

Council of the Village of Mariemont, Ohio
January 12, 2015
Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
- 2a. Letter from Mr. Wolter requesting that his absence be excused
- 2b. Nick Pittsley has completed his 180 day probationary period and it is recommended that he be made a Regular Full-Time Employee
3. Minutes of the Regular Meeting December 15, 2014
4. Communications: (Council has copies except those marked **. (These are in the Village Office for Pursual)
 - From Police Chief Hines: December 2014 Monthly Report
 - From Assistant Fire Chief Kiefer: December 2014 Monthly Report
 - From Service Superintendent Scherpenberg: December 2014 Monthly Report/2014 Annual Report
 - From Building Commissioner Hodulik: December 2014 Monthly Report
 - From Tax Administrator Busam: December 2014 Monthly Report/2014 Annual Report
 - From Dick and Carole Demaret: e-mail Dated Friday December 19, 2014 re: Thank You Service Department
 - From The Cincinnati Enquirer: Article Dated January 4, 2015 re: Emergency Service Levies Increasing on Ballots
 - From Joanee Van Pelt: Thank You for Donation in Memory of Paul Behrends
 - From Engineer Ertel: Memo Dated January 9, 2015 re: 2015 Street Rehabilitation Project (*Refer to Public Works*)

5. Permission to Address Council (*Ground Rules*)
- 5a. Election of President Pro-Tem of Council
6. Annual Appropriation Ordinance
- 6a. Motion to Pay the Bills

Rules and Law:



Health and Recreation:

- Play Equipment/Spring Riders at Ann Buntin Becker Park (2-10-14/10-13-14)

Finance:

- Clean Ohio Fund Grant Program (9-23-13)
- Salary Ordinance (Full-Time, Part-Time, Appointed Employees) (1-12-15)

Safety:

- Ohio Fire Code Street Violations (Identify Streets with Parking Issues) (3-28-11) (10-8-12)
- Public Parking Awareness Program (2-11-13)
- Overnight Parking Restrictions (8-11-14)
- Parking One Side of the Street – West Street Between Nolen Park and Emery Park (12-15-14)

Economic Development and Zoning

Public Works and Service:

- ✚ Outsourcing Mowing and Trimming (11-10-14)
- ✚ 2015 Street Rehabilitation Project (1-12-15)

Committee of the Whole

7. Miscellaneous:

- ✚ Appointment of Council Member to Planning Commission
- ✚ Refer Salary Ordinance (Full-Time, Part-Time, Appointed Employees) to Finance Committee

8. Resolutions:

- ✚ “To Reappoint Mark Erhardt as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2015” (Second Reading)
- ✚ “To Reappoint Andrew Seeger as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2015” (Second Reading)
- ✚ “To Reappoint Joe Stelzer as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2015” (Second Reading)
- ✚ “To Reappoint Tim Duever as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2015” (Second Reading)
- ✚ “To Reappoint Karen Sullivan as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2015” (Second Reading)
- ✚ “To Reappoint Rob Winget as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2015” (Second Reading)
- ✚ To Reappoint Mark Glassmeyer as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2015” (Second Reading)
- ✚ “To Reappoint Doug Welsh as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2015” (Second Reading)
- ✚ “To Reappoint Jason Brownknight as a Member of the South 80 trails, Gardens and Park Advisory Board for the Calendar Year of 2015” (Second Reading)
- ✚ “Resolution for the Prostate Cancer Community to Help Raise Awareness for the Month of September” (First Reading)

9. Ordinances:

- ✚ “To Add the Property at 4101 Rowan Hill Drive to the Village of Mariemont List of Historic Landmarks” (Third Reading)
- ✚ “To Amend Ordinance O-21-14 of the Mariemont Code of Ordinances to Increase Payment for Employees” (Second Reading)
- ✚ “An Ordinance Authorizing Application and Contracting with the Ohio Public Works Commission; and To Declare Emergency” (*Requires Three Readings*)

10. Adjournment