Council of the Village of Mariemont, Ohio December 19, 2016 Agenda

- 1. Call to Order Pledge of Allegiance
- 2. Roll Call
- 3. Minutes of the Regular Meeting of November 28, 2016
- 4. <u>Communications:</u> (Council has copies except those marked **. (These are in the Village Office for Perusal)
 - From Police Chief Hines: November 2016 Monthly Report
 - From Assistant Fire Chief Kiefer: November 2016 Monthly Report
 - From Service Superintendent Scherpenberg: November 2016 Monthly Report
 - From Building Administrator Keyes: November 2016 Monthly Report/Memo Regarding Proposals to Enhance Historic District and Structure Definitions
 - From Tax Administrator Busam: November 2016 Monthly Report
 - From Engineer Ertel: OPWC District 2 Round 31 Funding Year 2017
 - From Assistant Fiscal Officer Wendler: November 2016 Monthly Report
 - From Michael Heines: E-mail Dated December 6, 2016 re: Old Steam Plant Re-Investment Area
 - From Joanee Van Pelt: Thank you for the Kroger Gift Card
 - From Ohio Municipal League: Legislative Announcement Dated December 13, 2016
 - From Solicitor McTigue: E-mail Dated November 30, 2016 re: Building Department Building Fees (*Refer to Public Works and Service Committee*)
- 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)

<u>Health and Recreation:</u>

4

Finance:

- ♣ New Phone System (Administration Building) (8-22-16)
- **♣** Website and System Upgrades (8-22-16)
- 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)
- Numbers/Addresses on Houses/Apartment Buildings/Over Back Door in Lanes (11-28-16)

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)
- **♣** 2017 Street Rehabilitation Project (11-14-16)
- ♣ Parking Spaces Murray Avenue (12-19-16)
- **♣** Building Department Permit Fees (12-19-16)

Committee of the Whole

♣ Sister City Resolution (11-28-16)

7. <u>Miscellaneous:</u>

- ↓ Village Offices Will Be Closed On Monday December 26, 2016 In Observance of Christmas
- ♣ Village Offices Will Be Closed On Monday January 2, 2017 In Observance of New Year's Day
- ♣ Refer to Public Works and Service Committee Parking Pad Spaces Murray Avenue

8. <u>Resolutions:</u>

- ◆ "To Reappoint Mark Glassmeyer as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2017" (Third Reading)
- To Reappoint Jason Brownknight as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2017" (Third Reading)
- ♣ "To Reappoint Karen Sullivan as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2017" (First Reading)
- ♣ "To Appoint Mike Kinter as a Member of The Architectural Review Board for the Calendar Years of 2016 and 2017; To Fulfill the unexpired Term of Paul Haffner" (First Reading)
- ♣ "To Reappoint Chris White as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2017" (First Reading)
- "Resolution Pursuant to Ohio Revised Code Section 5705.03(B) Requesting the Hamilton County Auditor to Certify Council of the Village of Mariemont the Total Current Tax Valuation of the Village of Mariemont for New Safety Services Levy; and To Declare Emergency" (*Requires Three Readings*)

9. Ordinances:

- ♣ "Ordinance Authorizing the Naming of the South 80 Driveway" (First Reading)
- To Set Permit Fees for Utility Companies Digging Through Village Streets, Sidewalks and Lawns" (First Reading)
- * "To Supplement Ordinance No. O-1-16 Annual Appropriation Ordinance" ((Requires Three Readings, No Emergency)

10. Adjournment