


Council of the Village of Mariemont, Ohio
August 24, 2015
Agenda



1. Call to Order – Pledge of Allegiance
2. Roll Call
- 2a. Letter from Mr. Wolter and Mr. Hlad requesting their absence be excused
3. Minutes of the Regular Meeting July 20, 2015, Budget Hearing July 20, 2015 and Special Council Meeting July 22, 2015
4. Communications: (Council has copies except those marked **). (These are in the Village Office for Pursual)
 - From Police Chief Hines: July 2015 Monthly Report
 - From Assistant Fire Chief Kiefer: July 2015 Monthly Report
 - From Service Superintendent Scherpenberg: July 2015 Monthly Report
 - From Building Commissioner Hodulik: July 2015 Monthly Report
 - From Tax Administrator Busam: July 2015 Monthly Report
 - From Swim Pool Manager Schad: July 2015 Monthly Report
 - From Warren Walker, Duke Energy: E-mailed Dated July 30, 2015 re: Upcoming Work to Rebuild Facilities in the Mariemont/Fairfax Area
 - From Mark Erhardt: Letter Dated July 31, 2015 re: Resignation from South 80 Trails, Gardens and Park Advisory Board
 - From Time Warner Cable: Letter Dated July 30, 2015 re: Quarterly Franchise Fee
 - From Police Clerk Maupin: Mayor's Court Statement July 2015
 - From Assistant Fiscal Officer Eldridge: July 2015 Monthly Report/Trend Reports
 - From Karen Herkamp: e-mail Dated August 19, 2015 re: MPF "Millard F. Rogers, Jr. Speakers Series"
 - From Rumpke: Letter Dated August 7, 2015 re: Waste Removal Contract Extension (***Refer to Finance Committee***)
 - From Shamrock Enterprises: Letter Dated July 14, 2015 re: Work at Swim Pool (***Refer to Public Works***)
 - From Residents Mt. Vernon & Emery Lane: Petition Regarding Stop Sign (***Refer to Public Works & Service Committee***)
 - From Staff Assistant Sue Singleton – Memo Regarding Electric & Gas Supplier Discounts

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)
-  ***Murray Avenue Bike Trail (7-20-15)***

Finance:

-  Waste Removal Contract Extension (8-24-15)

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)
- ✚ Work at Swim Pool (8-24-15)

Committee of the Whole

7. Miscellaneous:

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) (First Reading)

9. Ordinances:

- ✚ To Amend Section 78, Schedule I of the Mariemont Code of Ordinances to Include No Parking on Certain Streets Within The Village (Flintpoint and Center) (Third Reading)

9. Adjournment