

**Council of the Village of Mariemont, Ohio**  
**September 10, 2018**  
**Agenda**

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Minutes from Council Meeting August 27, 2018, Special Council Meeting August 28, 2018 and Committee of the Whole August 30, 2018
4. **Communications:** (Council has copies except those marked \*\*. (These are in the Village Office for Perusal)
  - From Police Chief Hines: August 2018 Monthly Report
  - From Assistant Fire Chief Kiefer: August 2018 Monthly Report
  - From Service Superintendent Scherpenberg: August 2018 Monthly Report
  - From Building Administrator Keyes: August 2018 Monthly Report
  - From Swim Pool Manager Schad: August/September 2018 Monthly Report
  - From Police Clerk Maupin: Mayor’s Court Statement August 2018
  - From Joe Stoner, President, MPF: Letter Dated September 1, 2018 re: Thank you for Sponsoring Taste of Mariemont
  - \*\*\*\*\*
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)
- ✚ Change in Wording Regarding Historic District in Code (6-11-18)
- ✚ Timing of Posted Meeting Minutes (8-13-18)

**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:**

- ✚ Website (8-22-16)
- ✚ In-Car Computer Replacements (Police Department) (6-11-18)
- ✚ IT Infrastructure: Hardware, Server, Software (7-23-18)
- ✚ PT Employee for Building Department (7-23-18)

Safety:

- ✚ Safeways To School Grant for Historic Lightning Along Sidewalks (Transferred from Public Works & Service) (3-12-18)
- ✚ Ongoing Evaluation of Village Crosswalks (3-12-18)
- ✚ Parking 3927 Plainville Road (7-23-18)

Planning and Zoning & Economic Development

- ✚ CRA Application (3876 Belmont Avenue) (6-26-17)
- ✚ 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)
- ✚ Albert Place Lane Drainage and Driveway on Crystal Springs (8-27-18)
- ✚ ***Rumpke Request to Change Service Day to Tuesday Only Village Wide (8-30-18)***
- ✚ ***Homewood Road Drainage Improvements – Conflict with Duke Underground Power Lines (8-30-18)***

Committee of the Whole:

- ✚ ***Post-Retirement Contract for Police Chief Hines (7-23-18) (8-27-18)***

7. Miscellaneous:

- ✚ Steam Plant Update
- ✚ Council Committee Assignments

8. Resolutions:

- ✚ “To Accept the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor” (First Reading)

9. Ordinances:

- ✚ “To Renew Current Contract for the Following Kinds of Insurance: Real and Personal Property, Comprehensive General Liability, Business Automobile, and Other Coverages; To Pay Premiums; and To Declare Emergency” (***Requires Three Readings***)
- ✚

10. Adjournment