

**Council of the Village of Mariemont, Ohio**  
**June 10, 2019**  
**Agenda**

1. Call to Order – Pledge of Allegiance
2. Roll Call
- 2a. Letter From Mrs. Graves Requesting Her Absence Be Excused
3. Minutes Regular Council Meeting May 28, 2019
4. **Communications:** (Council has copies except those marked \*\*. (These are in the Village Office for Perusal)
  - From Police Chief Hines: May 2019 Monthly Report
  - From Assistant Fire Chief Kiefer: May 2019 Monthly Report
  - From Service Superintendent Scherpenberg: May 2019 Monthly Report
  - From Building Administrator Keyes: May 2019 Monthly Report
  - From Swim Pool Manager Schad: May 2019 Monthly Report
  - From Engineer Ertel: Street Repair 2020 (*Refer to Public Works and Service*)
  - From Village of Fairfax: Notice Dated June 5, 2019 re: Planning Commission Meeting Site Plan Review (For Informational Purposes)

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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) **\*\*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)
- ✚ Clean Up Overgrown Vegetation Day (5-28-19) **\*\*Target Date Fall 2019\*\***

Finance:

- ✚ Website (8-22-16) (9-24-18) (10-22-18)
- ✚ Software and Systems for Tax Department (11-26-18) (3-11-19) (5-28-19) **\*\*Target Date November 2019\*\***

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)
- ✚ Street Repair 2020 (June 10, 2019)

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 4<sup>th</sup> and 5<sup>th</sup> in Observance of Independence Day. Council Packet Materials Must Be in the Office by Noon on Wednesday July 3<sup>rd</sup>.
- ✚ Fireworks Will Be Held Thursday July 4, 2019 at Dusk
- ✚ The Public Hearing on the 2020 Budget will be July 22, 2019 at 6:00 p.m.

8. Resolutions:



9. Ordinances:



10. Adjournment