

Council of the Village of Mariemont, Ohio

April 11, 2016

Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Minutes of the Regular Meeting of March 28, 2016
4. Communications: (Council has copies except those marked **. (These are in the Village Office for Perusal)
 - From Police Chief Hines: March 2016 Monthly Report
 - From Assistant Fire Chief Kiefer: March 2016 Monthly Report
 - From Service Superintendent Scherpenberg: March 2016 Monthly Report
 - From Building Administrator Keyes: March 2016 Monthly Report
 - From Tax Administrator Busam: March 2016 Monthly Report
 - From Assistant Fiscal Officer Wendler: Fiscal Officer's Report March 2016
 - From Engineer Ertel: E-mail Dated April 8, 2016 re: Basketball Court Estimate (***Requires Vote of Council***)
 - From Don Keyes: e-mail Dated April 5, 2016 re: Waldorf School Mulch Request (***Refer to Safety Committee***)

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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:





-  Chain Link Fences/Historic District (3-28-16)

Health and Recreation:

Finance:

-  Appointment of One Member to the Tax Board of Appeals (1-11-16) (3-14-16)

Safety:

-  ***Ohio Fire Code Street Violations (Identify Streets with Parking Issues) (3-28-11) (10-8-12) (6-8-15)***
-  In-Car Camera Purchase (3-28-16)
-  Lifepak 15 Service Contract (3-28-16)
-  Barrier Mulch Bed Waldorf School (4-11-16)


Economic Development and Zoning

Public Works and Service:

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

Committee of the Whole

7. Miscellaneous:

-  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:

- ✚ “To Appoint Brian Kelly as a Member of the Pool Commission for the Calendar Years of 2016 and 2017” (Third Reading)
- ✚ “Fixing a Time for Public Hearing on the 2017 Budget” (First Reading)
- ✚ “Renewal of 3.0 Mill Tax Levy in Excess of 10 Mill Limitation for Capital Improvements for the Tax Years of 2016, 2017, 2018, 2019 and 2020” (First Reading)
- ✚ “To Authorize Ohio Department of Transportation to Proceed with Safe Routes to School Project Bid No. 99814 County/Route/Section: Ham Mariemont Rectangular Rapid Flashing Beacons (RRFB); and Enter Into Contract; and to Declare Emergency” (*Requires Three Readings*)

9. Ordinances:

- ✚ “To Amend Ordinance O-10-15 of the Mariemont Code of Ordinances to Increase Payment for Employees” (Third Reading)
- ✚ “To Prohibit Alternative Pets and Animals Considered To Be Livestock To Be Kept Within The Village of Mariemont” (Third Reading)
- ✚ “To Temporarily Suspend Section 95.05 Liquor, of the Mariemont Code of Ordinances for the Time Period 6:00 p.m. to 10:00 p.m. June 24, 2016, July 15, 2016, August 19, 2016 and Time Period 6:00 p.m. to 12:00 Midnight June 18, 2016” (Second Reading)
- ✚ “To Amend Section 78, Schedule I of the Mariemont Code of Ordinances to Extend the Nor Parking Zone on Settle Road” (First Reading)

10. Adjournment