

Council of the Village of Mariemont, Ohio
May 27, 2020
Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Minutes Regular Council Meeting May 11, 2020
4. **Communications:** (Council has copies except those marked **. (These are in the Village Office for Perusal)

*From Assistant Fiscal Officer Wendler: April 2020 Expense/Revenue 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*)
- ✚ 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)
- ✚ Mayor’s Court Cost Increase (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 ****
- ✚ 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:

- ✚ Village Offices will be Closed Friday July 3, 2020 in Observation of Independence Day
- ✚ Budget Hearing will be Monday July 13, 2020 at 6:00 p.m.

8. Resolutions:

- ✚ “To Appoint Mandy Pouder as a Member of the Pool Commission to Fill the Unexpired Term of Maria Borgerding for the Calendar Year 2020; and To Declare Emergency” ***(Requires Three Readings)***
- ✚ “To Appoint Terry Donovan as a Member of the Pool Commission to Fill the Unexpired Term of Rhonda Materese for the Calendar Year 2020; and to Declare Emergency” ***(Requires Three Readings)***
- ✚ “To Appoint Leesa Blanding as a Member of the Pool Commission to Fill the Unexpired Term of Jill Mehl for the Calendar Year 2020; and To Declare Emergency” ***(Requires Three Readings)***
- ✚ “To Appoint Lorne Hlad as a Member of the Pool Commission for the Calendar Years 2020 and 2021; and To Declare Emergency” ***(Requires Three Readings)***

9. Ordinances:

- ✚ “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” (Second Reading)