

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

**July 9, 2018**

**Agenda**

1. Call to Order – Pledge of Allegiance
2. Roll Call
- 2a. Letters from Mrs. Graves and Mr. Hawkins requesting their absences be excused
3. Minutes from Council Meeting June 25, 2018
4. **Communications:** (Council has copies except those marked \*\*. (These are in the Village Office for Perusal)








- From Police Chief Hines: June 2018 Monthly Report
- From Assistant Fire Chief Kiefer: June 2018 Monthly Report
- From Service Superintendent Scherpenberg: June 2018 Monthly Report
- From Building Administrator Keyes: June 2018 Monthly Report
- From Tax Administrator Busam: June 2018 Monthly Report
- From Swim Pool Manager Schad: June 2018 Monthly Report

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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)
-  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)

**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)

#### 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)

#### Committee of the Whole:

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

#### 7. Miscellaneous:

- ✚ Steam Plant Update
- ✚ Budget Hearing will be Monday July 23, 2018 at 6:15 p.m.

#### 8. Resolutions:

- ✚ “Authorizing the Purchase of Interior Furnishings for Council Chambers” (Third Reading)
- ✚ “To Appoint Rick Gibson as Mayor’s Court Magistrate (To Fill the Unexpired Term of Don White) for Calendar Years 2018, 2019 and 2020: To Set Compensation; and To Declare Emergency” (***Requires Three Readings***)

#### 9. Ordinances:



#### 10. Adjournment