017 Monthly Report
- From Tax Administrator Busam: March 2017 Monthly Report
- From Engineer Ertel: Memo Dated March 28, 2017 re: Additional Stormwater Detention Pipe – Settle Road
- From Arthur Weber: Letter Dated March 29, 2017 re: \$10,000 Donation Naming Council Chamber Edward E. Betz Jr. Council Chamber/E-mail re: Estate Taxes Paid
- From Paul Allen: E-mail Dated March 28, 2017 re: Resignation from ARB
- From Mariemont Parks Advisory Board: Letter Dated April 4, 2017 re: Opposition of C.O.R.A use of Dogwood Park
- From Claire Kupferle: President MPF: Letter Dated April 7, 2017 Re: Concerns With Extreme Bike Riding - Dogwood Park

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:

-  Ordinance No. O-16-49 Establish Dogwood Park as a Forest, Bird and Wildlife Preserve and Sanctuary (3-13-17)

Finance:

-  New Phone System (Administration Building) (8-22-16)
-  Website and System Upgrades (8-22-16)
-  Salary Ordinance – Part-Time, Appointed Officials (1-9-17)



Safety:

-  Feasibility Study/Grant Possibilities South Side Municipal Building (10-24-16)

Economic Development and Zoning

-  Kirkwood Legislation (7-18-16)
-  Placement/Size Satellite Dishes (3-27-17)



Public Works and Service:

-  Raise Building Department Permit Fees (12-19-16)
-  Lunken Airport (3-27-17)

Committee of the Whole

-  Sister City Resolution (11-28-16)

7. **Miscellaneous:**

-  Village Offices will be Closed Friday April 14, 2017 in Observation of Good Friday
-  Determine Council Dates June, July and August 2017

8. Resolutions:

- ✚ “A Resolution of the Village of Mariemont, Ohio, Creating an Organization of Municipalities within the United States That Have Been Designed by Renowned City Planner John Nolen; and Providing an Effective Date” (Third Reading)
- ✚ “Resolution Declaring the Necessity of Levying a Tax in Excess of the 10 Mill Limitation for Permanent Improvements and Requesting the County Auditor to Certify Matters in Connection Therewith” (Third Reading)
- ✚ “To Authorize the designation of a Handicapped Parking Space in Front of 3912 Miami Road” (First Reading)
- ✚ “To Appoint Brad Lockhart as a Member of the Architectural Review Board for the Calendar Years of 2016 & 2017” (To Fill the Unexpired Term of Paul Allen) (First Reading)

9. Ordinances:

- ✚ “To Amend Section 78, Schedule I of the Mariemont Code of Ordinances to Include No Parking on Certain Streets Within the Village” (Second Reading) (Cherry Lane)
- ✚ “ To Accept Bid of J.K. Meurer Corporation for the 2017 Street Rehabilitation Project; To Authorize Contract and to Declare Emergency” (***Requires Three Readings***)
- ✚ “To Accept Bid of Mills Fence Co. and Harry Ewers and Sons, Inc. for Repair Work at Tennis Courts; and To Declare Emergency” (***Requires Three Readings***)

10. Adjournment