

**Council of the Village of Mariemont, Ohio**  
**February 26, 2018**  
**Agenda**

1. Call to Order – Pledge of Allegiance
2. Roll Call
- 2a. E-Mail from Mr. Hawkins requesting his absence be excused
- 2b. Presentation from Kelly Hartman, Manager, Mariemont Branch Public Library of Cincinnati
- 2c. Swear In Nick Pittsley – Police Sergeant
3. Minutes of Special Meeting of Council February 19, 2018 and Committee of the Whole February 19, 2018
4. **Communications:** (Council has copies except those marked \*\*. (These are in the Village Office for Perusal)
  - From Council Member Troy Hawkins: E-mail Dated February 19, 2018 re: Electronic Records Management (***Refer to Rules and Law Committee***)
  - From Clem Luken: E-mail Dated February 21, 2018 re: Results from February 20, 2018 caucus for District 2
  - From Engineer Ertel: E-mail Dated February 22, 2018 re: Proposal from Choice One Engineering Regarding Homewood Road

\*\*\*\*\*
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)
- ✚ Award to Lowest Responsive and Responsible Bidder (Code Section 32.29)
- ✚ Electronic Records Management (2-26-18)

**Health and Recreation:**

- ✚ Growth of Large Expanses of Tall Grasses (4-10-17)
- ✚ Trees/Landscaping Along Murray Parking Pads (6-12-17)
- ✚ MPPG Plan for Pocket Park (Connector Park) (2-12-18)
- ✚ MPPG Plan for Swing for Disabled Children Tot lot (2-12-18)

**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)
- ✚ Police Cruiser (2-12-18)

**Safety:**



**Planning and Zoning & Economic Development**

- ✚ CRA Application (3876 Belmont Avenue) (6-26-17)
- ✚ Property 6924 Mt. Vernon – Designate Historic District
- ✚ Municipal Building Renovation

**Public Works and Service:**

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

Committee of the Whole:

- + Future Planning Session (1-8-18)
- + *Outsourcing Mowing and Trimming (11-13-17)*
- +

7. Miscellaneous:

- + Village Offices will be Closed Friday March 30, 2018 in Observation of Good Friday
- + Outstanding Citizen Nominations are due to Mrs. Van Pelt by March 9, 2018

8. Resolutions:

- + “To Reappoint Wes Iredale as a Member of the Pool Commission for the Calendar Years 2018 and 2019” (Third Reading)
- + “To Reappoint Susan Eberlein as a Member of the Pool Commission for the Calendar Years of 2018 and 2019” (Third Reading)
- + “To Reappoint Laura Stith as a Member of the Pool Commission for the Calendar Years of 2018 and 2019” (Third Reading)
- + “To Reappoint Maria Borgerding as a Member of the Pool Commission for the Calendar Years of 2018 and 2019” (Third Reading)
- + “To Appoint Leah Tigner as a Member of the Parks Advisory Board for the calendar Years of 2018 and 2019” (Third Reading)
- + “To Appoint Bill Brown as the Native American Cultural Center Grant Coordinator for the Village of Mariemont” (Third Reading)
- + “To Reappoint Chris White as a member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2018” (Second 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” (Second 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” (Second Reading)

9. Ordinances:

- + “Providing for the Adoption of Post-Issuance Compliance Policies and Procedures for Tax Exempt Obligations” (Municipal Building) (Third Reading)
- + “To Create the Village of Mariemont Native American Cultural Center Advisory Board” (Second Reading)

10. Adjournment