

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

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Letter from Ms. Schwartz requesting her absence be excused
4. **Communications:** (Council has copies except those marked **. (These are in the Village Office for Perusal)
 - From Assistant Fiscal Officer Wendler: Fiscal Officer’s Monthly Report September 2018
 - From Administration Office: MTD/YTD 3rd Quarter 2018
 -
 - *****
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)
- ✚ Award to Lowest Responsive and Responsible Bidder (Code Section 32.29) (2-12-18)
- ✚ Installation of Solar Panels (3-26-18)
- ✚ Timing of Posted Meeting Minutes (8-13-18)

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)
- ✚ Recreation Association and Village of Mariemont Concerning Maintenance of Fields and Cleaning of Restrooms Working Agreement with Mariemont (4-23-18)

Finance:

- ✚ **Website (8-22-16) (9-24-18)** (10-22-18)
- ✚ ***IT Infrastructure: Hardware, Server, Software (7-23-18)*** (10-22-18)
- ✚ ***Bonus Pay for Full-Time Employees (10-8-18)***
- ✚ ***Request for Qualifications for Village Solicitor (Moved from Rules and Law) (10-8-18)*** (10-22-18)

Safety:

- ✚ Safeways To School Grant for Historic Lightning Along Sidewalks (Transferred from Public Works & Service) (3-12-18)

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)
- # Revisit Satellite Dish Placement/Process (9-24-18)
- # Extended Warranty for Elevator (10-8-18)

Public Works and Service:

- # Raise Building Department Permit Fees (12-19-16)
- # Albert Place Lane Drainage and Driveway on Crystal Springs (8-27-18)
- # Steam Plant Development Project (9-10-18)
- # Security Cameras for New Addition to Municipal Building (9-24-18)

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:

- # Leaf Season will Begin Monday October 22, 2018 and End Week of December 17, 2018
- # Beggar's Night will be Wednesday October 31, 2018 6:00 p.m. to 8:00 p.m.
- # Village Offices will Be Closed Thursday and Friday November 22, 2018 and November 23, 2018 in Observation of Thanksgiving. **Council Packet Information needs to be in office by 11:00 a.m. Wednesday November 21, 2018**
- # Annual Tree Lighting and Luminaria December 1, 2018 5:30 p.m. – 8:00 p.m.
- # Council will meet Monday December 17, 2018 at 7:00 p.m.

8. Resolutions:

- # "To Reappoint Don Keyes to the Position of Building Department Administrator for Calendar Years 2019 and 2020; To Set Compensation" (Third Reading)
- # "To Reappoint Dave Tensi as Inspector for the Building Commissioner for the Calendar Years 2019 and 2020" (Third Reading)
- # "To Confirm the Reappointment of Christopher M. Ertel as Village Engineer for Calendar Years 2019 and 2020; and To Set Compensation" (Third Reading)
- # "To Confirm the Reappointment of Jordan Schad as Swim Pool Manager for Calendar Years 2019 and 2020; and To Set Compensation" (Third Reading)
- # "To Reappoint Peggy Keyes as a Member of the Parks Advisory Board for the Calendar Years of 2019 and 2020" (Third Reading)
- # "To Reappoint Dave Wuertemberger as a Member of the Parks Advisory Board for the Calendar Years 2019" (Third Reading)
- # "To Appoint Eric Marsland as a Member of the Parks Advisory Board for the Calendar Year 2019" (Third Reading)
- # "To Reappoint Rhonda Materese as a Member of the Pool Commission for the Calendar Years of 2019 and 2020" (Third Reading)

- ✦ “To Reappoint Jill Mehl as a Member of the Pool Commission for the Calendar Years of 2019 and 2020” (Third Reading)
- ✦ “To Reappoint Jane Stalzer as a Member of the Architectural Review Board for the Calendar Years of 2019 and 2020” (Third Reading)
- ✦ “To Reappoint Steve Spooner as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2019” (Third Reading)
- ✦ “To Reappoint Mark Glassmeyer as a Member of the South 80 Trails, Gardens, and Park Advisory Board for the Calendar Year of 2019” (Third Reading)
- ✦ “To Reappoint Jason Brownknight as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2019” (Third Reading)
- ✦ “To Reappoint Chris White as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2019” (Third Reading)
- ✦ “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:

- ✦ “An Ordinance Authorizing Application and Contracting with the Ohio Public Works Commission” (State Issue II Funding) (Third Reading)
- ✦ “To Amend Ordinance O-20-18 of the Mariemont Code of Ordinances to Increase Payment for the Employees; and To Declare Emergency” (***Requires Three Readings***)

10. Adjournment