

**Council of the Village of Mariemont, Ohio**

**March 12, 2018**

**Agenda**

1. Call to Order – Pledge of Allegiance
2. Roll Call
- 2a. E-Mail from Mr. Hawkins requesting his absence be excused
3. Minutes from Special Meeting of Council February 19, 2018 and Committee of the Whole February 19, 2018 and Special Meeting of Council March 5, 2018
4. **Communications:** (Council has copies except those marked \*\*. (These are in the Village Office for Perusal)
  - From Assistant Fire Chief Kiefer: February 2018 Monthly Report
  - From Service Superintendent Scherpenberg: February 2018 Monthly Report
  - From Building Administrator Keyes: February 2018 Monthly Report
  - From Tax Administrator Busam: February 2018 Monthly Report
  - From Council Member Troy Hawkins: E-mail Dated February 19, 2018 re: Electronic Records Management (***Refer to Rules and Law Committee***) (From Agenda 2-26-18)
  - From Engineer Ertel: E-mail dated February 22, 2018 re: Proposal from Choice One Engineering Regarding Homewood Road (From Agenda 2-26-18)
  - From Police Clerk Maupin: Mayor’s Court Statement for February 2018
  - From Karen Berkich, President, Garden Club: E-mail Dated March 6, 2018 re: Use of the Front Lawn Municipal Building
  - From Sue Singleton: Memo Dated March 7, 2018 re: Ohio Sunshine Laws Manual
  - From Assistant Fiscal Officer Wendler: Fiscal Officer’s February 2018 Monthly Report
  - From Solicitor Ed McTigue: E-mail dated February 27, 2018, re: Comments on Facebook about the Mariemont Native American Cultural Center
  - From Mayor Policastro: Maps showing historic/sensitive sites along the Whiskey Creek Trail

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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)
- ✚ Award to Lowest Responsive and Responsible Bidder (Code Section 32.29)
- ✚ Electronic Records Management (3-12-18)

**Health and Recreation:**

- ✚ Growth of Large Expanses of Tall Grasses (4-10-17)
- ✚ Trees/Landscaping Along Murray Parking Pads (6-12-17)
- ✚ MPPG Plan for Pocket Park (Connector Park) (2-12-18)
- ✚ MPPG Plan for Swing for Disabled Children Tot lot (2-12-18)

**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)
- ✚ Fiberglass Umbrellas for Swim Pool (2-12-18)

**Safety:**



**Planning and Zoning & Economic Development**

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

Public Works and Service:

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

Committee of the Whole:

- ✚ *Outsourcing Mowing and Trimming (11-13-17)*
- ✚

7. Miscellaneous:

- ✚ Village Offices will be Closed Friday March 30, 2018 in Observation of Good Friday

8. Resolutions:

- ✚ “To Reappoint Wes Iredale as a Member of the Pool Commission for the Calendar Years 2018 and 2019” (Third Reading)
- ✚ “To Reappoint Susan Eberlein as a Member of the Pool Commission for the Calendar Years of 2018 and 2019” (Third Reading)
- ✚ “To Reappoint Laura Stith as a Member of the Pool Commission for the Calendar Years of 2018 and 2019” (Third Reading)
- ✚ “To Reappoint Maria Borgerding as a Member of the Pool Commission for the Calendar Years of 2018 and 2019” (Third Reading)
- ✚ “To Appoint Leah Tigner as a Member of the Parks Advisory Board for the calendar Years of 2018 and 2019” (Third Reading)
- ✚ “To Appoint Bill Brown as the Native American Cultural Center Grant Coordinator for the Village of Mariemont” (Third Reading)
- ✚ “To Reappoint Chris White as a member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2018” (Second Reading)
- ✚ “Resolution Declaring the Necessity of Levying a Tax in Excess of the 10 Mill Limitation for Recreational Purposes and Requesting the County Auditor to Certify Matters in Connection Therewith” (Second Reading) (MariElders)
- ✚ “Resolution Declaring the Necessity of Levying a Tax in Excess of the 10 Mill Limitation for Current Expenses and Requesting the County Auditor to Certify Matters in Connection Therewith” (Second Reading)
- ✚ “To Authorize Adoption of a Premium Only Insurance Plan” (For Section 125 Cafeteria Plans) (First Reading)
- ✚ “To Authorize the Solicitation of Bids for Street Repair” (For Madisonville Road Project) (First Reading)
- ✚ “To Reappoint Jason Brownknight as a Member of the South 80 Trails, Gardens, and Park Advisory Board for the Calendar Year of 2018” (First Reading)

9. Ordinances:

- ✚ “Providing for the Adoption of Post-Issuance Compliance Policies and Procedures for Tax Exempt Obligations” (Municipal Building) (Third Reading)
- ✚ “To Create the Village of Mariemont Native American Cultural Center Advisory Board” (Second Reading)
- ✚ “To Accept Bid of Lawnscapers Inc.; To Authorize Contract and To Declare Emergency” (*Requires Three Readings*)

10. Adjournment