

Council of the Village of Mariemont, Ohio
May 28, 2019
Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Minutes Regular Council Meeting May 13, 2019
4. **Communications:** (Council has copies except those marked **. (These are in the Village Office for Perusal)

- From Mariemont Parks Advisory Board: Meeting Minutes May 7, 2019
- From Mark Berry, AGE: Email Dated May 20, 2019 re: Governmental Aggregation (***Refer to Public Works and Service Committee***)
- From Frank Moone: Email Dated May 18, 2019 re: Work at Patriot Park
- From Robert C. Hedleston: Letter Dated May 15, 2019 re: Thank you Service Department
- From Assistant Fiscal Officer Wendler: Expense/Revenue Report April 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)****

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

- ✚ Building Tear Down Aesthetics (9-10-18) ****Target Date 7-1-19****

- + Extended Warranty for Elevator (10-8-18) **Target Date 5-28-19**
- + 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)
- + Creation of CRA Council (2-25-19) **Target Date 5-1-19**/ Tax Abatement Request (6998 Murray Avenue) (5-29-18) **Target Date 6-1-19**/ CRA Application (3876 Belmont Avenue) (6-26-17) **Target Date 6-1-19** Transferred from Planning and Zoning Committee
- + Assess Curbing North Side Madisonville Road (4-22-19)
- + Governmental Aggregation (5-28-19)

Committee of the Whole:

- + Municipal Building Renovations/Additions for Police/Fire/Administration/Building Departments (9-10-18)
- + Organizational Assessment Personnel (9-24-18)
- + Business Economic Development in the Village (5-13-19)

7. Miscellaneous:

- + Village Offices will be Closed on Thursday and Friday July 4th and 5th in Observance of Independence Day. Council Packet Materials Must Be in the Office by Noon on Wednesday July 3rd.
- + The Public Hearing on the 2020 Budget will be July 22, 2019 at 6:00 p.m.
- + Discussion of One Council Meeting Per Month During the Summer

8. Resolutions:



9. Ordinances:



10. Adjournment