

Council of the Village of Mariemont, Ohio
January 11, 2021
Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Minutes Regular Council Meeting December 21, 2020 and Permanent Improvement Meeting December 21, 2020
4. **Communications:** (Council has copies except those marked **. (These are in the Village Office for Perusal)

*From Police Chief Hines: December 2020 Monthly Report

*From Assistant Fire Chief Feichtner: December 2020 Monthly Report

*From Service Superintendent Scherpenberg: December 2020 Monthly Report/2020 Yearly Report

*From Tax Administrator Darrah: December 2020 Monthly Report

*From Superintendent Scherpenberg: Outsourcing Mowing Contract ***(Refer to Public Works & Service Committee)***

*From Assistant Fiscal Officer Wendler: Fiscal Officer's Report December 2020

5. Permission to Address Council **(If addressing Council with prepared notes/speech please leave a copy with Mrs. Van Pelt for accurate minutes)**
- 5a. Election of President Pro-Tem of Council
6. "An Ordinance to Make Appropriations for Current Expenses and Other Expenditures of the Village of Mariemont, State of Ohio, During the Fiscal Year Ending December 31, 2021" ***(Requires Three Readings)***
- 6a. Motion to Pay the Bills

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

Rules and Law:

-  Installation of Solar Panels (3-26-18) ****Target Date 3-19-20**** *(Tabled 2-24-20)*
-  Review Ordinance Regarding Overnight Parking (7-27-20) *(Tabled 10-12-20)*
-  Review MCO Code (1-27-20) ****Phase I Target Date July 2020**** *(6-8-20)(7-11-20)(10-12-20) (12-21-20)*
-  Recodification of Code of Ordinances (10-12-20)
-  Email Policy Procedures and Retention Policy (10-26-20)
-  Review Signage Legislation (Per Building Department) (11-9-20)

Health and Recreation:

-  Construction Documents for Multi-Use Path from Plainville Road to Settle Road (6-10-19) ****Target Date December 31, 2020****
-  Walking Path Whiskey Creek (3-25-19) ****Target Date May 31, 2020****
-  Dale Park Hillside Conservation (3-25-19) ****Target Date October 31, 2020**
-  Review Process for Naming and Use of Village Properties (12-16-19)
-  Tree Committee Plan and Recommendations (10-12-20) (11-23-20)

- ✚ Creation of Waldorf Neighborhood Advisory Group (10-12-20)

Finance:

- ✚ Trash Sticker Program (9-14-20)
- ✚ Salary Ordinance Full-Time, Part-Time and Appointed Officials (1-11-21)
- ✚ Exploring Financing Incentives to Local Businesses (12-21-20)
- ✚ Deep dive into the 2021 General Budget Using Zero Base Budgeting (12-21-20)

Safety:

- ✚ Traffic Speed Concerns: Settle Road, Petoskey Avenue, Miami Road Hill and South Miami Road (7-13-20)
- ✚ Crosswalk Lighting (12-21-20)

Planning and Zoning & Economic Development

- ✚ Building Tear Down Aesthetics (9-10-18) **Target Date 11-2020**
- ✚ Work with MPF Task Force To Take Proactive Steps To Preserve Village Architectural Heritage (4-18-19) (1-27-20) **Target Date 1-2021**
- ✚ Business Economic Development in the Village (4-13-20) (Moved from Committee of the Whole 5-13-19) **Ongoing**
- ✚ Creation of CRA Council (2-25-19) **Target Date 11-2020**Transferred From Public Works (6-22-20)

Public Works and Service:

- ✚ Raise Building Department Permit Fees (12-19-16) **Target Date Spring 2021**
- ✚ Governmental Aggregation (5-28-19) *(Tabled 10-12-20)*
- ✚ Murray Avenue Repairs (Partner with Columbia Township) (June 10, 2019)**Target Date Spring 2020**
- ✚ Outsourcing Mowing Contract (1-11-21)

Committee of the Whole:

- ✚ Municipal Building Renovations/Additions for Police/Fire/Administration/Building Departments (9-10-18) **Target Date June 2021**

7. Miscellaneous:

- ✚ Nominate Member of Council to Planning Commission
- ✚ Nominate Member of Council to Architectural Review Board
- ✚ Annual Outstanding Citizen Award Nominations Due to Mrs. Van Pelt by March 11, 2021
- ✚ Refer to Finance Committee: Salary Ordinance Full-Time, Part-Time and Appointed Officials

8. Resolutions:

- ✚ “To Appoint Tom Gilmore as a Member of the Pool Commission for the Calendar Year of 2021 to Fill the Unexpired Term of Anita Hunt” (Second Reading)
- ✚ “To Reappoint Don Keyes to the Position of Building Department Administrator for Calendar Years 2021 and 2022; To Set Compensation” (First Reading)
- ✚ “Resolution to Update Swimming Pool Fees” (First Reading)
- ✚ “Resolution to Update Tennis Court Fees for the Season” (First Reading)

9. Ordinances:

- ✚ “ To Amend Section 51.025(A)(1)(a) of the Mariemont Code of Ordinances Relative to the Architectural Review Board” (Second Reading)
- ✚ “Creating a Designated Outdoor Refreshment Area for Downtown Mariemont and Enacting Regulations” (Second Reading)
- ✚ “Ordinance To Remove Chapter 79, Schedule II(B)(1) and (2) and (C) Restricting Overnight Parking” (First Reading)
- ✚ “ To Amend Mariemont Code of Ordinances Chapter 79, Schedule I(B)(1), No Parking; Chapter 79, Schedule II(A) Limited Parking; Parallel Parking” (First Reading)
- ✚ “To Amend Mariemont Code of Ordinance Chapter 75.09, Riding on Sidewalks” (First Reading)
- ✚ “Ordinance to Remove Section 37.20 Through Section 37.22 Regarding Civil Defense Organization” (First Reading)
- ✚ “To Amend Mariemont Code of Ordinances chapter 95 Parks and Recreation: Municipal Swimming Pool” (First Reading)
- ✚ “ To Amend Mariemont Code of Ordinances Chapter 31 Executive Authority; Village Fiscal Officer” (First Reading)
- ✚ “Ordinance Amending Section 32.13 Rules of Council (Y), Rule 24, of the Mariemont Code of Ordinances” (First Reading)
- ✚ “Ordinance Establishing a Tree Advisory Board in the Village of Mariemont and Creating New Section 37.06 of the Mariemont Code of Ordinances” (First Reading)