

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

**July 23, 2018**

**Agenda**

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Minutes from Council Meeting July 9, 2018
4. **Communications:** (Council has copies except those marked \*\*. (These are in the Village Office for Perusal)
  - o From Shirley Jordan: Request for Parking 3927 Plainville Road (*Refer to Safety Committee*)
  - o From Administration Office: MTD/YTD Report 2<sup>nd</sup> Quarter 2018
  - o From Mariemont Parks Advisory Board: Meeting Minutes July 10, 2018
  - o From Karen Berkich: Email of July 18, 2018, Request for Use of Municipal Building Lawn
  - o From Assistant Fiscal Officer Elissa Wendler: Treasurer’s Report for June 2018
  - o From Assistant Fiscal Officer/IT Administrator Elissa Wendler: IT Infrastructure Project Update

\*\*\*\*\*

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)
- ✚ ***Retain Services of Municipal Attorney (4-23-18)***
- ✚ Change Wording in Code to Allow for Landscape Architect (ARB) (5-14-18)
- ✚ Change in Wording Regarding Historic District in Code (6-11-18)
- ✚ ***Change Probationary Period for Police, Fire and Maintenance Departments (6-25-18)***

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 Mariemont Library (4-9-18)
- ✚ Recreation Association and Village of Mariemont Concerning Maintenance of Fields and Cleaning of Restrooms Working Agreement with Mariemont ((4-23-18)

Finance:

- ✚ New Phone System (Administration Building) (8-22-16)
- ✚ Website (8-22-16)
- ✚ In-Car Computer Replacements (Police Department) (6-11-18)
- ✚ Liability Insurance Renewal (7-23-18)

Safety:

- ✚ Safeways To School Grant for Historic Lightning Along Sidewalks (Transferred from Public Works & Service) (3-12-18)
- ✚ Ongoing Evaluation of Village Crosswalks (3-12-18)
- ✚ Parking 3927 Plainville Road (7-23-18)

Planning and Zoning & Economic Development

- ✚ CRA Application (3876 Belmont Avenue) (6-26-17)
- ✚ Property 6924 Mt. Vernon – Designate Historic District
- ✚ Tax Abatement Request 6998 Murray Avenue (5-29-18)

Public Works and Service:

- ✚ Raise Building Department Permit Fees (12-19-16)
- ✚ Street Lights Cambridge Avenue (11-27-17)
- ✚ Trash Renewal Contract First Year Extension (7-23-18)

Committee of the Whole:

- ✚ Erosion Issues/Path Trails Whiskey Creek (4-9-18)
- ✚ Village Finances (4-23-18)

7. Miscellaneous:

- ✚ Steam Plant Update
- ✚ Refer to Finance Committee Liability Insurance Renewal
- ✚ Refer to Public Works and Service Trash Renewal Contract First Year Extension

8. Resolutions:

- ✚ “Adopting the Budget for 2019; And To Declare Emergency” (***Requires Three Readings***)

9. Ordinances:

- ✚ “To Amend Ordinance O-12-18 of the Mariemont Code of Ordinances to Increase Payment for Employees; And To Declare Emergency” (***Requires Three Readings***)
- ✚ “Ordinance to Modify Section 34.05(B) of the Mariemont Code of Ordinances; And to Declare Emergency” (***Requires Three Readings***)

10. Adjournment