

Council of the Village of Mariemont, Ohio
June 14, 2021
Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes Regular Council Meeting May 24, 2021
5. Communications: (Council has copies except those marked **. (These are in the Village Office for Perusal)

*From Assistant Fire Chief Copeland: May 2021 Monthly Report

*From Service Superintendent Scherpenberg: May 2021 Monthly Report

*From Tax Administrator Darrah: May 2021 Monthly Report

*From Assistant Building Administrator Beatty: 2021 YTD Building Department Financial Report

*From Assistant Fiscal Officer Wendler: May 2021 Monthly Report

*Hamilton County HUD Grants Program

*Task Force EMS-Fire Charter

*From Council Member Joe Stelzer: Discussion/Vote Outsource Mariemont Pool Concession and Proposal To Repair Bell Tower Batting cage & Installation of Multi-Purpose Turf

6. **Permission to Address Council (If addressing Council with prepared notes/speech please leave a copy with Mrs. Van Pelt for accurate minutes)**

7. 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) ****Target Date June 2021****
-  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)

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 Process Being Followed for Formal Acceptance of Contracts and Issuance of Purchase Orders for Projects Already Approved by Council (4-12-21)
- + Outside Contractor for Swim Pool Concessions (5-24-21)

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)
- + **Hamilton County Development Block Grant Program (5-24-21)**

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****

8. Miscellaneous:

- + 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

9. Resolutions:

- ✚ “Renewal of 3.0 Mill Tax Levy in Excess of 10 Mill Limitation for Capital Improvements for the Tax Years of 2021, 2022, 2023, 2024 and 2025” (Second Reading)
- ✚ “To Enter into Contract with XPEX for the Purpose of Enforcing the Building Codes Applicable to the Village and To Issue Related Permits” (Third Reading)

10. Ordinances:

- ✚ “Creating the Position of Zoning Officer for the Village of Mariemont, Establishing Compensation Therefor” (Third Reading)
- ✚ “Ordinance Amending Section 151.04 of the Mariemont Code of Ordinances Regarding Fence Construction” (First Reading)