

**Council of the Village of Mariemont, Ohio**

**October 24, 2016**

**Agenda**

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Minutes of the Regular Meeting of October 10, 2016
4. Communications: (Council has copies except those marked \*\*. (These are in the Village Office for Perusal)

- From Mariemont Parks Advisory Board: Meeting Minutes October 4, 2016
  - From Administration Office: MTD/YTD Report 3<sup>rd</sup> Quarter 2016
  - From Service Superintendent Scherpenberg: Memo Dated October 14, 2016 re: Outsourcing Mowing and Trimming
  - From Police Clerk Maupin: Mayor’s Court Statement September 2016
- .....

5. Permission To Address Council

6. Motion to Pay the Bills

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

Rules and Law:

- ✚ Chain Link Fences/Historic District (3-28-16)
- ✚ Develop Good Map of Historic Districts Within the Village (7-25-16)

Health and Recreation:



Finance:

- ✚ New Phone System (Administration Building) (8-22-16)
- ✚ Website and System Upgrades (8-22-16)
- ✚ Bonus Pay Full-Time Employees (9-26-16)
- ✚ Administration Building Borrow Funds (8-22-16) *Tabled (9-26-16)*
- ✚ Tax Abatement Request Lisa Larkin (9-12-16) *Tabled (9-26-16)*

Safety:

Economic Development and Zoning

- ✚ New Construction Standards (6-13-16) (7-18-16)
- ✚ Signage Regulations (7-18-16)
- ✚ Kirkwood Legislation (7-18-16)
- ✚ Plan Review – Administration Building (8-22-16)

Public Works and Service:

- ✚ Lighting in the Historic District (2-22-16)
- ✚ Street Name/Number South 80 Driveway for Dispatching Purposes (7-25-16)

Committee of the Whole

7. Miscellaneous:

- ✚ Leaf Season will run October 24, 2016 to December 20, 2016
- ✚ Beggar’s Night will be October 31, 2016 6:00-8:00 p.m.
- ✚ Village Offices will be closed on Thursday November 24, 2016 and Friday November 25, 2016 in Observation of Thanksgiving
- ✚ Determine Date For December Council Meeting

8. Resolutions:

- ✦ “To Reappoint Jane Stalzer as a Member of the Architectural Review Board for the Calendar Years of 2017 and 2018” (Third Reading)
- ✦ “To Reappoint Charlie Thomas as a Member of the Architectural Review Board for the Calendar Years of 2017 and 2018” (Third Reading)
- ✦ “To Appoint Don Keyes to the Position of Building Department Administrator for Calendar Years 2017 and 2018; To Set Compensation” (Third Reading)
- ✦ “To Reappoint Dave Tensi as Inspector for the Building Commissioner for the Calendar Years 2017 and 2018” (Third Reading)
- ✦ “To Confirm the Reappointment of Christopher M. Ertel as Village Engineer for Calendar Years 2017 and 2018, and to Set Compensation” (Third Reading)
- ✦ “To Reappoint Don White as Mayor’s Court Magistrate for Calendar Years 2017 and 2018; To Set Compensation” (Third Reading)
- ✦ “To Reappoint Peggy Keyes as a Member of the Parks Advisory Board for the Calendar Years of 2017 and 2018” (Third Reading)
- ✦ “To Reappoint Dave Wuertemberger as a Member of the Parks Advisory Park Board for the Calendar Year 2017” (Third Reading)
- ✦ “To Reappoint Joan Vago as a Member of the Parks Advisory Park Board for the Calendar Years 2017 and 2018” (Third Reading)
- ✦ “To Confirm the Reappointment of Edward J. McTigue as Solicitor for the Village of Mariemont for the Calendar Years 2017 and 2018” (Third Reading)
- ✦ “To Reappoint Rhonda Materese as a Member of the Pool Commission for the Calendar Years of 2017 and 2018” (Third Reading)
- ✦ “To Confirm the Reappointment of Jordan Schad as Swim Pool Manager for Calendar Years 2017 and 2018; and to Set Compensation” (Third Reading)
- ✦ “To Accept the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor; and To Declare Emergency” (***Requires Three Readings***)

9. Ordinances:

- ✦ “To Amend Section 37.01 of the Mariemont Code of Ordinances To Increase the Number of Members of the Planning Commission from Five to Seven” (Third Reading)
- ✦ “Ordinance to Amend Chapter 90.01 of the Mariemont Code of Ordinances to Prohibit Dogs From Fenced In Portion or Being Tied to Fenced In Portion of Bell Tower Playground “Tot Lot” (Third Reading)

10. Adjournment