

Council of the Village of Mariemont, Ohio
January 14, 2019
Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Email from Mr. Bartlett requesting his absence be excused
3. Minutes Regular Council Meeting December 17, 2018
4. **Communications:** (Council has copies except those marked **. (These are in the Village Office for Perusal)
 - From Police Chief Hines: December 2018 Monthly Report
 - From Assistant Fire Chief Kiefer: December 2018 Monthly Report
 - From Service Superintendent Scherpenberg: December 2018 Monthly Report/Annual Report
 - From Building Administrator Keyes: December 2018 Monthly Report
 - From Tax Administrator Busam: December 2018 Monthly Report/Annual Report
 - From Lisa Wharton: Email Dated January 2, 2019 re: Various Village Issues
 - From Assistant Fiscal Officer Wendler: Treasurer's December 2018 Monthly Report
 - From Louise Schomburg: Petition Signatures for "The Green Space Between Rembold and Hiawatha Avenues be Designated as the "Interurban Trolley Line Park"
 - From Solicitor McTigue: Letter Dated January 8, 2019 re: Demand for Injunctive Relief Filed on Behalf of Rob Bartlett
 - From Fiscal Officer Borgerding: Actual vs. Budget Year End December 31, 2018/Annual Fiscal Officer's Report 2018
 - Memo From Mayor Policastro: Dated January 8, 2019 re: Response to Letter from Stephanie Scott, Keathing, Muething & Klekamp
 - *****
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. Annual Appropriation Ordinance
- 6a. Motion to Pay the Bills

****Committee agenda items to be discussed at this meeting are in bold and italics below****

Rules and Law:

- ✚ Award to Lowest Responsive and Responsible Bidder (Code Section 32.29) (2-12-18)
- ✚ Installation of Solar Panels (3-26-18)
- ✚ Review the Language Currently in the Ordinance Regarding the Process of Committee Assignments/Reports (11-12-18)

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 Settle Road (4-9-18) (9-10-18) (11-26-18)
- + Recreation Association and Village of Mariemont Concerning Maintenance of Fields and Cleaning of Restrooms Working Agreement with Mariemont (4-23-18)
- + Swim Pool Diving Well; Swim Pool Slide and Swim Pool Repairs (11-12-18)

Finance:

- + Website (8-22-16) (9-24-18) (10-22-18)
- + IT Infrastructure: Hardware, Server, Software (7-23-18) (10-22-18)
- + Request for Qualifications for Village Solicitor (Moved from Rules and Law) (10-8-18) (10-22-18) (11-12-18)
- + Software and Systems for Tax Department (11-26-18)
- + Salary Ordinance for Full-Time, Part-Time and Appointed Officials (1-14-18)

Safety:

- + Lighting in the Historic District (October 15, 2018 – Date of Committee Meeting)
- + Pedestrian Cross Walk Miami and Rembold (11-26-18)

Planning and Zoning & Economic Development

- + CRA Application (3876 Belmont Avenue) (6-26-17)
- + Tax Abatement Request (6998 Murray Avenue) (5-29-18)
- + Follow Through Tree Plantings Ordinance (9-10-18)
- + Building Tear Down Aesthetics (9-10-18)
- + Extended Warranty for Elevator (10-8-18)

Public Works and Service:

- + Raise Building Department Permit Fees (12-19-16)
- + 2019 Street Rehabilitation Project (8-27-18) (11-12-18)
- + Steam Plant Development Project (9-10-18)
- + Outsourcing Mowing and Trimming (11-12-18)

Committee of the Whole:


- + Municipal Building Renovations/Additions for Police/Fire/Administration/Building Departments (9-10-18)
- + Organizational Assessment Personnel (9-24-18)

7. Miscellaneous:

- + Permanent Improvement Fund Meeting Monday February 11, 2019 at 6:00 p.m.
- + Appoint Council Member to Planning Commission
- + Refer to Finance Committee Salary Ordinance for Full-Time, Part-Time and Appointed Officials
- + Application for Outstanding Citizen of the Year are to be Returned to Joanne Van Pelt by Thursday March 13, 2019

8. Resolutions:

- + “To Appoint Becky Moore as a Member of the Pool Commission to Fill the Unexpired Term of Wes Iredale for the Calendar Year 2019” (First Reading)

 “To Confirm the Reappointment of Edward J. McTigue as Solicitor for the Village of Mariemont for the Calendar Years of 2019 and 2020” **(Tabled Prior to Second Reading)**
(10-8-18)

9. Ordinances:



10. Adjournment