

Council of the Village of Mariemont, Ohio

August 27, 2018

Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Minutes from Council Meeting July 23, 2018, Budget Hearing July 23, 2018 and August 13, 2018
4. **Communications:** (Council has copies except those marked **. (These are in the Village Office for Perusal)
 - From Eric Marsland: E-mails Dated August 7, 2018 and August 13, 2018 re: Letters of Resignation
 - From Engineer Ertel: E-Mail Dated August 20, 2018 re: Albert Place Lane Drainage and Driveway on Crystal Springs (***Refer to Public Works and Service Committee***)
 - From Assistant Fiscal Officer Wendler: Memo Dated 8-23-18 Re: IT Infrastructure Project
 - From Council Member Rankin: Memo Dated August 23, 2018 re: New Phone System for Municipal Building

5. Permission to Address Council (**If addressing Council with prepared notes/speech please leave a copy with Mrs. Van Pelt for accurate minutes**)
- 5a. Election of President Pro Tem of Council
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)
- ✚ Change in Wording Regarding Historic District in Code (6-11-18)
- ✚ 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 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)
- ✚ IT Infrastructure: Hardware, Server, Software (7-23-18)
- ✚ Post-Retirement Contract for Police Chief Hines (7-23-18)
- ✚ PT Employee for Building Department (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)
- ✚ 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)
- ✚ Albert Place Lane Drainage and Driveway on Crystal Springs (8-27-18)

Committee of the Whole:



7. Miscellaneous:

- ✚ Steam Plant Update
- ✚ Special Meeting of Council to Elect Replacement for Troy Hawkins August 28, 2018 p.m.
- ✚ Special Meeting of Council to Elect Replacement for Eric Marsland September 4, 2018 at 6:00 p.m.
- ✚

8. Resolutions:



9. Ordinances:



10. Adjournment