

**Council of the Village of Mariemont, Ohio**  
**February 11, 2019**  
**Agenda**

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Minutes Regular Council Meeting January 28, 2019
4. **Communications:** (Council has copies except those marked \*\*. (These are in the Village Office for Perusal)
  - From Police Chief Hines: January 2019 Monthly Report/Annual 2018 Report
  - From Assistant Fire Chief: February 2019 Monthly Report/Annual 2018 Report
  - From Superintendent Scherpenberg: February 2019 Monthly Report
  - From Building Administrator Keyes: February 2019 Monthly Report
  - From Tax Administrator Busam: February 2019 Monthly Report
  - From Assistant Fiscal Officer Wendler: February 2019 Fiscal Officer’s Monthly Report
  - \*\*\*\*\*
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/Hiwatha 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)

Safety:

- ✚ 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:

- ✚ 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

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

- ✚ “To Provide New Rates for Tennis Passes; To Repeal Ordinance No. O-6-15; And To Declare Emergency” (**Requires Three Readings**)

10. Adjournment