

Council of the Village of Mariemont, Ohio
March 25, 2019
Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Minutes Regular Council Meeting March 11, 2019
4. **Communications:** (Council has copies except those marked **. (These are in the Village Office for Perusal)
 - From Police Chief Hines: February 2019 Monthly Report
 - From Police Clerk Maupin: Mayor's Court Statement for February 2019
 - From Solicitor McTigue: Email Dated March 13, 2019 re: Resolution Loaning of Property by the Public Library
 - From Jennifer King: Email Dated March 7, 2019 re: Cleaning of Restrooms Bell Tower (***Refer to Health and Recreation Committee – Was Originally Referred 4-23-18***)
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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) (3-25-19)
- ✚ Swim Pool Diving Well; Swim Pool Slide and Swim Pool Repairs (11-12-18)
- ✚ Name of Green Space Rembold/Hiawatha Area (1-14-19)
- ✚ Planting 8 Trees Plainville/Madisonville Island (2-25-19)
- ✚ Walking Path Whiskey Creek (3-25-19)

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) (3-11-19)
- ✚ ***Financial Reporting/Income and Expense Trends (3-11-19)***
- ✚ ***Ambulance – Fire Capital Improvements (2-25-19) (3-11-19)***
- ✚ ***Police Car Purchase***

Safety:

- ✚ Fire Hydrant Removal Madisonville Road and Lane K (1-28-19) (3-11-19)

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:

- ✚ 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 Christopher M. Ertel as Village Engineer for Calendar Years 2019 and 2020; And To Set Compensation” (Second Reading)
- ✚ “To Authorize Mayor for the Village of Mariemont to Enter Into An Agreement for Use of Public Library Property Without Triggering Reversionary Clause; and To Declare Emergency” (***Requires Three Readings***)

9. Ordinances:

- ✚ “To Create the Position of Part-Time IT Administrator; To Confirm the Appointment of Elissa Wendler for Calendar Years 2018 and 2019” (Second Reading)
- ✚ “To Reappoint Elissa Wendler as Village Fiscal Administrative Assistant for the Calendar Years 2018 and 2019; To Set Compensation” (Second Reading)
- ✚ “To Reappoint Anthony Borgerding as Village Fiscal Officer for the Calendar Years 2018 and 2019” (Second Reading)
- ✚ “Ordinance Amending Chapter 31.075(D) of the Mariemont Code of Ordinances Regarding Legal Counsel” (First Reading)
- ✚ “To Purchase a Used 2019 Ford Explorer for the Chief of Police and To Declare Emergency” (***Requires Three Readings***)
- ✚ “To Accept bid of Ford Development Corporation for the 2019 Street Rehabilitation Project; To Authorize Contract and To Declare Emergency” (***Requires Three Readings***)
- ✚ “To Amend Section 51.17 of the Mariemont Code of Ordinances, Fees for Garbage and Refuse Pick Up” (First Reading)
- ✚ “To Purchase An Ambulance to Replace Older Ambulance and To Declare Emergency” (***Requires Three Readings***)

10. Adjournment