Council of the Village of Mariemont, Ohio June 26, 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 June 12, 2017
- 4. <u>Communications:</u> (Council has copies except those marked **. (These are in the Village Office for Perusal)
 - From Sunesis: e-mail Dated June 19, 2017 re: Proposed Retaining Wall Mariemont Avenue (For Committee of the Whole Review/Meeting)
 - From Building Administrator Keyes: May 2017 Monthly Report/Memo Dated June 20, 2017 re: CRA Application (*Refer to Planning and Zoning Committee*)
 - From Assistant Fiscal Officer Wendler: May 2017 Fiscal Officer's Report
 - From Police Clerk Maupin: Mayor's Court Statement May 2017
 - From Mary Ann Schwartz: E-mail Dated June 22, 2017 re: Thank you for Donation in Memory of Her Father
 - From Dr. Tankersley, University of Cincinnati: E-mail Dated June 22, 2017 re: Maps
- 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) (Tabled 5-8-17)

<u>Health and Recreation:</u>

- 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)
- ♣ Trash/Recycling Contract Bid (6-24-17)
- ♣ Trees/Landscaping Along Murray Parking Pads (6-12-17)
- ♣ Study of Bike Trails along Whiskey Creek in Dogwood Park (6-12-17)

Finance:

- ♣ New Phone System (Administration Building) (8-22-16)
- ♣ Website and System Upgrades (8-22-16)
- Hiring 5th Employee Service Department (5-22-17)
- **♣** Police/Fire Employee Pay Increases (5-22-17)
- **↓** Turnout Gear Fire Department

Safety:

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

Economic Development Planning and Zoning

- ♣ Kirkwood Legislation (7-18-16)
- ♣ Placement/Size Satellite Dishes (3-27-17)
- ♣ Bed and Breakfast (4-22-17)
- **↓** CRA Application (3876 Belmont Avenue) (6-26-17)

Public Works and Service:

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

Committee of the Whole

- Medical Marijuana (5-22-17)
- Landslide Repair 6610 Mariemont Avenue (6-12-17)

7. Miscellaneous:

- 2018 Budget Hearing 6:00 Monday July 10, 2017 Village Offices will be Closed Tuesday July 4, 2017 in Observation of Independence Day 4
- Village Fire Works will be held at Dark Monday July 3, 2017
 Trash/Recycling Contract Bid (*Refer to Health and Recreation Committee*)

8. Resolutions:

"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) (Third Reading)

9. Ordinances:

"To Amend Ordinance O-5-17 of the Mariemont Code of Ordinances to Increase Payment for Employees; And To Declare Emergency" (Requires Three Readings)

10. Adjournment