


**Council of the Village of Mariemont, Ohio**  
**April 13, 2015**  
**Agenda**

1. Call to Order – Pledge of Allegiance
2. Roll Call
- 2a. E-mail from Mr. Hlad requesting his absence be excused
3. Minutes of the Regular Meeting March 23, 2015
4. Communications: (Council has copies except those marked \*\*. (These are in the Village Office for Pursual)
  - From Police Chief Hines: March 2015 Monthly Report
  - From Assistant Fire Chief Kiefer: March 2015 Monthly Report
  - From Superintendent Scherpenberg: March 2015 Monthly Report
  - From Building Commissioner Hodulik: March 2015 Monthly Report
  - From Tax Administrator Busam: March 2015 Monthly Report
  - From Hamilton County Recycling and Solid Waste District: Letter Dated March 19, 2015 re: Residential Recycling Incentive Program
  - From Engineer Ertel: 2015 Street Rehabilitation Project Recommendation
  - From Police Clerk Maupin: Mayor's Court Statement March 2015
  - From Assistant Fiscal Officer Eldridge: February 2015 Monthly Report/Trend Reports

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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:



Finance:

-  Clean Ohio Fund Grant Program (9-23-13)
-  Salary Ordinance Recreational Employees(3-23-15)
-  ***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



Public Works and Service:



Committee of the Whole

7. Miscellaneous:

- ✚ Council Meeting will be Tuesday May 26<sup>th</sup> Due to the Memorial Day Holiday

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) (Third Reading)
- ✚ “A Resolution Authorizing an Amended Agreement with the Center for Local Government Joint Self-Insurance Benefits Pool” (Second Reading)
- ✚ “Fixing a Time for Public Hearing on the 2016 Budget” (First Reading)
- ✚ “To Appoint Judy Foreman as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2015” (First Reading)
- ✚ “Resolution To Amend Resolution R-19-17 Implementing Sections 3735.65 Through 3735.70 of the Ohio Revised Code, Establishing and Describing the Boundaries of Community Reinvestment Area in the Village of Mariemont, Ohio and Designating a Housing Officer to Administer the Program and Creating a Community Reinvestment Area Housing Council and a Tax Incentive Review Council; and To Declare Emergency” (***Requires Three 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” (Third Reading) (West Street)
- ✚ “To Amend Ordinance O-4-15 of the Mariemont Code of Ordinances to Increase Payment for Employees” (Second Reading)
- ✚ “To Purchase a 2015 Ford F550 Dump Truck Using the State of Ohio Purchasing Program and to Declare Emergency” (***Requires Three Readings***)
- ✚ “An Ordinance Authorizing Cost Sharing Agreement with Fairfax to Rehabilitate Belmont Avenue” (First Reading)

10. Adjournment