

Council of the Village of Mariemont, Ohio
November 13, 2017
Agenda




1. Call to Order – Pledge of Allegiance
2. Roll Call
- 2a. Letter from Mr. Hlad requesting his absence be excused
- 2b. Brief Presentation from Michael Hines – SteamPlant Update
3. Minutes of Regular Meeting October 23, 2017 and Committee of the Whole October 16, 2017
4. **Communications:** (Council has copies except those marked **. (These are in the Village Office for Perusal)
 - From Police Chief Hines: October 2017 Monthly Report
 - From Assistant Fire Chief Kiefer: October 2017 Monthly Report
 - From Service Superintendent Scherpenberg: October 2017 Monthly Report
 - From Building Administrator Keyes: October 2017 Monthly Report
 - From Tax Administrator Busam: October 2017 Monthly Report
 - From Jessica DeLong: Grants Administrator Ohio Facilities Construction Commission: E-mail Dated November 6, 2017 re: Approval of the Mariemont Native American Education Center Project
 - From Fred Schlimm: Hamilton County Engineer’s Office: E-mail Dated November 9, 2017 re: Small Government Projects
 - From Superintendent Scherpenberg: Memo Dated November 9, 2017 re: Outsourcing Mowing and Trimming (***Refer to Public Works and Service Committee***)
 - From Assistant Fiscal Officer: Fiscal Officer’s Report October 2017
 - From Building Administrator Keyes: Memo Re: Property 6924 Mt. Vernon Avenue (***Refer to Economic Development Planning & Zoning Committee***)
 - *****
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)
-  Property 6924 Mt. Vernon – Historic District

Public Works and Service:

-  Raise Building Department Permit Fees (12-19-16)
-  Safe Ways To School Grant for Historic Lighting Along Sidewalks
-  Outsourcing Mowing and Trimming (11-13-17)

Committee of the Whole:

- ✚ Landslide Repair 6610 Mariemont Avenue (6-12-17)(9-22-17)(10-16-17)(Tabled 10-23-17)
- ✚ Landscape Planting Project North Entrance (9-25-17)

7. Miscellaneous:

- ✚ Last day of pick up will be December 22, 2017
- ✚ 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 Reappoint Mike Kintner as a Member of the Architectural Review Board for the Calendar Years of 2018 & 2019" (Third Reading)
- ✚ "To Reappoint Linda Swensson as a Member of the Parks Advisory Board for the Calendar Years of 2018 and 2019" (Third Reading)
- ✚ "To Reappoint Ruth Varner as a Member of the Parks Advisory Board for the Calendar Years of 2018 and 2019" (Third Reading)
- ✚ "To Reappoint Louise Schomburg as a Member of the Parks Advisory Board for the Calendar Years of 2018 and 2019" (Third Reading)
- ✚ "To Reappoint Brian Kelly as a Member of the Pool Commission for the Calendar Years of 2018 and 2019" (Third Reading)
- ✚ "To Reappoint Anita Hunt as a Member of the Pool Commission for the Calendar Years of 2018 and 2019" (Third Reading)
- ✚ "To Reappoint Steve Spooner as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Years of 2018" (Third Reading)
- ✚ "To Reappoint Karen Sullivan as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2018" (Third Reading)
- ✚ "To Reappoint Mark Glassmeyer as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2018" (Third Reading)

9. Ordinances:

- ✚ "An Ordinance Authorizing Application and Contracting with the Ohio Public Works Commission" (First Reading) (Clean Ohio Grant for Steam Plant Development Project)

10. Adjournment