

Council of the Village of Mariemont, Ohio

February 12, 2018

Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
- 2a. From Assistant Fire Chief Kiefer: Memo Dated February 7, 2018 re: Significant EMS Run 1-25-18
- 2b. From Kathy Chapman-Dick: MariElders Tax Levy Renewal
3. Minutes of Regular Meeting January 22, 2018
4. **Communications:** (Council has copies except those marked **. (These are in the Village Office for Perusal)

- From Police Chief Hines: January 2018 Monthly Report/2017 Annual Report
- From Assistant Fire Chief Kiefer: January 2018 Monthly Report/2017 Annual Report
- From Service Superintendent Scherpenberg: January 2018 Monthly Report
- From Building Administrator Keyes: January 2018 Monthly Report
- From Tax Administrator Busam: January 2018 Monthly Report
- From Fiscal Officer Borgerding: Annual Fiscal Officer’s Report
- From Assistant Fiscal Officer Wendler: January 2018 Fiscal Officer’s Report
- From Wendi Van Buren: ODNR: Tree City USA Awards Program
- From Pool Facilitator Ed Beck: Purchase Order Request for Fiberglass Umbrellas for the Swim Pool (***Refer to the Finance Committee***)
- From Clerk Maupin: Mayor’s Court Statement for the Month Ending January 2018
- From Dr. Ken Tankersley: E-mail Dated February 5, 2018 re: Letter Regarding 6610 Mariemont Avenue to Ohio Historic Preservation Office
- From Lebanon Ford: Cost overview and breakdown for new Police Vehicle
- From Engineer Chris Ertel: Mariemont hillside stabilization plan

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)
- ✚ 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)
- ✚ Salary Ordinance (Full-Time, Part- Time, Appointed Officials) (1-9-18)
- ✚ Fiberglass Umbrellas for Swim Pool (2-12-18)

Safety:

- ✚ ***Crosswalk Issues on Miami Road (1-8-18)***

Planning and Zoning & Economic Development

- ✚ CRA Application (3876 Belmont Avenue) (6-26-17)
- ✚ Property 6924 Mt. Vernon – Designate 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:

- ✚ Future Planning Session (1-8-18)

7. Miscellaneous:

- ✚ Village Offices will be Closed on Monday February 19, 2018 in Observation of Presidents' Day

8. Resolutions:

- ✚ "To Reappoint Wes Iredale as a Member of the Pool Commission for the Calendar Years 2018 and 2019" (Second Reading)
- ✚ "To Reappoint Susan Eberlein as a Member of the Pool Commission for the Calendar Years of 2018 and 2019" (Second Reading)
- ✚ "To Reappoint Laura Stith as a Member of the Pool Commission for the Calendar Years of 2018 and 2019" (Second Reading)
- ✚ "To Reappoint Maria Borgerding as a Member of the Pool Commission for the Calendar Years of 2018 and 2019" (Second Reading)
- ✚ "To Appoint Leah Tigner as a Member of the Parks Advisory Board for the calendar Years of 2018 and 2019" (Second Reading)
- ✚ "To Appoint Bill Brown as the Native American Cultural Center Grant Coordinator for the Village of Mariemont" (Second Reading)
- ✚ "To Reappoint Chris White as a member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2018" (First Reading)
- ✚ "Resolution Declaring the Necessity of Levying a Tax in Excess of the 10 Mill Limitation for Recreational Purposes and Requesting the County Auditor to Certify Matters in Connection Therewith" (First Reading) (MariElders)
- ✚ "Resolution Declaring the Necessity of Levying a Tax in Excess of the 10 Mill Limitation for Current Expenses and Requesting the County Auditor to Certify Matters in Connection Therewith" (First Reading)
- ✚ "Resolution to Grant Authorization for Fiscal Officer to Open and Maintain PNCCM Account; and Declare Emergency" (***Requires Three Readings***)

9. Ordinances:

- ✚ "Ordinance Amending Code Section 151.060(C)(b)(1) To Establish the Requirement of Prior Approval for Deviation of Dish Placement and To Establish a Plan To Provide Information as To Proper Requirements for Installing Dish-Type Antennas" (Third Reading)
- ✚ "Providing for the Adoption of Post-Issuance Compliance Policies and Procedures for Tax Exempt Obligations" (Municipal Building) (Second Reading)
- ✚ "To Create the Village of Mariemont Native American Cultural Center Advisory Board" (First Reading)
- ✚ "To Amend Section 78, Schedule I of the Mariemont Code of Ordinances to Include No Parking on A Certain Street Within the Village; and To Declare Emergency" (***Requires Three Readings***)
- ✚ "To Amend the Village Income Tax Code to Adopt Sections 718.82 Through 718.95 of the Ohio Revised Code and to Declare Emergency" (***Requires Three Readings***)

10. Adjournment