

Council of the Village of Mariemont, Ohio
April 26, 2021
Agenda

1. Call to Order
2. Roll Call
- 3a. Presentation from Columbia Township re: Renovation of Madison Place Fire House: Brian Lamar and Melissa Taylor
3. Minutes Regular Council Meeting April 12, 2021
4. Communications: (Council has copies except those marked **. (These are in the Village Office for Perusal)

*Assistant Fiscal Officer Wendler: March 2021 Treasurer's Monthly Report

*From Administration Office: 2021 Trash Sticker Buy Back Form and Instructions

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) (Un-tabled 4-12-21)
- ✚ Review Signage Legislation (Per Building Department) (1-11-21)
- ✚ Port-o-Let Placement Process and Guidelines (2-8-21)
- ✚ Assist Update to Employee Policy Handbook (4-12-21)
- ✚ Fences Related to Corner Properties and ***Chain Link Fences (3-22-21)***

Health and Recreation:

- ✚ 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)
- ✚ Future Study Bell Tower Restrooms (3-8-21)
- ✚ Age Requirement/Policy for Pool (3-8-21)(4-12-21)
- ✚ Consumption of Alcohol at Certain Pool Events for 2021 (4-12-21)
- ✚ ***Review Proposals for Tree and Landscape Work at the Pool (4-12-21)***
- ✚ ODNr Nature Works Grant Program Application Due June 1, 2021 (4-12-21)
- ✚ Review Process Being Followed for Formal Acceptance of Contracts and Issuance of Purchase Orders for Projects Already Approved by Council (4-12-21)

 Donation Playset at Pool (4-12-21)

Finance:

-  Explore Financial Incentives for Local Businesses (12-21-20)
-  ***Organizational Structure of the Village and Assessing need for Village Administrator (1-11-21) (2-8-21) (4-26-21)***
-  ***Healthcare Renewal for Full-Time Employees (3-22-21)***
-  ***Building Department Zoning Officer (4-12-21)***
-  ***Salary Ordinance Change for School Resource Officer (4-12-21)***

Safety:

-  Establish Process of Traffic Speed Concerns: Settle Road, Petoskey Avenue, Miami Road Hill and South Miami Road (7-13-20)
-  Crosswalk Lighting (12-21-20)
-  Speed Table Miami Road Hill (4-12-21)

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:

-  Governmental Aggregation (5-28-19) ***(Tabled 10-12-20)***
-  Murray Avenue Repairs (Partner with Columbia Township) (June 10, 2019) *****Target Date Spring 2020*****

Committee of the Whole:

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

7. Miscellaneous:

-  Village Office's will be Closed in Observation of Memorial Day Monday May 31, 2021
-  Painting Lamp Posts in Mariemont (explore Wooster Pike plus rest of the Village)
-  Audit Committee Recommendations – 3 Nominations
-  Decision on Hiring a Consultant for Assessing Fire Department Opportunities (including choosing to stay as is)
-  Forming a Resident Committee to Help in assessing any fire department opportunities. What role this Committee would play and Help Create a Charter for the Group. Once the Charter is aligned, talk with Potential Members for the Committee. Process to Start in May.

8. Resolutions:

- ✚ “Resolution Declaring the Necessity of Levying a Tax in Excess of the 10 Mill Limitation for Permanent Improvements and Requesting the County Auditor to Certify Matters in Connection Therewith” (Third Reading)
- ✚ “Authorizing Purchase of Mayor’s Court Software from the Baldwin Group, In. (BGI) (Second Reading)
- ✚ “To Authorize the Recodification of the Mariemont Code of Ordinances” (Second Reading)
- ✚ “Fixing A Time For Public Hearing On The 2022 Budget” (First Reading)
- ✚ “Authorizing Subscription to Lexipol Software to Assist Police and Fire Departments” (First Reading)
- ✚ To Accept Bid of Supreme Scapes for Mulching Required Areas of the Village” (First Reading)
- ✚ “Resolution Appointing Members to the Tree Advisory Board” (First Reading)

9. Ordinances:

- ✚ “An Ordinance Amending Ordinance No. O-32-98 Establishing a Restricted Computer Fund, Herein Called “Mayor’s Court Computer Fund” (Second Reading)
- ✚ “To Amend Ordinance O-17-21 of the Mariemont Code of Ordinances to Increase Payment for Employees; And To Declare Emergency” (***Requires Three Readings***)