

Council of the Village of Mariemont, Ohio
June 22, 2020
Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Minutes Regular Council Meeting June 8, 2020 and Special Council Meeting June 4, 2020
4. **Communications:** (Council has copies except those marked **. (These are in the Village Office for Perusal)

*From Assistant Fiscal Officer Wendler: May 2020 Monthly Report/Expense & Revenue Reports

*From Ohio Department of Public Safety: Letter Dated June 5, 2020 re: Federal Grant Recovery Program \$20,262.62

*From Jack Hemenway: Email Dated June 18, 2020 re: General Right-Of-Way Ordinance

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)***
- ✚ Review MCO Code (1-27-20) *****Phase I Target Date July 2020** (5-27-20) (6-8-20)***
- ✚ 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)
- ✚ Trash/Recycling Renewal Contract (6-22-20)

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:



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)
- ✚ 5G Installation Ramifications (4-27-20) (Moved From Safety Committee 6-8-20)
- ✚ Partnership with School To Clean Up Walking Path (6-8-20)

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 27, 2020 at 5:30 p.m.
- ✚ Refer to Health and Recreation – Trash/Recycling Contract Renewal
- ✚ ODOT Wooster Pike Work Update
- ✚ July 1st – Return to Public In Person Meetings Provided No New Mandate by State of Ohio

8. Resolutions:

- ✚ “To Authorize Ohio Department of Transportation to Proceed with Various Traffic Signal, Signing and Pavement Marking Upgrades on US 50 (Wooster Pike) Located on the Eastern Corridor Section II/III PID No. 112171 County/route/Section: Ham Eastern Corridor VAR TSG; and Enter Into Contract” (Second Reading)
- ✚ “Resolution Regarding Cares Act Grant; and To Declare Emergency” (***Requires Second and Third Readings***)

9. Ordinances:

- ✚ “Ordinance Amending Section 32.13 of the Mariemont Code of Ordinances, Rules of Council, Section (A) Rule 1” (Second Reading) (Council Meeting Time)
- ✚ “To Accept Bid of Fred A. Newmann Company for the Petoskey Avenue Reconstruction Project; To Authorize Contract and To Declare Emergency” (***Requires Three Readings***)