

Council of the Village of Mariemont, Ohio

August 14, 2017

Agenda






1. Call to Order – Pledge of Allegiance
2. Roll Call
- 2a. Vote to Confirm the Enforceability of Section 95.07 of the Mariemont Code of Ordinances Pertaining to Cycles in all Parks and Recreational Premises
- 2b. Consider the Appeal of Robert Bartlett Pertaining to Signs in Dogwood Park
3. Minutes of the Regular Meeting of July 24, 2017
4. **Communications:** (Council has copies except those marked **. (These are in the Village Office for Perusal)
 - From Police Chief Hines: July 2017 Monthly Report
 - From Assistant Fire Chief Kiefer: July 2017 Monthly Report
 - From Service Superintendent Scherpenberg: June 2017 and July 2017 Monthly Report
 - From Building Administrator Keyes: July 2017 Monthly Report
 - From Tax Administrator Busam: July 2017 Monthly Report
 - From Swim Pool Manager Schad: July 2017 Monthly Report
 - From Mariemont Parks Advisory Board: Meeting Minutes August 1, 2017
 - From Dr. Robert H. Van Stone: Memo Regarding Evaluation of Momentum During Collision Between a Child and a Bicyclist
 - From Spinnenweber Builders: Letter Dated July 24, 2017 re: Parking Lot Behind Theatre (***Refer to Economic Planning and Zoning***)
 - From Assistant Fiscal Officer Wendler: Fiscal Officer's Report: July 2017 Monthly Report
 - *****
5. Permission to Address Council (**If addressing Council with prepared notes/speech please leave a copy with Mrs. Van Pelt for accurate minutes**)
6. Motion to Pay the Bills

****Committee agenda items to be discussed at this meeting are in bold and italics below****




Rules and Law:



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)
-  Trash/Recycling Contract Bid (6-24-17)
-  Trees/Landscaping Along Murray Parking Pads (6-12-17)
-  Labeled and Safety Data for Multi-Use Trails (6-12-17)





Finance:

-  New Phone System (Administration Building) (8-22-16)
-  Website and System Upgrades (8-22-16)
-  ***Liability Insurance Renewal (7-24-17)***

Safety:

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

Economic Development Planning and Zoning

-  Placement/Size Satellite Dishes (3-27-17)
-  Bed and Breakfast (4-22-17)
-  CRA Application (3876 Belmont Avenue) (6-26-17)
-  Parking Across the Street from 3908 Miami Road (8-14-17)

Public Works and Service:

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

- ✚ Safe Ways To School Grant for Historic Lighting Along Sidewalks

Committee of the Whole

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

7. Miscellaneous:

- ✚ Village Offices Will Be Closed On Monday September 4, 2017 in Observation of Labor Day

8. Resolutions:

- ✚ “A Resolution Declaring the Official Intent And Reasonable Expectation of the Village of Mariemont on Behalf of the State of Ohio (The Borrower) to Reimburse its Permanent Improvement Fund for the Settle Road Improvement CT06U/CT07U Project with the Proceeds of Tax Exempt Debt of the State of Ohio; and To Declare An Emergency” ***(Requires Second and Third Readings)***
- ✚ “To Authorize the Solicitation of Bids for Administration Building Addition and To Declare Emergency” ***(Requires Second and Third Readings)***

9. Ordinances:

- ✚ “To Renew Current Contract for the Following Kinds of Insurance; Real and Personal Property, Comprehensive General Liability, Business Automobile, and Other Coverages; To Pay Premiums; and To Declare Emergency” ***(Requires Three Readings)***
- ✚ “To Amend Section 95.10 of the Mariemont Code of Ordinances to Give a More Complete Description of Dogwood Park” (First Reading)

10. Adjournment