

Council of the Village of Mariemont, Ohio
March 27, 2017
Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
- 2a. Letter from Mr. Marsland Requesting his Absence be Excused
3. Police Officer Logan Hammock has completed his Probationary Period and it is recommended that he become a Full-Time Regular Employee
4. Minutes of the Regular Meeting of March 13, 2017
4. Communications: (Council has copies except those marked **. (These are in the Village Office for Perusal)
 - From Police Chief Hines: February 2017 Monthly Report
 - From Tax Administrator Busam: February 2017 Monthly Report
 - From Police Chief Hines: Memo Dated March 13, 2017 re: Kona Ice Vendor Permit
 - From Police Clerk Maupin: Mayor’s Court Statement for February 2017
 - From Engineer Ertel: Memo Dated March 20, 2017 re: 2017 Street Rehabilitation Project
 - From Hamilton County Municipal League: E-mail Dated March 21, 2017 re: Meeting May 22, 2017
 - From Steve Orr: Article re: Lunken Airport
 - From Friends of Read Wildlife Sanctuary: Sanctuary Rules For Safety and the Protection of Our Wildlife
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:

- ✚ Ordinance No. O-16-49 Establish Dogwood Park as a Forest, Bird and Wildlife Preserve and Sanctuary (3-13-17)

Finance:

- ✚ New Phone System (Administration Building) (8-22-16)
- ✚ Website and System Upgrades (8-22-16)
- ✚ Salary Ordinance – Part-Time, Appointed Officials (1-9-17)

Safety:

- ✚ Feasibility Study/Grant Possibilities South Side Municipal Building (10-24-16)

Economic Development and Zoning

- ✚ Kirkwood Legislation (7-18-16)

Public Works and Service:

- ✚ Raise Building Department Permit Fees (12-19-16)
- ✚ ***2017 Street Rehabilitation***

Committee of the Whole

- ✚ Sister City Resolution (11-28-16)

7. Miscellaneous:

- ✚ Village Offices will be Closed Friday April 14, 2017 in Observation of Good Friday

8. Resolutions:

- ✚ “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)” (Third 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” (Second 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” (Second Reading)

9. Ordinances:

- ✚ “To Amend Ordinance O-15-16 of the Mariemont Code of Ordinances to Increase Payment for Employees” (Third Reading)
- ✚ “To Amend Section 78, Schedule I of the Mariemont Code of Ordinances to Include No Parking on Certain Streets Within the Village” (First Reading) (Cherry Lane)

10. Adjournment