# Council of the Village of Mariemont, Ohio March 23, 2015 Agenda

- 1. Call to Order Pledge of Allegiance
- 2. Roll Call
- 3. Minutes of the Regular Meeting March 9, 2015
- 4. <u>Communications:</u> (Council has copies except those marked \*\*. (These are in the Village Office for Perusal)
  - From <u>The Columbus Dispatch:</u> Article Dated October 31, 2014 re: Ohio's Minimum Wage Increase (*Refer to Finance Committee*)
  - From Building Commissioner Hodulik: Memo Dated March 11, 2015 re: Establishment of Residential Building Code Appeals Board (*Refer to Rules and Law Committee*)
  - From Police Clerk Maupin: Mayor's Court Statement for February 2015
  - From Duke Energy: Letter Dated March 10, 2015 re: Gas Inspections Mariemont
  - From Hamilton County Municipal League: Save the Dates for Upcoming Meetings
  - From Superintendent Scherpenberg: Memo Dated March 17, 2015 re: New Dump Truck/Power Washer (*Refer to Finance Committee*)
  - From Alicia Cline: E-Mail Dated January 29, 2015 re: Fencing For Dogwood Park Tot Lot (*Requires Council Vote*)

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

Rules and Law:

♣ Establishment of Residential Building Code Appeals Board (3-23-15)

Health and Recreation:

4

Finance:

- ♣ Clean Ohio Fund Grant Program (9-23-13)
- **Salary Ordinance (Full-Time,** *Part-Time, Appointed Employees) (1-12-15) (3-23-15)*
- **♣** Add-A-Guest Tennis Membership
- ♣ New Dump Truck/Power Washer Service Department (3-23-15)

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)

Economic Development and Zoning

4

Public Works and Service:

4

Committee of the Whole

### 7. <u>Miscellaneous:</u>

Village Offices will be Closed Friday April 3, 2015 in Observation of Good Friday

#### 8. Resolutions:

- ◆ "To Appoint Anita Hunt as a Member of the Pool Commission for the Calendar Year of 2015" (To Fill the Unexpired Term of Maggie Palazzolo) (Second Reading)
- \* "A Resolution Authorizing an Amended Agreement with the Center for Local Government Joint Self-Insurance Benefits Pool" (First Reading)

## 9. <u>Ordinances:</u>

- ♣ "To Amend Section 78, Schedule I of the Mariemont Code of Ordinances to Include No Parking on Certain Streets within the Village" (Second Reading) (West Street)
- **♣** "To Amend Ordinance O-4-15 of the Mariemont Code of Ordinances to Increase Payment for Employees" (First Reading)
- \* "Final Resolution Regarding the Safe Routes to School Project (PID No. 93533); and To Declare an Emergency" (*Requires Three Readings*)
- ♣ To Accept Cid of Grass Cor; To Authorize Contract; And To Declare Emergency" (Requires Three Readings)

#### 10. Adjournment