Council of the Village of Mariemont, Ohio February 22, 2016 Agenda

- 1. Call to Order Pledge of Allegiance
- 2. Roll Call
- 3. Minutes of the Regular Meeting February 8, 2016 and Committee of the Whole Meeting February 8, 2016
- 4. <u>Communications:</u> (Council has copies except those marked **. (These are in the Village Office for Pursual)
 - From Police Clerk Maupin: Mayor's Court Statement January 2016
 - From Andrew Kulesza, President, Kramig Industrial: Letter Dated February 4, 2016 re: \$200.00 Donation for 2016 Village Fireworks
 - From Fiscal Officer: Memo Dated February 1, 2016 re: Updated Summary of Tax Levies
 - From Engineer Ertel: Memo Dated February 12, 2016 re: 2016 Street Rehabilitation Project (*Requires Council Vote*)

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- 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:

4 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

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Public Works and Service:

Committee of the Whole

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- 7. <u>Miscellaneous:</u>
 - Nominations for Outstanding Citizen are due to Mrs. Van Pelt by March 17, 2016
 - ◆ Village Offices will be closed on Friday March 25, 2016 in Observation of Good Friday
- 8. <u>Resolutions:</u>
 - Resolution Declaring the Necessity of Levying a Tax in Excess of the 10 Mill Limitation for Permanent Improvements and Requesting the County Auditor to Certify Matters in Therewith" (First Reading)
- 9. Ordinances:

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9. Adjournment