

Council of the Village of Mariemont, Ohio

August 22, 2016

Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
- 2a. Presentation From Bob Rich Regarding Renovation of Administration Building/Revised Estimate (*Refer to Finance Committee Borrow Funds and Refer to Economic Development and Planning & Zoning – Plan Review*)
3. Minutes of the Regular Meeting of July 18, 2016, Budget Hearing July 18, 2016 and Special Council Meeting July 25, 2016
4. **Communications:** (Council has copies except those marked **. (These are in the Village Office for Perusal)
 - From Police Chief Hines: July 2016 Monthly Report
 - From Assistant Fire Chief Kiefer: July 2016 Monthly Report
 - From Service Superintendent Scherpenberg: July 2016 Monthly Report
 - From Building Administrator Keyes: July 2016 Monthly Report
 - From Tax Administrator Busam: July 2016 Monthly Report / E-mail Re: Centralized State Municipal Tax
 - From Swim Pool Manager Schad: July 2016 Monthly Report
 - From Police Clerk Maupin: Mayor’s Court Statement for June 2016
 - From Dr. Ken Tankersley: E-mail Dated July 18, 2016 re: Artifact Discovery South 80
 - From PNC Bank: Letter Dated July 22, 2016 re: Closing Mariemont Branch
 - From ODOT: Bike Ohio re: State and US Bike Route Designations through Ohio
 - From Assistant Fiscal Officer Wendler: Fiscal Officer’s Report July 2016 Monthly Report
 - From Mariemont Parks Advisory Board: Meeting Minutes August 9, 2016
 - From Hamilton County: Notice of Direct Deposit for Bell Tower Sidewalk
 - From Jenny Ferguson: E-mail Dated August 17, 2016 re: Greiwe Development Proposed Condos on Miami Road
 - From Denise Scholtz: E-Mail Dated August 17, 2016 re: Greiwe Development Proposed Condos on Miami Road
 - From Premier Internet: Quote Dated August 12, 2016 re: Website and System Upgrades (*Refer to Finance 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)
- ✚ Develop Good Map of Historic Districts Within the Village (7-25-16)

Health and Recreation:

- ✚ Rumpke Trash Contract Extension Renewal (8-22-16)

Finance:

- ✚ ***Building Department Request Copier/Scanner (6-13-16)***
- ✚ ***Liability Insurance Renewal (6-13-16)***
- ✚ ***Emergency Generator Transfer Switches (7-18-16)***
- ✚ New Phone System (Administration Building) (8-22-16)
- ✚ Administration Building – Borrow Funds (8-22-16)
- ✚ Website and System Upgrades (8-22-16)

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) (7-18-16)
- ✚ Signage Regulations (7-18-16)
- ✚ Kirkwood Legislation (7-18-16)
- ✚ Increase Planning Commission to Seven Members (7-25-16)
- ✚ Plan Review – Administration Building (8-22-16)

Public Works and Service:

- ✚ Lighting in the Historic District (2-22-16)
- ✚ Street Name/Number South 80 Driveway for Dispatching Purposes (7-25-16)

Committee of the Whole

7. Miscellaneous:

- ✚ Village Offices will be Closed in Observation of Labor Day Monday September 5, 2016
- ✚ Refer to Health and Recreation Committee – Rumpke Contract Extension Renewal
- ✚ Refer to Finance Committee – New Phone System (Administration Building)

8. Resolutions:

- ✚ “To Appoint Linda Swensson as a Member of the Parks Advisory Board for the Calendar Years of 2016 and 2017” (Second Reading)
- ✚ “To Appoint Steve Spooner as a Member of the South 80 Trails, Gardens and Park Advisory Board to Fill the Unexpired Term of Joe Stelzer for the Calendar years 2016 and 2017” (Second Reading)
- ✚ “Resolution for the Prostate Cancer Community to Help Raise Awareness for the Month of September” (Second Reading)
- ✚ Share the Road Bike Path on Wooster Pike” (First Reading)

9. Ordinances:

- ✚ “To Renew Current Contract for the Following Kinds of Insurance: Real and Personal Property, Comprehensive General Liability, Business Automobile, and Other Coverages; To Pay Premiums; and To Declare Emergency” (***Requires Three Readings***)

10. Adjournment