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

- 1. Call to Order Pledge of Allegiance
- 2. Roll Call
- 2a. Letter from Mr. Hlad requesting his absence from Council be excused
- 3. Minutes of the Regular Meeting of February 27, 2017 and Committee of the Whole Meeting February 27, 2017
- 4. <u>Communications:</u> (Council has copies except those marked \*\*. (These are in the Village Office for Perusal)
  - From Assistant Fire Chief Kiefer: February 2017 Monthly Report
  - From Service Superintendent Scherpenberg: February 2017 Monthly Report
  - From Building Administrator Keyes: February 2017 Monthly Report
  - From Assistant Fiscal Officer Wendler: February 2017 Fiscal Officer's Report
  - From Mr. Marsland: E-Mail Dated March 9, 2017 Re: Outsourcing Mowing Contract
  - From Mayor Policastro: Ordinance No. O-16-49 Establishing Dogwood Park as a Forest, Bird and Wild-Life Preserve and Sanctuary

# 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)

Levelop Good Map of Historic Districts Within the Village (7-25-16)

Health and Recreation:

4

4

Finance:

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

Safety:

Feasibility Study/Grant Possibilities South Side Municipal Building (10-24-16)
*Restricted AM Parking Cherry Lane* (1-23-17)

Economic Development and Zoning

Kirkwood Legislation (7-18-16)

Public Works and Service:

**4** Raise Building Department Permit Fees (12-19-16)

Committee of the Whole

- Sister City Resolution (11-28-16)
- 7. <u>Miscellaneous:</u>
  - 4 Outstanding Citizen Nominations are Due to Mrs. Van Pelt by March 16, 2017
  - ↓ Determine Council Dates for June 2017, July 2017, August 2017

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

- "A Resolution Approving the Update of the Solid Waste Management Plan of the Hamilton County Solid Waste Management District" (Third Reading)
- "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" (Third Reading)
- "To Appoint Maggie Palazzolo as a Member of the Pool Commission for the Calendar Years of 2017 and 2018 (To Fill the Vacancy of Don Slavik)" (Second Reading)
- \* "A Resolution of the Village of Mariemont, Ohio, Creating an Organization of Municipalities within the United States That Have Been Designed by Renowned City Planner John Nolen; and Providing an Effective Date" (First Reading)
- "Resolution Declaring the Necessity of Levying a Tax in Excess of the 10 Mill Limitation for Permanent Improvements and Requesting the County Auditor to Certify Matters in Connection Therewith" (First Reading)

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

- "To Amend Ordinance O-15-16 of the Mariemont Code of Ordinances to Increase Payment for Employees" (Second Reading)
- "To Purchase a 2017 Ford Utility Police Interceptor Using the State of Ohio Purchasing Program and To Declare Emergency" (*Requires Three Readings*)

### 10. Adjournment