

Council of the Village of Mariemont, Ohio
November 12, 2018
Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Minutes Regular Council Meeting October 8, 2018, Committee of the Whole October 22, 2018 and Council Meeting October 22, 2018 and Special Meeting of Council October 25, 2018
4. **Communications:** (Council has copies except those marked **. (These are in the Village Office for Perusal)
 - From Police Chief Hines: October 2018 Monthly Report
 - From Assistant Fire Chief Kiefer” October 2018 Monthly Report
 - From Service Superintendent Scherpenberg: October 2018 Monthly Report
 - From Building Administrator Keyes: October 2018 Monthly Report
 - From Tax Administrator Busam: October 2018 Monthly Report
 - From Robert Humbert, Shamrock Enterprises: Letter Dated: October 3, 2018 re: Village of Mariemont Pool and October 15, 2018 re: Village Of Mariemont Slide and Required Pool Repairs (***Refer to Health and Recreation Committee***)
 - From Ryan McEwan: Email Dated October 30, 2018 and Memo from Assistant Fire Chief Kiefer re: Hamilton County Multi-Hazard Mitigation Plan Resolution
 - From Assistant Fiscal Officer: Fiscal Officer’s Report October 2018
 - From Tom Carroll: Email Dated October 16, 2018 re: Fist Suburbs Research
 - From Superintendent Scherpenberg: Outsourcing Mowing and Trimming (***Refer to Public Works & Service 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:

- ✚ Noise Ordinance Restrictions (9-25-17)
- ✚ Award to Lowest Responsive and Responsible Bidder (Code Section 32.29) (2-12-18)
- ✚ Installation of Solar Panels (3-26-18)
- ✚ Timing of Posted Meeting Minutes (8-13-18)

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)
- ✚ 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)

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)***

Safety:

- + ***Safeways To School Grant for Historic Lightning Along Sidewalks (Transferred from Public Works & Service) (3-12-18)***
- + Lighting in the Historic District (October 15, 2018 – Date of Committee Meeting)

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)
- + Revisit Satellite Dish Placement/Process (9-24-18)
- + Extended Warranty for Elevator (10-8-18)

Public Works and Service:

- + Raise Building Department Permit Fees (12-19-16)
- + ***Albert Place Lane Drainage and Driveway on Crystal Springs /2019 Street Rehabilitation Project (8-27-18)***
- + 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:

- + Leaf Season will End Week of December 17, 2018
- + Village Offices will Be Closed Thursday and Friday November 22, 2018 and November 23, 2018 in Observation of Thanksgiving. **Council Packet Information needs to be in office by 11:00 a.m. Wednesday November 21, 2018**
- + Annual Tree Lighting and Luminaria December 1, 2018 5:30 p.m. – 8:00 p.m.
- + Council will meet Monday December 17, 2018 at 7:00 p.m.

8. Resolutions:

- ✚ “To Appoint Eric Marsland as a Member of the Parks Advisory Board for the Calendar Year 2019” (Third Reading)
 - ✚ “To Appoint Marcia Duval as a Member of the Parks Advisory Park for the Calendar Year of 2019” (First Reading)
 - ✚ “To Reappoint Joan Vago as a Member of the Parks Advisory Board for the Calendar Year 2019 and 2020” (First Reading)
 - ✚ “To Appoint Andrew Seeger as a Member of the South 80 Trails, Gardens, and Park Advisory Board for the Calendar Year of 2019” (First Reading)
 - ✚ “Resolution Adopting the Hamilton County Multi-Hazard Mitigation Plan” (First Reading)
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- ✚ “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