

Council of the Village of Mariemont, Ohio

September 24, 2018

Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Minutes from Council Special Council Meeting September 4, 2018
4. **Communications:** (Council has copies except those marked **. (These are in the Village Office for Perusal)
 - From Park Advisory Board: Meeting Minutes September 4, 2018
 - Council Committee Assignments
 - From Assistant Fiscal Officer Wendler: Fiscal Officer’s Report August 2018
 - From Tax Administrator Patty Busam: Monthly Report for August 2018
 - From Barr & Prevost Engineering: Proposed Safe Routes to School Bike Path Map

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)
- ✚ Municipal Building Renovations/Additions for Police/Fire/Administration/Building Departments (9-10-18)

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)
- ✚ Follow Through Tree Plantings Ordinance (9-10-18)
- ✚ Building Tear Down Aesthetics (9-10-18)

Public Works and Service:

- ✚ Raise Building Department Permit Fees (12-19-16)
- ✚ Albert Place Lane Drainage and Driveway on Crystal Springs (8-27-18)
- ✚ Steam Plant Development Project (9-10-18)

Committee of the Whole:

7. Miscellaneous:

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” (Second Reading)
- ✚ “To Reappoint Don Keyes to the Position of Building Department Administrator for Calendar Years 2019 and 2020; To Set Compensation” (First Reading)
- ✚ “To Reappoint Dave Tensi as Inspector for the Building Commissioner for the Calendar Years 2019 and 2020” (First Reading)
- ✚ “To Confirm the Reappointment of Christopher M. Ertel as Village Engineer for Calendar Years 2019 and 2020; and To Set Compensation” (First Reading)
- ✚ “To Confirm the Reappointment of Jordan Schad as Swim Pool Manager for Calendar Years 2019 and 2020; and To Set Compensation” (First Reading)
- ✚ “To Reappoint Peggy Keyes as a Member of the Parks Advisory Board for the Calendar Years of 2019 and 2020” (First Reading)
- ✚ “To Reappoint Dave Wuertemberger as a Member of the Parks Advisory Board for the Calendar Years 2019” (First Reading)
- ✚ “To Reappoint Rhonda Materese as a Member of the Pool Commission for the Calendar Years of 2019 and 2020” (First Reading)
- ✚ “To Reappoint Jill Mehl as a Member of the Pool Commission for the Calendar Years of 2019 and 2020” (First Reading)
- ✚ “To Reappoint Jane Stalzer as a Member of the Architectural Review Board for the Calendar Years of 2019 and 2020” (First Reading)
- ✚ “To Reappoint Steve Spooner as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2019” (First Reading)
- ✚ “To Reappoint Mark Glassmeyer as a Member of the South 80 Trails, Gardens, and Park Advisory Board for the Calendar Year of 2019” (First Reading)
- ✚ “To Reappoint Jason Brownknight as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2019” (First Reading)
- ✚ “To Reappoint Chris White as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2019” (First Reading)
- ✚ “To Confirm the Reappointment of Edward J. McTigue as Solicitor for the Village of Mariemont for the calendar years of 2019 and 2020” (First Reading)

9. Ordinances:

- ✚ “An Ordinance Authorizing Application and Contracting with the Ohio Public Works Commission” (First Reading)
- ✚ “To Purchase In-Car Computers for Police Cars; and To Declare an Emergency” (***Requires Three Readings***)

10. Adjournment