

Council of the Village of Mariemont, Ohio

June 25, 2018








Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
- 2a. Letter from Ms. Palazzolo requesting her absence be excused
3. Minutes from Council Meeting June 11, 2018
4. **Communications:** (Council has copies except those marked **. (These are in the Village Office for Perusal)
 - o From Mariemont Parks Advisory Board: Meeting Minutes June 5, 2018
 - o From Suzanne Bischoff: E-mail Dated June 10, 2018 re: Question Concerning Bike Trail through Murray Easement
 - o From Assistant Fiscal Officer Eli Wendler: May 2018 Monthly Report and IT Infrastructure Project Update
 - o From Police Chief Hines: Memo Dated June 14, 2018 re: Change Probationary Period for Police, Fire and Maintenance Departments (***Refer to Rules and Law Committee***)
 - o From Police Chief Hines: Memo Dated June 18, 2018 re: Magistrate Position and Letter of Recommendation from City of Montgomery Dated June 20, 2018 and Letter of Recommendation from Amberley Village Dated June 18, 2018




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)
-  Award to Lowest Responsive and Responsible Bidder (Code Section 32.29) (2-12-18)
-  Installation of Solar Panels (3-26-18)
-  Retain Services of Attorney Jack Hemmingway (4-23-18)
-  Change Wording in Code to Allow for Landscape Architect (ARB) (5-14-18)
-  Change in Wording Regarding Historic District in Code (6-11-18)
-  Change Probationary Period for Police, Fire and Maintenance Departments (6-25-18)

Health and Recreation:

-  Trees/Landscaping Along Murray Parking Pads (6-12-17)
-  Consideration of an OKI Transportation Alternatives Grant for Multi-Use Path from Plainville Road to Mariemont Library (4-9-18)
-  Recreation Association and Village of Mariemont Concerning Maintenance of Fields and Cleaning of Restrooms Working Agreement with Mariemont ((4-23-18)

Finance:

-  New Phone System (Administration Building) (8-22-16)

- ✚ Website (8-22-16)
- ✚ In-Car Computer Replacements (Police Department) (6-11-18)

Safety:

- ✚ Safeways To School Grant for Historic Lightning Along Sidewalks (Transferred from Public Works & Service) (3-12-18)
- ✚ **Evaluation of Village Crosswalks (3-12-18)**
- ✚ **New Mariemont Park Signs Request – Food Allergies and Keeping Children Safe (5-14-18)**

Planning and Zoning & Economic Development

- ✚ CRA Application (3876 Belmont Avenue) (6-26-17)
- ✚ Property 6924 Mt. Vernon – Designate Historic District
- ✚ **Municipal Building Renovation**
- ✚ Tax Abatement Request 6998 Murray Avenue (5-29-18)

Public Works and Service:

- ✚ Raise Building Department Permit Fees (12-19-16)
- ✚ Street Lights Cambridge Avenue (11-27-17)
- ✚ **2018 Street Rehabilitation Project Bid Review (12-18-17)**

Committee of the Whole:

- ✚ Erosion Issues/Path Trails Whiskey Creek (4-9-18)
- ✚ Village Finances (4-23-18)

7. Miscellaneous:

- ✚ Steam Plant Update
- ✚ Village Fireworks Will be Tuesday July 3, 2018
- ✚ Village Offices will be Closed in Observation of Independence Day Wednesday July 4, 2018
- ✚ Budget Hearing will be Monday July 23, 2018 at 6:15 p.m.

8. Resolutions:

- ✚ “Authorizing the Purchase of Interior Furnishings for Council Chambers” (Second Reading)

9. Ordinances:

- ✚ “To Establish New Code Section 31.03 of the Mariemont Code of Ordinances” (Mayor’s Spending Limit) (Third Reading)
- ✚ “To Accept Bid of Rack and Ballauer Excavating Company, Inc. for the 2018 Street Rehabilitation Project; To Authorize Contract and To Declare Emergency” (**Requires Three Readings**)

10. Adjournment