

Council of the Village of Mariemont, Ohio
December 17, 2018
Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Minutes Regular Council Meeting November 26, 2018
4. **Communications:** (Council has copies except those marked **. (These are in the Village Office for Perusal)
 - From Police Chief Hines: November 2018 Monthly Report
 - From Assistant Fire Chief Kiefer: November 2018 Monthly Report
 - From Service Superintendent Scherpenberg: November 2018 Monthly Report
 - From Building Administrator Keyes: November 2018 Monthly Report
 - From Tax Administrator Busam: November 2018 Monthly Report
 - From PNC Bank: Letter Dated November 8, 2017 re: Depository Agreement (Resolution to be passed as Emergency)
 - From Police Clerk Maupin: Mayor’s Court Statement for November 2018
 - From Assistant Fiscal Officer Wendler: Fiscal Officer’s November 2018 Monthly Report
 - From Fiscal Officer Borgerding: Email Dated December 14, 2018 re: Renewal of Six Month Note Payable to PNC Bank
 - *****
5. Permission to Address Council (***If addressing Council with prepared notes/speech please leave a copy with Mrs. Van Pelt for accurate minutes***)
6. Supplemental Annual Appropriation Ordinance
- 6a. Motion to Pay the Bills

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

Rules and Law:

- ✚ Award to Lowest Responsive and Responsible Bidder (Code Section 32.29) (2-12-18)
- ✚ Installation of Solar Panels (3-26-18)
- ✚ Review the Language Currently in the Ordinance Regarding the Process of Committee Assignments/Reports (11-12-18)

Health and Recreation:

- ✚ Trees/Landscaping Along Murray Parking Pads (6-12-17)
- ✚ Consideration of an OKI Transportation Alternatives Grant for Multi-Use Path from Plainville Road to Settle Road (4-9-18) (9-10-18) (11-26-18)
- ✚ Recreation Association and Village of Mariemont Concerning Maintenance of Fields and Cleaning of Restrooms Working Agreement with Mariemont (4-23-18)
- ✚ Swim Pool Diving Well; Swim Pool Slide and Swim Pool Repairs (11-12-18)

Finance:

- + Website (8-22-16) (9-24-18) (10-22-18)
- + IT Infrastructure: Hardware, Server, Software (7-23-18) (10-22-18)
- + Request for Qualifications for Village Solicitor (Moved from Rules and Law) (10-8-18) (10-22-18) (11-12-18)
- + Software for Tax Department (11-26-18)

Safety:

- + Lighting in the Historic District (October 15, 2018 – Date of Committee Meeting)
- + **Crosswalk/ Suggested Signage Madisonville Road (11-12-18)**
- + Pedestrian Cross Walk Miami and Rembold (11-26-18)

Planning and Zoning & Economic Development

- + CRA Application (3876 Belmont Avenue) (6-26-17)
- + Tax Abatement Request (6998 Murray Avenue) (5-29-18)
- + Follow Through Tree Plantings Ordinance (9-10-18)
- + Building Tear Down Aesthetics (9-10-18)
- + Extended Warranty for Elevator (10-8-18)

Public Works and Service:

- + Raise Building Department Permit Fees (12-19-16)
- + 2019 Street Rehabilitation Project (8-27-18) (11-12-18)
- + Steam Plant Development Project (9-10-18)
- + Outsourcing Mowing and Trimming (11-12-18)

Committee of the Whole:

- + Municipal Building Renovations/Additions for Police/Fire/Administration/Building Departments (9-10-18)
- + Organizational Assessment Personnel (9-24-18)

7. Miscellaneous:

- + Village Offices will be Closed on Monday December 24, 2018 and Tuesday December 25, 2018 in Observation of Christmas
- + Village Offices will be Closed on Tuesday January 1, 2018 in Observation of New Year's Day
- + Permanent Improvement Fund Meeting Monday February 11, 2019 at 6:00 p.m.
- + Nominate Two Representatives to the Volunteer Firefighters' Dependents Fund (2018 Representatives were Ms. Schwartz and Ms. Palazzolo)

8. Resolutions:

- + "To Appoint Marcia Duval as a Member of the Parks Advisory Park for the Calendar Year of 2019" (Third Reading)
- + "To Reappoint Joan Vago as a Member of the Parks Advisory Board for the Calendar Year 2019 and 2020" (Third Reading)
- + "To Appoint Andrew Seeger as a Member of the South 80 Trails, Gardens, and Park Advisory Board for the Calendar Year of 2019" (Third Reading)
- + "Resolution Adopting the Hamilton County Multi-Hazard Mitigation Plan" (Third Reading)

✚ “Designating PNC Bank as Depository of Active and Interim Deposits of the Village of Mariemont, Beginning January 1, 2019 and Ending December 31, 2023; and To Declare Emergency” (*Requires Three Readings*)

✚ “To Confirm the Reappointment of Edward J. McTigue as Solicitor for the Village of Mariemont for the Calendar Years of 2019 and 2020” (**Tabled Prior to Second Reading**) (**10-8-18**)

9. Ordinances:



10. Adjournment