

Council of the Village of Mariemont, Ohio
May 11, 2020
Agenda

- 1. Call to Order – Pledge of Allegiance
- 2. Roll Call
- 3. Minutes Regular Council Meeting April 27, 2020
- 4. **Communications:** (Council has copies except those marked **. (These are in the Village Office for Perusal)

- *From Police Chief Hines: April 2020 Monthly Report
- *From Acting Assistant Fire Chief Feichtner: April 2020 Monthly Report
- *From Service Superintendent Scherpenberg: April 2020 Monthly Report
- *From Tax Department Administrator Darrah: April 2020 Monthly Report
- *From BWC: Employer Premium Refund COVID -19 \$48,357.00
- *From Assistant Fiscal Officer Wendler: April 2020 Monthly 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**** (*Tabled 2-24-20*)
- ✚ Village Code of Ordinances Recodification (8-26-19) ****Target Date June 2021****
- ✚ Prohibiting Mayor and Council from Sitting on the Architectural Review Board (1-27-20)
- ✚ Review MCO Code (1-27-20)****Phase I Target Date June 2020****
- ✚ Council Meeting Start Time 6:30 p.m. (5-11-20)

Health and Recreation:

- ✚ Construction Documents for Multi-Use Path from Plainville Road to Settle Road (6-10-19)****Target Date December 31, 2020****
- ✚ 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)

Finance:

- ✚ Incentive Program for Creation of Parking on Private Property (11-18-19) ****Target Date June ****
- ✚ ***Health Care Insurance Renewal (4-13-20) **Target May 2020***
- ✚ Village Liability Insurance Renewal (4-13-20) ****Target July 2020****

Safety:

- ✚ 5G Installation Safety Ramifications (4-27-20)
- ✚ Purchase Vapore 2800 Aspira Equipment (5-11-20)

Planning and Zoning & Economic Development

- ✚ Building Tear Down Aesthetics (9-10-18) **Target Date 7-2020**
- ✚ Work with MPF Task Force To Take Proactive Steps To Preserve Village Architectural Heritage (4-18-19) (1-27-20) **Target Date 7-2-2020**
- ✚ Sale of Paper Street Process (2-24-20) (3-9-20)
- ✚ Business Economic Development in the Village (4-13-20) (Moved from Committee of the Whole 5-13-19)
- ✚

Public Works and Service:

- ✚ Raise Building Department Permit Fees (12-19-16) **Target Date January 2020**
- ✚ Creation of CRA Council (2-25-19) **Target Date 5-1-19**/ CRA Application (3876 Belmont Avenue) (6-26-17) **Target Date 6-1-19** Transferred from Planning and Zoning Committee (12-16-19)
- ✚ Governmental Aggregation (5-28-19)
- ✚ Street Repair 2020 (June 10, 2019)
- ✚ Murray Avenue Repairs (Partner with Columbia Township) (June 10, 2019)**Target Date Spring 2020**
- ✚ Comprehensive Village Parking Assessment (11-18-19)**Target Date June 2020** Includes Overnight Parking Regulations Homewood/Settle Road (moved from Committee of the Whole 4-13-20)

Committee of the Whole:

- ✚ Municipal Building Renovations/Additions for Police/Fire/Administration/Building Departments (9-10-18) **Target Date June 2021**

7. Miscellaneous:

- ✚ Council Meeting Scheduled for Monday May 25, 2020 will be held Tuesday May 26, 2020 at 7:00 p.m.
- ✚ Refer to Rules and Law Committee – Council Start Time 6:30 p.m.
- ✚ Refer to Safety Committee – Purchase Vapore 2800 Aspira Equipment

8. Resolutions:

- ✚ “Fixing a Time for Public Hearing on the 2021 Budget” (Third Reading)

9. Ordinances:

- ✚ “Ordinance Levying a \$5.00 Motor Vehicle License Tax as Authorized by Section 4504.173 of the Ohio Revised Code and Establishing New Mariemont Code of Ordinances No. 110.12” (Third Reading)
- ✚ “Ordinance Levying a Supplemental Motor Vehicle License Tax and Establishing a New Mariemont Code of Ordinances No. 110.13” (Third Reading)
- ✚ “To Amend Ordinance O-11-20 of the Mariemont Code of Ordinances To Increase Payment For Employees; And To Effect Changes To Full-Time Employee Health Care Plans” (First Reading)