

Council of the Village of Mariemont, Ohio
August 12, 2019
Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Minutes Regular Council Meeting July 22, 2019; Budget Hearing July 22, 2019; Special Meeting of Council 8-1-19
4. **Communications:** (Council has copies except those marked **. (These are in the Village Office for Perusal)
 - From Police Chief Hines: July 2019 Monthly Report
 - From Assistant Fire Chief Kiefer: July 2019 Monthly Report
 - From Service Superintendent Scherpenberg: July 2019 Monthly Report and Permanent Improvement Request for Shed (*Refer to Finance Committee*)
 - From Building Administrator Keyes: July 2019 Monthly Report
 - From Tax Administrator Busam: July 2019 Monthly Report
 - From Swim Pool Manager Schad: July 2019 Monthly Report
 - From Shannon Thomas: Email Dated June 26, 2019 re: Thank You Matt Kurtz
 - From Assistant Fiscal Officer Wendler: July 2019 Monthly Fiscal Officer’s Report
 - *****
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****
- ✚ Code Section 37.03 and 151.076 Discrepancy Regarding Parks Advisory Board (7-8-19)

Health and Recreation:

- ✚ Trees/Landscaping Along Murray Parking Pads (6-12-17)
- ✚ Construction Documents for Multi-Use Path from Plainville Road to Settle Road (6-10-19)
- ✚ Name of Green Space Rembold/Hiawatha Area (1-14-19) ****Target Date January 2020****
- ✚ Planting 8 Trees Plainville/Madisonville Island (2-25-19)
- ✚ Walking Path Whiskey Creek (3-25-19) ****Target Date March 2020****
- ✚ 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) ****Target Date October 2019****
- ✚ Software and Systems for Tax Department (11-26-18) (3-11-19) (5-28-19) ****Target Date November 2019****
- ✚ Shed for Service Department – Permanent Improvement (8-12-19)

✚ ***Optimizing the Village's Checking Account with PNC Bank***

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 7-2020****
- ✚ Demolition Delay Ordinance (4-8-19) ****Target Date 5-20-20****
- ✚ Work with MPF To Take Proactive Steps To More Fully Preserve Village Architectural Heritage (4-18-19) ****Target Date 7-2-2020****

Public Works and Service:

- ✚ Raise Building Department Permit Fees (12-19-16) ****Target Date January 202****
- ✚ 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
- ✚ Governmental Aggregation (5-28-19)
- ✚ Street Repair 2020 and Murray Avenue Repairs (Partner with Columbia Township) (June 10, 2019)
- ✚ Study Village Parking Options/Incentives (7-8-19)
- ✚ Rumpke Renewal Contract (1st Option Year) (8-12-19)

Committee of the Whole:

- ✚ Municipal Building Renovations/Additions for Police/Fire/Administration/Building Departments (9-10-18) ****Target Date June 2020****
- ✚ Organizational Assessment Personnel (9-24-18)
- ✚ Business Economic Development in the Village (5-13-19)
- ✚ Overnight Parking Regulations Homewood/Settle (6-25-19)

7. Miscellaneous:

- ✚ Refer to Public Works & Service Committee Rumpke Contract Renewal (1st Option Year)

8. Resolutions:



9. Ordinances:

- ✚ “To Renew Contract For the Following Kinds of Insurance: Real and Personal Property, Comprehensive General Liability, Business Automobile, and Other Coverages; To Pay Premiums and To Declare Emergency” ***(Requires Three Readings)***

10. Adjournment