

Council of the Village of Mariemont, Ohio

May 8, 2017



Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
- 2a. Letter from Mr. Hlad requesting that his absence be excused
3. Minutes of the Regular Meeting of April 10, 2017 and April 24, 2017
4. **Communications:** (Council has copies except those marked **. (These are in the Village Office for Perusal)
 - From Police Chief Hines: April 2017 Monthly Report
 - From Assistant Fire Chief Kiefer: April 2017 Monthly Report
 - From Service Superintendent Scherpenberg: April 2017 Monthly Report
 - From Tax Administrator Busam: April 2017 Monthly Report
 - From Administration Office: MTD/YTD for March 2017
 - From Bill Kapcar: E-mail Dated May 1, 2017 re: Tree on Pocahontas
 - From Mayor Policastro: Proposed Tax Levy Results



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)
-  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)
-  ***Salary Ordinance – Part-Time, Appointed Officials (1-9-17)***
-  ***Municipal Building Addition Funding***



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)

Committee of the Whole



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

8. Resolutions:

- + “To Authorize the designation of a Handicapped Parking Space in Front of 3912 Miami Road” (Third Reading)
- + “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” (Second Reading)
- + “Fixing a Time for Public Hearing on the 2018 Budget” (Second Reading)
- + “Resolution Authorizing Construction Loan for Mariemont Administration Building” (First Reading)
- + “To Appoint Don Keyes To The Position of Building Department Administrator for Calendar Years of 2017 and 2018; To Set Compensation; and To Declare Emergency” **(Requires Three Readings)**
- + “To Confirm the Reappointment of Christopher M. Ertel as Village Engineer For Calendar Years of 2017 and 2018; To Set Compensation; and To Declare Emergency” **(Requires Three Readings)**

9. Ordinances:

- + “To Temporarily Suspend Section 95305 Liquor of the Mariemont Code of Ordinances for the Time Period 6:00 P.M. to 10:00 P.M., June 9, 2017, July 14, 2017, and August 18, 2017; and To Declare Emergency” **(Requires Three Readings)**
- + “To Reappoint Anthony Borgerding as Village Fiscal Officer for the Calendar Years 2017 and 2017; and To Declare Emergency” **(Requires Three Readings)**
- + “To Appoint Elissa Wendler as Village Fiscal Officer Administrative Assistant for the Calendar Years 2016 and 2017; To Set Compensation and To Declare Emergency” **(Requires Three Readings)**
- + “To Amend Ordinance No. O-16-15; To Set Compensation for the Inspector for the Building Commissioner; and To Declare Emergency” **(Requires Three Readings)**

10. Adjournment