

Council of the Village of Mariemont, Ohio

January 25, 2016

Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Minutes of the Regular Meeting January 11, 2016
4. Communications: (Council has copies except those marked **. (These are in the Village Office for Pursual)

- Administration Office: 4th Quarter 2015 MTD/YTD Expense Report
- From Police Clerk Maupin: December Mayor’s Court Statement
- From Council Member Miller: E-mail Dated January 14, 2016 re: Resignation from Planning Commission (Need Appointment of Council Member to the Planning Commission)
- From Fiscal Officer Borgerding: 2015 Annual Report
- From Chris Niehoff, Mt. Lookout Services: E-mail Dated January 14, 2016 re: Proposal HVAC First Floor Municipal Building (*Requires Vote of Council*)



5. Permission to Address Council (*Ground Rules*)
6. 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)
- ✚ Appointment of Two Members to the Tax Board of Appeals (1-11-16)

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:

Committee of the Whole



7. Miscellaneous:

- ✚ 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:

9. Ordinances:

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

9. Adjournment

