

**Council of the Village of Mariemont, Ohio**  
**May 22, 2017**  
**Agenda**

- 1. Call to Order – Pledge of Allegiance
- 2. Roll Call
- 3. Minutes of the Regular Meeting of May 8, 2017
- 4. Communications: (Council has copies except those marked \*\*. (These are in the Village Office for Perusal)
  - From Building Department Administrator Keyes: April 2017 Monthly Report
  - From Mariemont Parks Advisory Board: Meeting Minutes May 2, 2017
  - From Superintendent Scherpenberg: Hiring of 5<sup>th</sup> Employee (***Refer to Finance Committee***)
  - From Assistant Fiscal Officer Wendler: April 2017 Monthly Report
  - From Mayor Court Clerk Maupin: Mayor’s Court Statement for April 2017
  - From Engineer Ertel and Fred Schlimm, Hamilton County Engineer’s Office: Village Awarded Small Government Funds for Settle Road
  - From Mayor Lee Czerwonka: E-mail Dated May 12, 2017 re: Medical Marijuana (***Refer to Committee of the Whole***)

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- 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:

- ✚ Develop Good Map of Historic Districts Within the Village (7-25-16)
- ✚ Chain Link Fences/Historic District (3-28-16) (Tabled 5-8-17)

Health and Recreation:

- ✚ Ordinance No. O-16-49 Establish Dogwood Park as a Forest, Bird and Wildlife Preserve and Sanctuary (3-13-17)
- ✚ Growth of Large Expanses of Tall Grasses (4-10-17)

Finance:

- ✚ New Phone System (Administration Building) (8-22-16)
- ✚ Website and System Upgrades (8-22-16)
- ✚ Hiring 5<sup>th</sup> Employee Service Department (5-22-17)

Safety:

- ✚ Feasibility Study/Grant Possibilities South Side Municipal Building (10-24-16)
- ✚ Naming Rights Criteria (Buildings etc.) (4-10-17)

Economic Development Planning and Zoning

- ✚ Kirkwood Legislation (7-18-16)
- ✚ Placement/Size Satellite Dishes (3-27-17)
- ✚ Bed and Breakfast (4-22-17)

Public Works and Service:

- ✚ Raise Building Department Permit Fees (12-19-16)
- ✚ Lunken Airport (3-27-17)
- ✚ ***Parking Pads Murray Avenue***
- ✚ ***Water Retension Settle Road***

Committee of the Whole

- ✚ Medical Marijuana (5-22-17)

- 7. Miscellaneous:

- ✚ Village Offices will be Closed Monday May 29, 2017 in Observation of Memorial Day
- ✚ Memorial Day Parade will be Monday May 29, 2017 (Line Up 8:00 a.m./Parade Begins 8:30 a.m.)
- ✚ 2018 Budget Hearing 6:00 Monday July 10, 2017

8.      Resolutions:

- ✚ “Renewal of 3.5 Mill Tax Levy in Excess of 10 Mill Limitation for Permanent Improvements for the Tax years of 2017, 2018, 2019, 2020 and 2021” (Third Reading)
- ✚ “Fixing a Time for Public Hearing on the 2018 Budget” (Third Reading)
- ✚ “Resolution Authorizing Construction Loan for Mariemont Administration Building” (Second Reading)
- ✚ “To Appoint Jill Mehl as a Member of the Pool Commission for the Calendar Years of 2017 and 2018 (To Fill the Vacancy of Maggie Palazzolo) (First Reading)

9.      Ordinances:



10.     Adjournment