

**Council of the Village of Mariemont, Ohio**  
**March 14, 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 of February 22, 2016, and Special Meeting of March 7, 2016
4. Communications: (Council has copies except those marked \*\*. (These are in the Village Office for Perusal)
  - From Police Chief Hines: February 2016 Monthly Report
  - From Assistant Fire Chief Kiefer: February 2016 Monthly Report
  - From Service Superintendent Scherpenberg: February 2016 Monthly Report
  - From Building Administrator Keyes: February 2016 Monthly Report
  - From Tax Administrator Busam: February 2016 Monthly Report
  - From Tony Borgerding: Fiscal Officer’s Report for February 2016
  - From Council Member Joe Miller: E-Mails Dated February 24, 2016 re: Resignation from Council and ARB
  - From Hamilton County Municipal League: Save the Date Meeting Notice March 31, 2016 at 6:00 p.m.
  - From ODOT: Eastern Corridor Study Area Update; Notice of ODOT Assuming NEPA Responsibilities
  - From Clem Luken: Email Notifying Council of Town Meeting Nominee for District 2

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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:

Health and Recreation:

Finance:

- ✚ ***Salary Ordinance (Full-Time, Part-Time Fire Employees and Assistant Police Clerk) (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:

- ✚ Lighting in the Historic District (2-22-16)

Committee of the Whole

7. Miscellaneous:
  - ✚ 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
  - ✚ Regular Meetings of Council During the Summer Months will be: Monday June 13, 2016; Monday July 18, 2016 and Monday August 22, 2016
8. Resolutions:
  - ✚ 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” (Second Reading)
  - ✚ “To Appoint Brian Kelly as a Member of the Pool Commission for the Calendar Years of 2016 and 2017” (First Reading)

9.     Ordinances:

- ✚ “To Amend Ordinance O-10-15 of the Mariemont Code of Ordinances to Increase Payment for Employees” (First Reading)
- ✚ “To Accept Bid of J.K.Meurer corporation for the 2016 Street Rehabilitation Project; To Authorize Contract; and To Declare Emergency” (***Requires Three Readings***)
- ✚ “To Prohibit Alternative Pets and Animals Considered To Be Livestock To Be Kept Within The Village of Mariemont” (First Reading)

10.    Presentation of Proclamation to Joe Miller

11.    Vote of Town Meeting Nominee William Brown to Replace Joe Miller as District 2 Council Member

12.    Swearing in of William Brown by Mayor

13.    Adjournment