# Council of the Village of Mariemont, Ohio February 13, 2017 Agenda

- 1. Call to Order Pledge of Allegiance
- 2. Roll Call
- 3. Minutes of the Regular Meeting of January 23, 2017
- 4. <u>Communications:</u> (Council has copies except those marked \*\*. (These are in the Village Office for Perusal)
  - From Police Chief Hines: January 2017 Monthly Report/2016 Annual Report
  - From Assistant Fire Chief Kiefer: January 2017 Monthly Report/2016 Annual Report
  - From Service Superintendent Scherpenberg: January 2017 Monthly Report/2016 Annual Report
  - From Building Administrator Keyes: January 2017 Monthly Report
  - From Tax Administrator Busam: January 2017 Monthly Report
  - From Hamilton County Recycling and Solid Waste District: Letter Dated February 3, 2017 re: Update Solid Waste Management Plan
  - From Assistant Fiscal Officer Wendler: Fiscal Officer's Report January 2017
  - From Engineer Ertel: OPWC District 2 Funding 2017 SGC Prioritized Projects (Discussion Reboot the Grant)
- 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)

#### <u>Health and Recreation:</u>

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#### Finance:

- ♣ New Phone System (Administration Building) (8-22-16)
- **♣** Website and System Upgrades (8-22-16)
- Outsourcing Mowing and Trimming Contract (10-24-16)
- ♣ Salary Ordinance Full-Time, Part-Time, Appointed Officials (1-9-17)

## Safety:

- Feasibility Study/Grant Possibilities South Side Municipal Building (10-24-16)
- Numbers/Addresses on Houses/Apartment Buildings/Over Back Door in Lanes (11-28-16)
- **♣** Restricted AM Parking Cherry Lane (1-23-17)

#### Economic Development and Zoning

**♣** Kirkwood Legislation (7-18-16)

### Public Works and Service:

♣ Raise Building Department Permit Fees (12-19-16)

#### Committee of the Whole

**♣** Sister City Resolution (11-28-16)

## 7. <u>Miscellaneous:</u>

- Village Offices will be Closed on Monday February 20, 2017 in Observation of Presidents' Day
- Outstanding Citizen Nominations are Due to Mrs. Van Pelt by March 16, 2017

# 8. <u>Resolutions:</u>

- "A Resolution Approving the Update of the Solid Waste Management Plan of the Hamilton County Solid Waste Management District" (First Reading)
   "Resolution to Amend Resolution R-19-07 and R-17-15 Implementing Sections 3735.65
- ♣ "Resolution to Amend Resolution R-19-07 and R-17-15 Implementing Sections 3735.65 Through 3735.70 of the Ohio Revised Code, Establishing and Describing the Boundaries of Community Reinvestment Area in the Village of Mariemont, Ohio and designating a House Officer to Administer the Program and Creating a Community Reinvestment Area Council and a Tax Incentive Review Council" (First Reading)

## 9. <u>Ordinances:</u>

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10. Adjournment