

**Council of the Village of Mariemont, Ohio**  
**September 14, 2015**  
**Agenda**

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Minutes of the Regular Meeting August 24, 2015
4. Communications: (Council has copies except those marked \*\*. (These are in the Village Office for Pursual)
  - From Police Chief Hines: August 2015 Monthly Report
  - From Assistant Fire Chief Kiefer: August 2015 Monthly Report
  - From Service Superintendent Scherpenberg: August 2015 Monthly Report
  - From Building Commissioner Hodulik: August 2015 Monthly Report
  - From Tax Administrator Busam: August 2015 Monthly Report
  - From Metropolitan Sewer District: Print Record – Service Call Settle Road

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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)

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:
  - ✚ Porsche Rallye will be held on Saturday October 3, 2015
  - ✚ Warrior Run will be held on Saturday October 10, 2015
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)
  - ✚ “To Appoint Don Keyes to the New position of Building Department Administrator for Calendar Years 2015 and 2016 – To Fill the Unexpired Term of Building Commissioner Kirk Hodulik; To Set Compensation; And To Declare Emergency” (*Requires Three Readings*)
  - ✚ “To Authorize Ohio Department of Transportation To Proceed With Project PID No. 99814 HAM-US50-30.23 RRFB; And To Enter Into Contract; And To Declare Emergency” (*Requires Three Readings*)

- ✚ “To Reappoint Maria Borgerding as a Member of the Pool Commission for the Calendar Years 2016 and 2017” (First Reading)
- ✚ “To Reappoint Wes Iredale as a Member of the Pool Commission for the Calendar Years 2016 and 2017” (First Reading)
- ✚ “To Reappoint Susan Eberlein as a Member of the Pool Commission for the Calendar Years 2016 and 2017” (First Reading)
- ✚ “To Reappoint Anita Hunt as a Member of the Pool Commission for the Calendar Years of 2016 and 2017” (First Reading)
- ✚ “To Reappoint Laura Stith as a Member of the Pool Commission for the Calendar Years of 2016 and 2017” (First Reading)
- ✚ “To Reappoint Paul Haffner as a Member of the Architectural Review Board for the Calendar Years 2016 and 2017” (First Reading)
- ✚ To Reappoint Paul Allen as a Member of the Architectural Review Board for the Calendar Years 2016 and 2017” (First Reading)
- ✚ “To Reappoint Mark Bruggeman as a Member of the Architectural Review Board for the Calendar Years of 2016 & 2017” (First Reading)
- ✚ “To Reappoint Louise Schomberg as a Member of the Parks Advisory Board for the Calendar Years of 2016 and 2017” (First Reading)
- ✚ “To Reappoint Ruth Varner as a Member of the Parks Advisory Board for the Calendar Years of 2016 and 2017” (First Reading)
- ✚ “To Reappoint Dave Wuertemberger as a Member of the Parks Advisory Board for the Calendar Year 2016” (First Reading)
- ✚ To Reappoint Nancy Stelzer as a Member of the Parks Advisory Board for the Calendar Years 2016 and 2017” (First Reading)
- ✚ “To Reappoint Andrew Seeger as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2016” (First Reading)
- ✚ “To Reappoint Joe Stelzer as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2016” (First Reading)
- ✚ “To Reappoint Tim Duever as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2016” (First Reading)
- ✚ “To Reappoint Karen Sullivan as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2016” (First Reading)
- ✚ “To Reappoint Rob Winget as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2016” (First Reading)
- ✚ “To Reappoint Judy Foreman as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2016” (First Reading)
- ✚ To Reappoint Doug Welsh as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2016” (First Reading)
- ✚ To Reappoint Jason Brownknight as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2016” (First Reading)
- ✚ “To Reappoint Chris White as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2016” (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” (First Reading)
- ✚ “To Reappoint Anthony Borgerding as Village Fiscal Officer for the Calendar Years 2016 and 2017” (First Reading)

9. Adjournment