

**Council of the Village of Mariemont, Ohio**  
**April 22, 2019**  
**Agenda**

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Minutes Regular Council Meeting April 8, 2019
4. **Communications:** (Council has copies except those marked \*\*. (These are in the Village Office for Perusal)

- From Administration Office: First Quarter MTD/YTD Expense Report
- From Solicitor McTigue: Email Dated April 10, 2019 re: Removal Of Legislation Regarding Reverter Clause at Library
- From Building Administrator Keyes: February 2019 and March 2019 Monthly Report
- From Police Clerk Maupin: Mayor’s Court Statement for March 2019
- From Assistant Fiscal Officer Wendler: March 2019 Monthly Report / Expense and Receipt Reports

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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)

Health and Recreation:

- ✚ Trees/Landscaping Along Murray Parking Pads (6-12-17)
- ✚ Consideration of an OKI Transportation Alternatives Grant for Multi-Use Path from Plainville Road to Settle Road (4-9-18) (9-10-18) (11-26-18)
- ✚ Name of Green Space Rembold/Hiawatha Area (1-14-19)
- ✚ Planting 8 Trees Plainville/Madisonville Island (2-25-19)
- ✚ Walking Path Whiskey Creek (3-25-19)
- ✚ Dale Park Hillside Conservation (3-25-19)

Finance:

- ✚ Website (8-22-16) (9-24-18) (10-22-18)
- ✚ IT Infrastructure: Hardware, Server, Software (7-23-18) (10-22-18)
- ✚ Software and Systems for Tax Department (11-26-18) (3-11-19)

Safety:

- ✚ Fire Hydrant Removal Madisonville Road and Lane K (1-28-19) (3-11-19) **\*\*Target Date 4-25-19\*\***

Planning and Zoning & Economic Development

- ✚ CRA Application (3876 Belmont Avenue) (6-26-17) **\*\*Target Date 6-1-19\*\***

- ✚ Tax Abatement Request (6998 Murray Avenue) (5-29-18) \*\*Target Date 6-1-19\*\*
- ✚ Building Tear Down Aesthetics (9-10-18) \*\*Target Date 7-1-19\*\*
- ✚ Extended Warranty for Elevator (10-8-18) \*\*Target Date 4-28-19\*\*
- ✚ Creation of CRA Council (2-25-19) \*\*Target Date 5-1-19\*\*
- ✚ Demolition Delay Ordinance (4-8-19) \*\*Target Date 5-28-19\*\*
- ✚ Work with MPF To Take Proactive Steps To More Fully Preserve Village Architectural Heritage (4-18-19) \*\*Target Date 5-28-19\*\*

Public Works and Service:

- ✚ Raise Building Department Permit Fees (12-19-16)

Committee of the Whole:

- ✚ Municipal Building Renovations/Additions for Police/Fire/Administration/Building Departments (9-10-18)
- ✚ Organizational Assessment Personnel (9-24-18)

7. Miscellaneous:

- ✚ State Auditors will conduct on-site audit work May 16, 2019 and May 17, 2019
- ✚ Council will be Held Tuesday May 28, 2019 at 7:00 p.m. Due To Memorial Day Holiday
- ✚ The Public Hearing on the 2020 Budget will be July 22, 2019 at 6:00 p.m.

8. Resolutions:

- ✚ “Fixing a Time for Public Hearing on the 2020 Budget” (Second Reading)

9. Ordinances:

- ✚ “Ordinance Amending Chapter 31.075(D) of the Mariemont Code of Ordinances Regarding Legal Counsel” (Third Reading)
- ✚ “To Amend Section 51.17 of the Mariemont Code of Ordinances, Fees for Garbage and Refuse Pick Up” (Third Reading)
- ✚ “Ordinance Amending Section 32.13 of the Mariemont Code of Ordinances, Rules of Council, Section W” (Second Reading)

10. Adjournment