

Council of the Village of Mariemont, Ohio

March 11, 2019

Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Minutes Regular Council Meeting February 25, 2019
4. **Communications:** (Council has copies except those marked **. (These are in the Village Office for Perusal)
 - From Assistant Fire Chief Kiefer: February 2019 Monthly Report
 - From Service Superintendent Scherpenberg: February 2019 Monthly Report
 - From Tax Administrator Busam: February 2019 Monthly Report
 - From Solicitor McTigue: Email Dated February 21, 2019 re: Proposal to Allow Mariemont City Schools to Use Public Library Land During Construction of Mariemont High School
 - From Dr. Tankersley: Letter Dated February 2019 re: Several Issues Addressed Concerning Dale Park
 - From Mayor Policastro: From Village of Mariemont Code of Ordinance Section 131.34 Digging Prohibited and Section 95.09 Permits
 - From Engineer Ertel: Memo Dated March 7, 2019 re: 2019 Street Rehabilitation Project
 - From Assistant Fiscal Officer Wendler: Fiscal Officer's Report February 2019
 - *****
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)
- ✚ Planting 8 Trees Plainville/Madisonville Island (2-25-19)

Finance:

- ✚ Website (8-22-16) (9-24-18) (10-22-18)
- ✚ IT Infrastructure: Hardware, Server, Software (7-23-18) (10-22-18)
- ✚ ***Software and Systems for Tax Department (11-26-18)***

- ✚ *Salary Ordinance for Full-Time, Part-Time, Recreational Employees and Appointed Officials (1-14-18)*
- ✚ *Police Permanent Improvement Requests (Car, Tasers, License Plate Reader) (2-25-19)*
- ✚ *Fire Department Permanent Improvement Requests (2-25-19)*

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)*

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)
- ✚ Creation of CRA Council (2-25-19)

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)

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 Friday April 19, 2019 in Observation of Good Friday
- ✚ State Auditors will conduct on-site audit work May 16, 2019 and May 17, 2019

8. Resolutions:

- ✚ “To Confirm the Reappointment of Edward J. McTigue as Solicitor for the Village of Mariemont for the Calendar Years of 2019 and 2020” (Third Reading)
- ✚ “To Confirm the Reappointment of Christopher M. Ertel as Village Engineer for Calendar Years 2019 and 2020; And To Set Compensation” (First Reading)
- ✚

9. Ordinances:

- + “To Accept Bid of Grass Cor; To Authorize Contract; and To Declare Emergency” ***(Requires Three Readings)***
- + “To Create the Position of Part-Time IT Administrator; To Confirm the Appointment of Eli Wendler for Calendar Years 2018 and 2019” (First Reading)
- + “To Reappoint Elissa Wendler as Village Fiscal Administrative Assistant for the Calendar Years 2018 and 2019; To Set Compensation” (First Reading)
- + “To Reappoint Anthony Borgerding as Village Fiscal Officer for the Calendar Years 2018 and 2019” (First Reading)
- + “To Amend Ordinance O-3-19 of the Mariemont Code of Ordinance to Increase Payment for Employees; And To Declare Emergency” ***(Requires Three Readings)***
- + “To Repeal Ordinance O-14-15 Pertaining to Maximum Pay Rates for All Grades of Recreation Employees and To Enact New Legislation Pertaining to Maximum Pay Rates for All Grades of recreation Employees; And To Declare Emergency” ***(Requires Three Readings)***

10. Adjournment