


Council of the Village of Mariemont, Ohio
January 11, 2016
Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
- 2a. Letter from Mr. Hlad requesting his absence be excused
3. Minutes of the Regular Meeting December 14, 2015
4. Communications: (Council has copies except those marked **. (These are in the Village Office for Pursual)
 - From Police Chief Hines: December 2015 Monthly Report
 - From Assistant Fire Chief Kiefer: December 2015 Monthly Report
 - From Service Superintendent Scherpenberg: December 2015 Monthly Report/2015 Annual Report
 - From Building Administrator Keyes: December 2015 Monthly Report
 - From Tax Administrator Busam: December 2015 Monthly Report
 - From Police Clerk Maupin: Mayor’s Court Statement for November 2015
 - From Southwest Ohio Tree City USA: Tree City USA 2015
 - From Fiscal Officer Borgerding: December 2015 Monthly Report
 - From Patty Busam: Income Tax Rules and Regulations (*Needs Vote of Council*)

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5. Permission to Address Council (*Ground Rules*)
- 5a. Election of President Pro-Tem of Council
6. Annual Appropriation Ordinance
- 6a. Motion to Pay the Bills


Committee agenda items to be discussed at this meeting are in bold and italics below

Rules and Law:




-  Farm Animals (6-8-15)

Health and Recreation:

Finance:

-  Salary Ordinance (Full-Time, Part-Time, Appointed Officials) (1-11-16)

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:

-  *2016 Street Rehabilitation*

Committee of the Whole



7. Miscellaneous:
 -  Appointment by Council of Member to the Planning Commission
 -  Refer Salary Ordinance to Finance Committee (Full-Time, Part-Time, Appointed Officials)
 -  Appoint Two Trustees to the Volunteer Firemen’s Dependents Board
 -  Village Offices will be Closed on Monday February 15, 2016 in Observation of President’s Day
 -  Nominations for Outstanding Citizen are due to Mrs. Van Pelt by March 17, 2016

8. Resolutions:

- ✚ “To Authorize the Solicitation of Bids for Street Repair and To Declare Emergency”
(Requires Three Readings)

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” (Third Reading)
- ✚ To Amend Ordinance O-3-09 To Provide for New Rates for Swimming Pool Membership Fees (First Reading)
- ✚ “To Amend Section 78, Schedule I of the Mariemont Code of Ordinances to Include No Parking on Certain Streets Within the Village” (First Reading)
- ✚ “Ordinance to Grant Authority to the Tax Administrator for the Village of Mariemont to Adopt Rules and Regulations” (First Reading)
- ✚ “To Amend Section 76 of the Mariemont Code of Ordinances to Include Parking Prohibitions Within the Village of Mariemont; and To Declare Emergency” ***(Requires Three Readings)***

9. Adjournment