

Council of the Village of Mariemont, Ohio
December 14, 2015
Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
- 2a. Unveiling of Don Shanks Portrait
3. Minutes of the Regular Meeting November 23, 2015
4. **Communications:** (Council has copies except those marked **. (These are in the Village Office for Perusal)
 - From Police Chief Hines: November 2015 Monthly Report
 - From Assistant Fire Chief Kiefer: November 2015 Monthly Report
 - From Service Superintendent Scherpenberg: November 2015 Monthly Report
 - From Building Administrator Keyes: November 2015 Monthly Report
 - From Tax Administrator Busam: November 2015 Monthly Report
 - From Fiscal Officer Borgerding: November 2015 Fiscal Officer’s Report
 - From fayre Martin: E-Mail Dated December 9, 2015 re: Thank You
 - From Engineer Ertel: E-mail Dated December 1, 2015 re: Yellow Painted Curb to Designate No Parking Areas (***Refer to Safety Committee***)
 - From Administrative Asst. Joanee Van Pelt: Thank You for Gift Card
 - From Tax Administrator Patty Busam: Thank You for Gift Card
 - From Staff Assistant Sue Singleton: Thank You for Gift Card

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

****Committee agenda items to be discussed at this meeting are listed in bold & italics below****

Rules and Law:

- ✚ Farm Animals (6-8-15)

Health and Recreation:

- ✚ ***Pay Pal Fees (6-8-15)***

Finance:

- ✚ ***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)
- ✚ Crosswalk/Safety Concerns Settle Road (10-26-15)
- ✚ Yellow Painted Curb to Designate No Parking Areas (12-14-15)

Economic Development and Zoning

Public Works and Service:

Committee of the Whole

7. **Miscellaneous:**
 - ✚ Leaf Pick-Up will End December 18, 2015
 - ✚ Village Offices Will be Closed Thursday December 24, 2015 and Friday December 25, 2015 in Observation of Christmas
 - ✚ Village Offices will be closed Friday January 1, 2016 in Observation of New Year’s Day
8. **Resolutions:**
9. **Ordinances:**
 - ✚ “To Amend Section 150 of the Mariemont Code of Ordinances to Include a New Section 150.53 to Set Forth Hours of Use for Powered Yard Maintenance Equipment” (Second Reading)
 - ✚ “To Supplement Ordinance No. O-1-15 Annual Appropriation Ordinance” (Requires Three Readings)
9. Adjournment