

Council of the Village of Mariemont, Ohio

January 9, 2018

Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Minutes of Regular Meeting December 18, 2017 and Committee of the Whole December 11, 2017
4. **Communications:** (Council has copies except those marked **. (These are in the Village Office for Perusal)
 - From Police Chief Hines: December 2017 Monthly Report
 - From Assistant Fire Chief Kiefer: December 2017 Monthly Report
 - From Service Superintendent Scherpenberg: December 2017 Monthly Report/2017 Yearly Report
 - From Building Administrator: December 2017 Monthly Report
 - From Tax Administrator: December 2017 Monthly Report/2017 Yearly Report
 - From Engineer Ertel: E-mail Dated December 21, 2017 Re: Murray Avenue Bike Trail ODNR Clean Ohio Trails Fund Grant (***Refer to Health and Recreation Committee***)
 - From Assistant Fiscal Officer Wendler: Fiscal Officer’s December 2017 Monthly Report
 - From Police Clerk Maupin: Mayor’s Court Statement December 2017
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5. Election of President Pro-Tem of Council
- 5a. Permission to Address Council (**If addressing Council with prepared notes/speech please leave a copy with Mrs. Van Pelt for accurate minutes**)
6. 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:

- ✚ 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 (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:

- ✚ ***No Parking Issues School Hours West Street and Cherry Lane (10-9-17) (Tabled 11-13-17)***

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:



7. Miscellaneous:

- Appoint Two Trustees to the Volunteer Firemen's Dependents Boards (Ms. Schwartz and Ms. Palazzolo served as Trustees 2017)
- 2018 Committee Assignments
- Appointment of Council Member to the Planning Commission (Traditionally and Historically the Chairman of the Planning and Zoning Committee is Appointed to the Planning Commission)
- Refer Salary Ordinance (Full-Time, Part-Time, Appointed Officials) to Finance Committee
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8. Resolutions:

- "Resolution Authorizing Village of Mariemont to Enter Into Contract with GSI and To Declare Emergency" (***Requires Three Readings***)

9. Ordinances:

- "To Add To Section 151.126, Signs Within Residential Districts, A Provision to Require Address Numbers of Properties With Rear Access Alleys" (Third Reading)
- "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" (First Reading)
- "To Amend Section 78, Schedule I of the Mariemont Code of Ordinances to Include No Parking on Certain Streets Within the Village and to Declare an Emergency" (Cherry Lane) (***Requires Three Readings***)
- "To Amend Section 78, Schedule I of the Mariemont Code of Ordinances to Include No Parking on Certain Streets Within the Village and to Declare an Emergency" (West Street) (***Requires Three Readings***)
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10. Adjournment