

Council of the Village of Mariemont, Ohio
July 24, 2017
Agenda







1. Call to Order – Pledge of Allegiance
2. Roll Call
- 2a. Letters from Mr. Marsland and Mr. Wolter requesting their Absences be Excused
3. Minutes of the Regular Meeting of July 10, 2017, Committee of the Whole Meeting July 5, 2017 and Budget Hearing July 10, 2017
4. **Communications:** (Council has copies except those marked **. (These are in the Village Office for Perusal)
 - From Administration Office: MTD/YTD June 2017/2nd Quarter 2017
 - From Times Star: May 28, 1927 re: Article Mrs. Emery’s Latest Gift
 - From Mariemont Messenger: Article Dated January 16, 1931 re: Mariemont’s Nature Trail
 - *****
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:



Health and Recreation:

-  Ordinance No. O-16-49 Establish Dogwood Park as a Forest, Bird and Wildlife Preserve and Sanctuary (3-13-17)
-  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)
-  ***Map of the Trail Outlining the Boundaries of Dogwood Park with the Historic Sites Circled (6-12-17)***
-  Labeled and Safety Data for Multi-Use Trails (6-12-17)





Finance:

-  New Phone System (Administration Building) (8-22-16)
-  Website and System Upgrades (8-22-16)
-  Liability Insurance Renewal (7-24-17)

Safety:

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



Economic Development Planning and Zoning

-  ***Kirkwood Legislation (7-18-16)***
-  Placement/Size Satellite Dishes (3-27-17)
-  Bed and Breakfast (4-22-17)
-  CRA Application (3876 Belmont Avenue) (6-26-17)

Public Works and Service:

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

Committee of the Whole

-  Medical Marijuana (5-22-17)
-  Landslide Repair 6610 Mariemont Avenue (6-12-17)

7. **Miscellaneous:**

✚ Refer to Finance Liability Insurance Renewal

8. Resolutions:

✚ “A Resolution Declaring the Official Intent And Reasonable Expectation of the Village of Mariemont on Behalf of the State of Ohio (The Borrower) to Reimburse its Permanent Improvement Fund for the Settle Road Improvement CT06U/CT07U Project with the Proceeds of Tax Exempt Debt of the State of Ohio; and To Declare An Emergency”
(Requires Three Readings)

✚ “To Authorize the Solicitation of Bids for Administration Building Addition and To Declare Emergency” *(Requires Three Readings)*

9. Ordinances:

✚

10. Adjournment