

Council of the Village of Mariemont, Ohio

April 9, 2018

Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
- 2a. Michael Evanchyk (Service Department) has completed his 180 day probationary period and it is recommended that he be moved to Regular Full-Time Status
3. Minutes from Council Meeting March 26, 2018 and February 12, 2018
4. **Communications:** (Council has copies except those marked **. (These are in the Village Office for Perusal)
 - o From Police Chief Hines: March 2018 Monthly Report
 - o From Assistant Fire Chief Kiefer: March 2018 Monthly Report
 - o From Service Superintendent Scherpenberg: March 2018 Monthly Report
 - o From Building Administrator Keyes: March 2018 Monthly Report
 - o From Tax Administrator Busam: March 2018 Monthly Report
 - o From Mariemont Parks Advisory Board: Meeting Minutes March 2, 2018
 - o From Assistant Fiscal Officer Wendler: Fiscal Officer’s Report March 2018
 - o From Village Administration Office: Combined MTD/YTD Expense Report for First Quarter 2018
 - o From Council Member Troy Hawkins: Memo date 4/6/18 RE: Request to Refer Consideration of an OKI Transportation Alternatives Grant for Multi-Use Path from Plainville to Mariemont Library to Health & Recreation Committee

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) (2-12-18)
- ✚ Electronic Records Management (3-12-18)
- ✚ Mayor Spending Limit (2-12-18)
- ✚ Installation of Solar Panels (3-26-18)

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 (8-22-16)
- ✚ Salary Ordinance (Part- Time, Appointed Officials) (1-9-18)
- ✚ ***Capital Improvement Requests Fire Department (3-12-18)***

Safety:

- ✚ No Parking Signs on Murray Avenue (3-26-18)
- ✚ Safeways To School Grant for Historic Lightning Along Sidewalks (Transferred from Public Works & Service) (3-12-18)
- ✚ Evaluation of Village Crosswalks (3-12-18)

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)
- ✚ Street Lights Cambridge Avenue (11-27-17)
- ✚ 2018 Street Rehabilitation Project Bid Review (12-18-17)

Committee of the Whole:



7. Miscellaneous:

8. Resolutions:

- ✚ “To Authorize Adoption of a Premium Only Insurance Plan” (For Section 125 Cafeteria Plans) (Third Reading)
- ✚ “To Reappoint Jason Brownknight as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year 2018” (Third Reading)

9. Ordinances:

- ✚ “To Create the Position of Part-Time IT Administrator; To Confirm the Appointment of Eli Wendler for Calendar Years 2018 and 2019; to Set Compensation; And To Declare Emergency” (***Requires Three Readings***)
- ✚ “To Purchase a 2018 Ford Explorer Fire Staff Vehicle Using the State of Ohio Purchasing Program and To Declare Emergency” (***Requires Three Readings***)

10. Adjournment