

Council of the Village of Mariemont, Ohio

April 25, 2016

Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
- 2a. Letter from Mr. Hlad requesting that his absence be excused
3. Minutes of the Regular Meeting of April 11, 2016
4. Communications: (Council has copies except those marked **. (These are in the Village Office for Perusal)

- From Administration Office: MTD/YTD Expense Report March 2016
- From Administrative Assistant Joanee Van Pelt: Memo Dated April 15, 2016 re: Tennis Pro David Russell
- From Engineer Chris Ertel: Memo Dated April 22, 2016 re: Quotes for Basketball Courts at the Mariemont Pool and for a Retaining Wall behind 6610 Mariemont Avenue near Whiskey Creek



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:

- ✚ Barrier Mulch Bed Waldorf School (4-11-16)

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) (4-11-16)
- ✚ ***In-Car Camera Purchase (3-28-16)***
- ✚ ***Lifepak 15 Service Contract (3-28-16)***

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
- ✚ Village Offices will be Closed Monday May 30, 2016 in Observation of Memorial Day

8. Resolutions:

- ✚ “Fixing a Time for Public Hearing on the 2017 Budget” (Second 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” (Second Reading)

9. Ordinances:

- ✚ “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” (Second Reading)

10. Adjournment