

**Council of the Village of Mariemont, Ohio**

**November 14, 2016**

**Agenda**

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Letter from Mr. Hlad requesting that his absence be excused
4. Minutes of the Regular Meeting of October 24, 2016
4. Communications: (Council has copies except those marked \*\*. (These are in the Village Office for Perusal)

- From Police Chief Hines: October 2016 Monthly Report
  - From Assistant Fire Chief Kiefer: October 2016 Monthly Report
  - From Service Superintendent Scherpenberg: October 2016 Monthly Report
  - From Building Administrator Keyes: October 2016 Monthly Report
  - From Tax Administrator Busam: October 2016 Monthly Report
  - From Mary Lou Holt: E-mail Dated November 2, 2016 re: The Village of Mariemont Painting
  - From Assistant Fiscal Officer Wendler: October 2016 Fiscal Officer’s Report
- .....

5. Permission To Address Council

6. Motion to Pay the Bills

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

Rules and Law:

- ✚ Chain Link Fences/Historic District (3-28-16)
- ✚ Develop Good Map of Historic Districts Within the Village (7-25-16)

Health and Recreation:



Finance:

- ✚ New Phone System (Administration Building) (8-22-16)
- ✚ Website and System Upgrades (8-22-16)
- ✚ Bonus Pay Full-Time Employees (9-26-16)
- ✚ Outsourcing Mowing and Trimming Contract (10-24-16)
- ✚ Administration Building Borrow Funds (8-22-16) *Tabled (9-26-16)*
- ✚ Tax Abatement Request Lisa Larkin (9-12-16) *Tabled (9-26-16)*

Safety:

- ✚ Feasibility Study/Grant Possibilities South Side Municipal Building (10-24-16)

Economic Development and Zoning

- ✚ New Construction Standards (6-13-16) (7-18-16)
- ✚ Signage Regulations (7-18-16)
- ✚ Kirkwood Legislation (7-18-16)
- ✚ Plan Review – Administration Building (8-22-16)

Public Works and Service:

- ✚ Lighting in the Historic District (2-22-16)
- ✚ Street Name/Number South 80 Driveway for Dispatching Purposes (7-25-16)

Committee of the Whole

7. Miscellaneous:

- ✚ Leaf Season will run end December 20, 2016
- ✚ Village Offices will be closed on Thursday November 24, 2016 and Friday November 25, 2016 in Observation of Thanksgiving
- ✚ December Council Meeting will be Monday December 19, 2016

8. Resolutions:

- ✚ “To Reappoint Mark Glassmeyer as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2017” (First Reading)
- ✚ “To Reappoint Jason Brownknight as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2017” (First Reading)

9. Ordinances:



10. Adjournment