

Council of the Village of Mariemont, Ohio
February 8, 2021
Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Minutes Regular Council Meeting January 25, 2021
4. **Communications:** (Council has copies except those marked **. (These are in the Village Office for Perusal)

*From Police Chief Hines: January 2021 Monthly Report and 2020 Annual Report

*From Assistant Fiscal Officer Wendler: January 2021 Monthly Report

*From Fiscal Officer Borgerding: Annual Fiscal Officer's Report for Years Ending December 31, 2020 and 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:

- ✚ Installation of Solar Panels (3-26-18) **Target Date 3-19-20** (*Tabled 2-24-20*)
- ✚ Review MCO Code (1-27-20)**Phase I Target Date July 2020**(6-8-20)(7-11-20)(10-12-20) (12-21-20) **Target Date March 2021**
- ✚ Recodification of Code of Ordinances (10-12-20)**Target Date March 2021**
- ✚ Email Policy Procedures and Retention Policy (10-26-20)**Target Date February 2021**
- ✚ Review Signage Legislation (Per Building Department) (1-11-21)

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)
- ✚ 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)***
- ✚ Explore Financial Incentives for Local Businesses (12-21-20)

 Organizational Structure of the Village and Assessing need for Village Administrator (1-11-21)

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:

-  Village Offices will be Closed in Observation of Presidents' Day Monday February 16, 2021
-  Annual Outstanding Citizen Award Nominations Due to Mrs. Van Pelt by March 11, 2021
-  Change to Minimum Age for Individual Pool Pass
-  Murray Path Update

8. Resolutions:

-  "To Reappoint Don Keyes to the Position of Building Department Administrator for Calendar Years 2021 and 2022; To Set Compensation" (Second Reading)
-  "Resolution to Update Swimming Pool Fees" (Second Reading)
-  "Resolution to Update Tennis Court Fees for the Season" (Second Reading)
-  "To Confirm the Reappointment of Christopher M. Ertel as Village Engineer for Calendar Years 2021 and 2022, and To Set Compensation" (First Reading)

9. Ordinances:

-  "Ordinance to Remove Chapter 79, Schedule II(B)(1) and (2) and (C) Restricting Overnight Parking" (Third Reading)
-  "To Amend Mariemont Code of Ordinances Chapter 79, Schedule I(B)(1), No Parking ; Chapter 79, Schedule II(A) Limited Parking; Parallel Parking: (Third Reading)
-  "To Amend Mariemont Code of Ordinance Chapter 75.09, Riding on Sidewalks" (Third Reading)
-  "Ordinance To Remove Section 37.20 through Section 37.22 Regarding Civil Defense Organization" (Third Reading)

- ✚ “To Amend Mariemont Code of Ordinances Chapter 95 Parks and Recreation: Municipal Swimming Pool” (Second Reading)
- ✚ “To Amend Mariemont Code of Ordinances Chapter, 31 Executive Authority; Village Fiscal Officer” (Third Reading)
- ✚ “Ordinance Establishing a Tree Advisory Board in the Village of Mariemont and Creating New Section 37.06 of the Mariemont Code of Ordinances” (Third Reading)
- ✚ “Ordinance Amending Section 32.13 Rules of Council (Y), Rule 24, of the Mariemont Code of Ordinances” (Third Reading)
- ✚ “To Amend Section 34.02(A) of the Mariemont Code of Ordinances Regarding Residency Requirements for Marshal” (First Reading)
- ✚ “To Amend Section 31.076(A) of the Mariemont Code of Ordinances Regarding Residency Requirements for Administrator” (First Reading)
- ✚ “To Amend Section 31.004 of the Mariemont Code of Ordinances Regarding Residency requirements for Police Chief” (First Reading)
- ✚ “To Amend Section 31.060(A) of the Mariemont Code of Ordinances Regarding Residency Requirements for Street Commissioner” (First Reading)
- ✚ “To Amend Ordinance O-16-20 of the Mariemont Code of Ordinances to Increase Payment for Employees” (First Reading)
- ✚ “To Confirm the Reappointment of Elissa Wendler as Part-Time IT Administrator for Calendar Years 2021 and 2021; and To Set Compensation” (First Reading)
- ✚ “To Repeal Ordinance No. O-10-20 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” (First Reading)