

Council of the Village of Mariemont, Ohio

June 13, 2016

Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
- 2a. Email from Eric Marsland requesting that his absence be excused
- 2b. Police Officer Matt Kurtz has completed his Probationary Period and it is recommended that he be moved to Regular Full Time Status
3. Minutes of the Regular Meeting of May 23, 2016
4. Communications: (Council has copies except those marked **. (These are in the Village Office for Perusal)

- From Police Chief Hines: May 2016 Monthly Report
- From Assistant Fire Chief Kiefer: May 2016 Monthly Report
- From Service Superintendent Scherpenberg: May 2016 Monthly Report
- From Building Administrator Keyes: May 2016 Monthly Report
- From Tax Administrator Busam: May 2016 Monthly Report
- From Swim Pool Manager Jordan Schad: May 2016 Monthly Report
- From Mariemont Parks Advisory Board: Minutes from May 3, 2016
- From Pam McDonald: E-mail Dated May 31, 2016 re: Time Warner Name Change Spectrum
- From Village Engineer Chris Ertel: Email RE: Belmont Avenue & Wooster Pike Project
- From Wes Iredale: Email thanking Service Department for Brush Pickup
- From Sue Singleton: Copy of Memo to Mayor Policastro regarding complaint about dogs in Tot Lot (Refer to Safety 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)

Health and Recreation:



Finance:

- ✚ ***Appointment of One Member to the Tax Board of Appeals***
- ✚ Liability Insurance Renewal (6-13-16)

Safety:

- ✚ Ohio Fire Code Street Violations (Identify Streets with Parking Issues) (3-28-11) (10-8-12) (6-8-15) (4-11-16)
- ✚ ***Fire Department Equipment***
- ✚ Smoke Alarms Rental Units (5-23-16)

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 July 18, 2016 and Monday August 22, 2016
- ✚ Refer to Finance Committee Liability Insurance Renewal

8. Resolutions:

- ✚ “Adopting the Budget for 2017” (First Reading)

9. Ordinances:



10. Adjournment