

Council of the Village of Mariemont, Ohio
September 28, 2020
Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Minutes Regular Council Meeting September 14, 2020
4. **Communications:** (Council has copies except those marked **. (These are in the Village Office for Perusal)

*From Hamilton County Auditor: 2nd Half Real Estate Tax Deposit \$601,836.34

*From Service Superintendent Scherpenberg: Memo Dated September 4, 2020 re: Handicap Ramp Hampstead Park Condominiums (*Refer To Safety Committee*)

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) (7-11-20)
- ✚ Update Ordinance Pertaining to Grills on Balconies in Multifamily Dwellings (7-13-20)
- ✚ Review Ordinance Regarding Overnight Parking (7-27-20)
- ✚ Review/Discovery DORA Legislation (7-27-20)

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 ****
- ✚ Trash Sticker Program (9-14-20)
- ✚ ***CARES Act Funding/IT Projects (9-14-20)***
- ✚ Direct Deposit (9-14-20)
- ✚ Finance/Payroll Software (9-14-20)

Safety:

- ✚ Traffic Speed Concerns: Settle Road, Petoskey Avenue, Miami Road Hill and South Miami Road (7-13-20)
- ✚ Handicap Parking Spot in Front of Hampstead Condominiums (9-28-20)

Planning and Zoning & Economic Development

- ✚ Building Tear Down Aesthetics (9-10-18) ****Target Date 11-2020****
- ✚ Work with MPF Task Force To Take Proactive Steps To Preserve Village Architectural Heritage (4-18-19) (1-27-20) ****Target Date 1-2021****
- ✚ Business Economic Development in the Village (4-13-20) (Moved from Committee of the Whole 5-13-19) ****Ongoing****
- ✚ Creation of CRA Council (2-25-19) ****Target Date 11-2020**** Transferred From Public Works (6-22-20)

Public Works and Service:

- ✚ Raise Building Department Permit Fees (12-19-16) ****Target Date January 2020****
- ✚ Governmental Aggregation (5-28-19)
- ✚ 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)
- ✚ Partnership with School To Clean Up Walking Path (6-8-20)
- ✚ Trash/Recycling Renewal Contract (6-22-20) (9-14-20)
- ✚

Committee of the Whole:

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

7. Miscellaneous:

- ✚ Refer Handicap Parking Spot in Front of Hampstead Condominiums to Safety Committee
- ✚ Begger's Night

8. Resolutions:

- ✚ "To Establish Court Costs as Authorized by Section 33.05 of the Code of Ordinances of the Village of Mariemont" (Third Reading)
- ✚ "To Accept the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor: and To Declare Emergency" (***Requires Three Readings***)
- ✚ "To Authorize Fiscal Officer to Advertise for Bids for Waste Collection to Pay for Advertising and To Declare Emergency" (***Requires Three Readings***)
- ✚ "To Reappoint Rick Gibson as Mayor's Court Magistrate for Calendar Years 2021 and 2022; To Set Compensation" (Second Reading)
- ✚ "To Reappoint Edward J. McTigue as Solicitor for the Village of Mariemont for the Calendar Years 2021 and 2022" (Second Reading)
- ✚ "To Confirm the Reappointment of Christopher M. Ertel as Village Engineer for Calendar Years 2021 and 2022; and To Set Compensation" (Second Reading)
- ✚ "To Confirm the Reappointment of Jordan Schad as Swim Pool Manager for Calendar Years 2021 and 2022" (Second Reading)
- ✚ "To Reappoint Ted Beach as a Member of the Pool Commission for the Calendar Years 2021 and 2022" (First Reading)
- ✚ "To Reappoint Terry Donovan as a Member of the Pool Commission for the Calendar Years 2021 and 2022" (First Reading)

- ✚ “To Reappoint Leesa Blanding as a Member of the Pool Commission for the Calendar Years 2021 and 2022” (First Reading)
- ✚ “To Reappoint Mandy Rohal as a Member of the Pool Commission for the Calendar Years 2021 and 2022” (First Reading)

9. Ordinances:

- ✚ “To Amend Chapter 79 of the Mariemont Code of Ordinances for a Charge of \$100 for Annual Stickers Issued for Overnight Parking” (Second Reading)
- ✚ “An Ordinance Enacting Chapter 56 of the Codified Ordinances of the Village of Mariemont, Entitled “Comprehensive Right of Way Administration” (First Reading)