

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

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Minutes of the Regular Meeting September 28, 2015
4. **Communications:** (Council has copies except those marked **. (These are in the Village Office for Pursual)
 - From Police Chief Hines: September 2015 Monthly Report
 - From Assistant Fire Chief Kiefer: September 2015 Monthly Report
 - From Service Superintendent Scherpenberg: September 2015 Monthly Report
 - From Building Administrator Keyes: September 2015 Monthly Report
 - From Tax Administrator Busam: September 2015 Monthly Report
 - From Mayor Policastro: Letter Dated September 14, 2015 re: Thank You Mariemont Preservation Foundation
 - From Elissa Wendler: Resume for Assistant Fiscal Administrative Assistant (To Fill the Unexpired Term of Christopher Eldridge)
 - From Mr. Frank Uehlin: Letter Dated September 29, 2015 re: Thank You Oktoberfest Block Party
 - From Engineer Ertel: E-mail Dated October 7, 2015 re: Rectangular Rapid Flashing Beacon Information
 - From Engineer Ertel: Letter Dated October 5, 2015 re: Safe Routes to School Enhancements at Belmont and Wooster Pike
 - From Ohio Attorney General, Mike DeWine: Letter Dated October 1, 2015 re: Rock Salt Antitrust Litigation Settlement Fund Distribution
 - From Superintendent Scherpenberg: Memo Dated October 6, 2015 re: Outsourcing Mowing (*Refer to Finance Committee*)

5. Permission to Address Council (*Ground Rules*)
6. Motion to Pay the Bills

Rules and Law:

- ✚ Farm Animals (6-8-15)

Health and Recreation:

- ✚ Pay Pal Fees (6-8-15)

Finance:

- ✚ Waste Removal Contract Extension (8-24-15)
- ✚ Swim Pool Rate Increase (9-28-15)
- ✚ Bonus Pay for Full-Time Employees (10-12-15)
- ✚ Outsourcing Mowing (10-12-15)

Safety:

- ✚ Ohio Fire Code Street Violations (Identify Streets with Parking Issues) (3-28-11) (10-8-12) (6-8-15)

Economic Development and Zoning



Public Works and Service:

- ✚ Grass Cutting Times (7-20-15)
- ✚ *Stop Sign Mt. Vernon & Emery Lane (8-24-15)*

Committee of the Whole



7. **Miscellaneous:**

- ✚ Leaf Pick-Up will Begin October 19, 2015 and End December 18, 2015
- ✚ Refer to Finance Committee Bonus Pay for Full-Time Employees
- ✚ Council Meeting for the Month of December will be held on Monday December 14, 2015 at 7:00 p.m.

8. **Resolutions:**

- ✚ “To Appoint Grant Karnes as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2015 (To Fill the Unexpired Term of Mark Erhardt) (Third Reading)

- ✚ “To Reappoint Maria Borgerding as a Member of the Pool Commission for the Calendar Years 2016 and 2017” (Third Reading)
- ✚ “To Reappoint Wes Iredale as a Member of the Pool Commission for the Calendar Years 2016 and 2017” (Third Reading)
- ✚ “To Reappoint Susan Eberlein as a Member of the Pool Commission for the Calendar Years 2016 and 2017” (Third Reading)
- ✚ “To Reappoint Anita Hunt as a Member of the Pool Commission for the Calendar Years of 2016 and 2017” (Third Reading)
- ✚ “To Reappoint Laura Stith as a Member of the Pool Commission for the Calendar Years of 2016 and 2017” (Third Reading)
- ✚ “To Reappoint Paul Haffner as a Member of the Architectural Review Board for the Calendar Years 2016 and 2017” (Third Reading)
- ✚ To Reappoint Paul Allen as a Member of the Architectural Review Board for the Calendar Years 2016 and 2017” (Third Reading)
- ✚ “To Reappoint Mark Bruggeman as a Member of the Architectural Review Board for the Calendar Years of 2016 & 2017” (Third Reading)
- ✚ “To Reappoint Louise Schomberg as a Member of the Parks Advisory Board for the Calendar Years of 2016 and 2017” (Third Reading)
- ✚ “To Reappoint Ruth Varner as a Member of the Parks Advisory Board for the Calendar Years of 2016 and 2017” (Third Reading)
- ✚ “To Reappoint Dave Wuertemberger as a Member of the Parks Advisory Board for the Calendar Year 2016” (Third Reading)
- ✚ To Reappoint Nancy Stelzer as a Member of the Parks Advisory Board for the Calendar Years 2016 and 2017” (Third Reading)
- ✚ “To Reappoint Andrew Seeger as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2016” (Third Reading)
- ✚ “To Reappoint Joe Stelzer as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2016” (Third Reading)
- ✚ “To Reappoint Tim Duever as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2016” (Third Reading)
- ✚ “To Reappoint Karen Sullivan as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2016” (Third Reading)
- ✚ “To Reappoint Rob Winget as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2016” (Third Reading)
- ✚ “To Reappoint Judy Foreman as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2016” (Third Reading)
- ✚ To Reappoint Doug Welsh as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2016” (Third Reading)
- ✚ To Reappoint Jason Brownknight as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2016” (Third Reading)
- ✚ “To Reappoint Chris White as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2016” (Third Reading)
- ✚ “To Authorize Ohio Department of Transportation To Proceed With Project PID No. 99816 Ham-Murray Avenue Bikepath; and Enter Into Contract; and To Declare Emergency” (*Requires Second and Third Readings*)

9. Ordinances:

- ✚ “To Amend Section 78, Schedule I of the Mariemont Code of Ordinances to Include No Parking on Certain Streets Within the Village” (Mt. Vernon, Mariemont, Pleasant, Hammerstone, Cachepit, Midden, Mound, Emery) (Third Reading)
- ✚ “To Reappoint Anthony Borgerding as Village Fiscal Officer for the Calendar Years 2016 and 2017” (Third Reading)
- ✚ “An Ordinance Authorizing Application and Contracting with the Ohio Public Works Commission” (Second Reading)
- ✚ “To Amend Mariemont Code Section 78, Schedule III, of the Mariemont Code of Ordinances and To Declare Emergency” (Stop Sign Emery & Mt. Vernon) (*Requires Three Readings*)
- ✚ “To Appoint Elissa Wendler as Village Fiscal Administrative Assistant for the Calendar Years 2015, 2016 and 2017 to Fulfill the Unexpired Term of Christopher Eldridge; To Set Compensation; and To Declare Emergency” (*Requires Three Readings*)

9. Adjournment

