

Council of the Village of Mariemont, Ohio

September 12, 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 August 22, 2016 and Special Meeting August 11, 2016
4. Communications: (Council has copies except those marked **. (These are in the Village Office for Perusal)
 - From Police Chief Hines: August 2016 Monthly Report
 - From Assistant Fire Chief Kiefer: August 2016 Monthly Report
 - From Service Superintendent Scherpenberg: August 2016 Monthly Report
 - From Building Administrator Keyes: August 2016 Monthly Report
 - From Tax Administrator Busam: August 2016 Monthly Report
 - From Swim Pool Manager Schad: August/September 2016 Monthly Report
 - From Police Clerk Maupin: Mayor’s Court Statement July 2016
 - From Rick Greiwe: Preliminary Concept Design Miami Road
 - From Alan Bonar: E-mail Dated August 29, 2016 re: New Condo Project
 - From Bob Rich: Mariemont Native American Museum



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:

- ✚ 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)
- ✚ ***Albert Park Revised Site Plan (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:



8. Resolutions:

- ✚ “To Appoint Linda Swensson as a Member of the Parks Advisory Board for the Calendar Years of 2016 and 2017” (Third 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” (Third Reading)
- ✚ “Resolution for the Prostate Cancer Community to Help Raise Awareness for the Month of September” (Third Reading)
- ✚ “Share the Road Bike Path on Wooster Pike” (Second Reading)

9. Ordinances:

- ✚ “An Ordinance Authorizing Application and Contracting with the Ohio Public Works Commission” (First Reading)
- ✚ “An Ordinance Entering Into Agreement with City of Cincinnati” (First Reading)
- ✚ “Ordinance Amending Section 151 of the Mariemont Code of Ordinances” (Greiwe Proposed Project) (First Reading)

10. Adjournment