




Council of the Village of Mariemont, Ohio
January 28, 2019
Agenda







1. Call to Order – Pledge of Allegiance
2. Roll Call
- 2a. Email from Mrs. Graves requesting her absence be excused
3. Minutes Regular Council Meeting January 14, 2019
4. **Communications:** (Council has copies except those marked **. (These are in the Village Office for Perusal)
 - From Hartman & Smith Construction: Proposal Dated 10-29-18 re: Remove Existing Fire Hydrant Madisonville Road and Lane K (*Refer to Safety Committee*)
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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:

-  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)
-  Name of Green Space Rembold/Hiawatha Area (1-14-19)
-  Tennis Membership Rate Increase (1-28-19)

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)
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Safety:

- ✚ Lighting in the Historic District (October 15, 2018 – Date of Committee Meeting)
- ✚ Pedestrian Cross Walk Miami and Rembold (11-26-18)
- ✚ Parking Pocahontas Avenue By High School (1-14-19)
- ✚ Fire Hydrant Removal Madisonville Road and Lane K (1-28-19)
- ✚ Crosswalk Lighting/Camera – Pocahontas and Wooster Pike (1-28-19)

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.
- ✚ Application for Outstanding Citizen of the Year are to be Returned to Joanee Van Pelt by Thursday March 13, 2019
- ✚ Village Offices will be Closed Monday February 18, 2019 in Observation of Presidents' Day
- ✚ Crosswalk Lighting/Camera (Pocahontas and Wooster Pike) – Refer to Safety Committee
- ✚ To Discuss Tennis Membership Rate Increase (*Refer to Heath and Recreation*)

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” (Second Reading)
- ✚ “ To Appoint Peter Wren as a Member of the Architectural Review Board for the Calendar Years 2019 and 2020” (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