

Council of the Village of Mariemont, Ohio

July 18, 2016

Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
- 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 June 13, 2016
4. **Communications:** (Council has copies except those marked **. (These are in the Village Office for Perusal)
 - From Police Chief Hines: June 2016 Monthly Report/ From Police Chief Hines: Memo Dated July 11, 2016 re: School Resource Officer
 - From Assistant Fire Chief Kiefer: June 2016 Monthly Report
 - From Service Superintendent Scherpenberg: June 2016 Monthly Report
 - From Building Administrator Keyes: June 2016 Monthly Report
 - From Tax Administrator Busam: June 2016 Monthly Report
 - From Swim Pool Manager Schad: June 2016 Monthly Report
 - From Mariemont Parks Advisory Board: Meeting Minutes June 7, 2016
 - From First Suburbs Consortium: e-mail Dated June 20, 2016 Re: Duke Energy Pipeline
 - From Assistant Fiscal Officer Wendler: May 2016 Monthly Report and June 2016 Monthly Report
 - From Administrative Office: MTD/YTD 2nd Quarter Report
 - From Nancy Eigel-Miller: Letter re: Thank You Warrior Run
 - From Mark Kobasuk, Mayor of Newtown: Letter Dated June 27, 2016 re: Thank You Service Department
 - From Wasson Way: E-mail Dated July 6, 2016 re: Funds for Wasson Right-of-Way
 - From Linda Hoetger: E-mail Dated July 10, 2016 re: Resolution Prostate Cancer
 - From Mayor Dan Policastro: Letter Dated July 12, 2016 re: Property Code Violations
 - From Solicitor McTigue: Letter Dated July 11, 2016 re: Kirkwood Legislation (***Refer to Planning & Zoning and Economic Development Committee***)
 - From Frey Electric: Quote to Replace Emergency Generator Transfer Switches (***Refer to Finance Committee***)
 - From Brenda Westfall: e-mail Dated April 8, 2016 re: Signage (***Refer to Planning & Zoning and Economic Development 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:

- ✚ Building Department Request Copier/Scanner (6-13-16)
- ✚ Liability Insurance Renewal (6-13-16)
- ✚ Emergency Generator Transfer Switches (7-18-16)

Safety:

- ✚ Ohio Fire Code Street Violations (Identify Streets with Parking Issues) (3-28-11) (10-8-12) (6-8-15) (4-11-16)
- ✚ Dogs in Tot Lot (6-13-16)
- ✚ Smoke Alarms Rental Units (5-23-16)

Economic Development and Zoning

- ✚ ***New Construction Standards (6-13-16)***
- ✚ Signage Regulations (7-18-16)
- ✚ Kirkwood Legislation (7-18-16)

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 August 22, 2016

8. Resolutions:

- ✚ “Adopting the Budget for 2017” (Second and Third Reading Readings)
- ✚ “To Appoint Linda Swensson as a Member of the Parks Advisory Board for the Calendar Years of 2016 and 2017” (First Reading)
- ✚ “To Appoint Steve Spooner as a Member of the South 80 T rails, Gardens and Park Advisory Board to Fill the Unexpired Term of Joe Stelzer for the Calendar years 2016 and 2017” (First Reading)
- ✚ “Resolution for the Prostate Cancer Community to Help Raise Awareness for the Month of September” (First Reading)

9. Ordinances:

- ✚ “To Enact Legislation to Maintain the Historic and Aesthetic Character of the Entire Village of Mariemont; And To Declare Emergency” (***Requires Three Readings***)
- ✚ “To Amend Ordinance O-10-16 of the Mariemont Code of Ordinances To Increase Payment for Employees; and To Declare Emergency” (***Requires Three Readings***)

10. Adjournment