

Council of the Village of Mariemont, Ohio
May 10, 2021
Agenda

1. Call to Order
2. Roll Call
3. Minutes Regular Council Meeting April 26, 2021
4. Communications: (Council has copies except those marked **. (These are in the Village Office for Perusal)

*From Police Chief Hines: April 2021 Monthly Report

*From Assistant Fire Chief Feichtner: April 2021 Monthly Report

*From Superintendent Scherpenberg: April 2021 Monthly Report

*From Tax Administrator Darrah: April 2021 Monthly Report

*From Assistant Fiscal Officer Wendler: April 2021 Monthly Report

* From Council Member Stelzer: Email Dated May 7, 2021 re: Additional Items to be Discussed – Consumption of Alcohol at Certain Pool Events, Age Requirement/Policy for Pool, ODNR Nature Works Grant Program

*From Council Member Stelzer: Murray Path Landscaping Plan (***Will Require Council Vote on Landscaping Plan and Purchase of Boulders***)

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 (3-22-21)
- + Chain Link Fence (3-22-21) (*Tabled 4-26-21*)

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)
- ✚ 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)

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)
- ✚ Building Department Zoning Officer (4-12-21)
- ✚ Flat Credit Card Fee (Mayor's Court) (4-26-21)

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**
- ✚ Painting of Lamp Posts Plan (4-26-21)

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 Memorial Day Monday May 31, 2021
- ✚ 4th of July Fireworks will be Held On Sunday July 4, 2021 at Dusk
- ✚ Village Offices will be Closed in Observation of Independence Day Monday July 5, 2021
- ✚ Update on Right-of-Way Fee

8. Resolutions:

- ✚ “Authorizing Purchase of Mayor’s Court Software from the Baldwin Group, Inc (BGI) (Third Reading)
- ✚ “To Authorize the Recodification of the Mariemont Code of Ordinances” (Third Reading)
- ✚ “Fixing A Time For Public Hearing On The 2022 Budget” (Second Reading)
- ✚ “Authorizing Subscription to Lexipol Software to Assist Police and Fire Departments” (Second Reading)
- ✚ To Accept Bid of Supreme Scapes for Mulching Required Areas of the Village” (Second Reading)
- ✚ “Resolution Appointing Members to the Tree Advisory Board” (Second Reading)
- ✚ “To Amend R-12-21 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; and To Declare Emergency” ***(Requires Three Readings – Hamilton County Requires Amended Resolution to include 2018 adopted language)***
- ✚ “To Enter Into Contract with XPEX for the Purpose of Enforcing the Building Codes Applicable to the Village and To Issue Related Permits; And to Declare Emergency” ***(Requires Three Readings)***

9. Ordinances:

- ✚ “An Ordinance Amending Ordinance No. O-32-98 Establishing a Restricted Computer Fund, Herein Called “Mayor’s Court Computer Fund” (Third Reading)
- ✚ “Creating the Position of Zoning Officer for the Village of Mariemont, Establishing Compensation Therefor, and Declaring an Emergency” ***(Requires Three Readings)***