

Council of the Village of Mariemont, Ohio
October 23, 2017
Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Minutes of Regular Meeting October 23, 2017 and Rewritten Minutes Committee of the Whole August 22, 2017
4. **Communications:** (Council has copies except those marked **. (These are in the Village Office for Perusal)
 - From Hamilton County Municipal League: E-mail Dated October 10, 2017 re: Legal Effort to Challenge Provisions in HB 49
 - From Administrative Office: MTD/YTD 3rd Quarter 2017
 - From Police Clerk Maupin: Mayor's Court Statement for September 2017
 - From Mr. Joseph Trauth, Legal Representative for Spinnenweber Builders: Letter Dated October 17, 2017 re: ARB Meeting October 16, 2017
 - *****
5. Permission to Address Council (**If addressing Council with prepared notes/speech please leave a copy with Mrs. Van Pelt for accurate minutes**)
6. Motion to Pay the Bills

****Committee agenda items to be discussed at this meeting are in bold and italics below****

Rules and Law:

- ✚ Noise Ordinance Restrictions (9-25-17)

Health and Recreation:

- ✚ Growth of Large Expanses of Tall Grasses (4-10-17)
- ✚ Trash/Recycling Contract Bid (6-24-17)
- ✚ Trees/Landscaping Along Murray Parking Pads (6-12-17)

Finance:

- ✚ New Phone System (Administration Building) (8-22-16)
- ✚ Website and System Upgrades (8-22-16)
- ✚ Bonus Pay Full-Time Employees (10-9-17)

Safety:

- ✚ No Parking Issues School Hours West Street and Cherry Lane (10-9-17)

Economic Development Planning and Zoning

- ✚ Placement/Size Satellite Dishes (3-27-17)
- ✚ Bed and Breakfast (4-22-17)
- ✚ CRA Application (3876 Belmont Avenue) (6-26-17)
- ✚ Parking Across the Street from 3908 Miami Road (8-14-17)

Public Works and Service:

- ✚ Raise Building Department Permit Fees (12-19-16)
- ✚ Safe Ways To School Grant for Historic Lighting Along Sidewalks

Committee of the Whole:

- ✚ **Landslide Repair 6610 Mariemont Avenue (6-12-17)(9-22-17)(10-16-17)**
- ✚ Landscape Planting Project North Entrance (9-25-17)

7. **Miscellaneous:**

- ✚ Last day of pick up will be December 22, 2017
- ✚ Beggar's Night will be October 31, 2017 6:00-8:00 p.m.
- ✚ Village Offices will be closed Thursday November 23, 2017 and Friday November 24, 2017 in Observation of Thanksgiving

- ✚ Council Meeting for December will be Monday December 18, 2017 at 7:00 p.m.
- ✚ Village Offices will be closed Monday December 25, 2017 in Observation of Christmas
- ✚ Village Offices will be Closed Monday January 1, 2017 in Observation of New Year's Day

8. Resolutions:

- ✚ “To Appoint Brad Lockhart as a Member of the Architectural Review To Fill the Unexpired Term of Paul Allen and For the Calendar Years of 2018 & 2019; and To Declare Emergency” (*Third Reading*)
- ✚ “To Appoint John Bentley as a Member of the Architectural Review Board for the Calendar Years of 2018 & 2019 (To Fill the Unexpired Term of Mark Bruggeman and to Declare Emergency” (*Requires Second and Third Reading*)
- ✚ “To Reappoint Mike Kintner as a Member of the Architectural Review Board for the Calendar Years of 2018 & 2019” (Second Reading)
- ✚ “To Reappoint Linda Swensson as a Member of the Parks Advisory Board for the Calendar Years of 2018 and 2019” (Second Reading)
- ✚ “To Reappoint Ruth Varner as a Member of the Parks Advisory Board for the Calendar Years of 2018 and 2019” (Second Reading)
- ✚ “To Reappoint Louise Schomburg as a Member of the Parks Advisory Board for the Calendar Years of 2018 and 2019” (Second Reading)
- ✚ “To Reappoint Brian Kelly as a Member of the Pool Commission for the Calendar Years of 2018 and 2019” (Second Reading)
- ✚ “To Reappoint Anita Hunt as a Member of the Pool Commission for the Calendar Years of 2018 and 2019” (Second Reading)
- ✚ “To Reappoint Steve Spooner as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Years of 2018” (Second Reading)
- ✚ “To Reappoint Karen Sullivan as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2018” (Second Reading)
- ✚ “To Reappoint Mark Glassmeyer as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2018” (Second Reading)

9. Ordinances:

- ✚ “An Ordinance Authorizing Application and Contracting with the Ohio Public Works Commission” (Third Reading)
- ✚ “To Reappoint Anthony Borgerding as Village Fiscal Officer for the Calendar Years 2018 and 2019” (Third Reading)
- ✚ “To Reappoint Elissa Wendler as Village Fiscal Administrative Assistant for the Calendar Years 2018 and 2019” (Third Reading)
- ✚ “An Ordinance To Authorize the Mayor to Join a Coalition of Municipalities Retaining Special Counsel for Purposes of Initiating Litigation to Challenge the Constitutionality of Amendments to Chapter 718 of the Ohio Revised Code Relating to Municipal Income Tax and To Declare Emergency” (*Requires Three Readings*)
- ✚ “To Amend Section 151.025(A)(1)(a) of the Mariemont Code of Ordinances Relative to the Architectural Review Board and To Declare an Emergency” (*Requires Three Readings*)

10. Adjournment