

Council of the Village of Mariemont, Ohio
January 22, 2018
Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Memo From Mrs. Van Pelt Regarding Minutes from December 18, 2017
- 3a. Minutes of Regular Meeting December 18, 2017 and Regular Meeting January 8, 2018
4. Communications: (Council has copies except those marked **. (These are in the Village Office for Perusal)
 - From Administration Office: 4th Quarter MTD/YTD 2017 Report
 - From Council Member Troy Hawkins: Health and Recreation Committee Meeting (1-16-18) Report Minutes
 - *****
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:

- ✚ Noise Ordinance Restrictions (9-25-17)
- ✚ Historic District Village Square (11-13-17)

Health and Recreation:

- ✚ Growth of Large Expanses of Tall Grasses (4-10-17)
- ✚ Trees/Landscaping Along Murray Parking Pads (6-12-17)
- ✚ ***Murray Avenue Bike Trail ODNR Clean Ohio Trails Fund Grant (Between Settle and Plainville Road) (1-8-18)***

Finance:

- ✚ New Phone System (Administration Building) (8-22-16)
- ✚ Website and System Upgrades (8-22-16)
- ✚ Salary Ordinance (Full-Time, Part- Time, Appointed Officials) (1-9-18)

Safety:

- ✚ Crosswalk Issues on Miami Road (1-8-18)

Planning and Zoning & Economic Development

- ✚ CRA Application (3876 Belmont Avenue) (6-26-17)
- ✚ Property 6924 Mt. Vernon – Designate Historic District

Public Works and Service:

- ✚ Raise Building Department Permit Fees (12-19-16)
- ✚ Safe Ways To School Grant for Historic Lighting Along Sidewalks
- ✚ Outsourcing Mowing and Trimming (11-13-17)
- ✚ Street Lights Cambridge Avenue (11-27-17)
- ✚ 2018 Street Rehabilitation Project (12-18-17)

Committee of the Whole:

- ✚ Future Planning Session (1-8-18)

7. Miscellaneous:

- ✚ Village Offices will be Closed on Monday February 19, 2018 in Observation of Presidents' Day
- ✚

8. Resolutions:

- ✚ “To Reappoint West Iredale as a Member of the Pool Commission for the Calendar Years 2018 and 2019” (First Reading)
- ✚ “To Reappoint Susan Eberlein as a Member of the Pool Commission for the Calendar Years of 2018 and 2019” (First Reading)
- ✚ “To Reappoint Laura Stith as a Member of the Pool Commission for the Calendar Years of 2018 and 2019” (First Reading)
- ✚ “To Reappoint Maria Borgerding as a Member of the Pool Commission for the Calendar Years of 2018 and 2019” (First Reading)
- ✚ “To Appoint Leah Tigner as a Member of the Parks Advisory Board for the calendar Years of 2018 and 2019” (First Reading)
- ✚ “To Appoint Bill Brown as the Native American Cultural Center Grant Coordinator for the Village of Mariemont” (First Reading)

9. Ordinances:

- ✚ “Ordinance Amending Code Section 151.060(C)(b)(1) To Establish the Requirement of Prior Approval for Deviation of Dish Placement and To Establish a Plan To Provide Information as To Proper Requirements for Installing Dish-Type Antennas” (Second Reading)
- ✚ “Providing for the Adoption of Post-Issuance Compliance Policies and Procedures for Tax Exempt Obligations” (Municipal Building) (First Reading)
- ✚ “An Ordinance Authorizing Application and Contracting with the Ohio Department of Natural Resources – Clean Ohio Trails Fund; And To Declare Emergency” (***Requires Three Readings***)
- ✚

10. Adjournment