

**Council of the Village of Mariemont, Ohio**  
**November 23, 2020**  
**Agenda**

- 1. Call to Order – Pledge of Allegiance
- 2. Roll Call
- 2a. Letter from Mrs. Graves Requesting her Absence be Excused
- 3. Minutes Regular Council Meeting November 9, 2020
- 4. Communications: (Council has copies except those marked \*\*. (These are in the Village Office for Perusal)

\*From Police Chief Hines: October 2020 Monthly Report  
 \*From Assistant Fiscal Officer Wendler: October 2020 Monthly Revenue and Expense Report

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- 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 Ordinance Regarding Overnight Parking (7-27-20) (*Tabled 10-12-20*)
- ✚ Review MCO Code (1-27-20)**\*\*Phase I Target Date July 2020\*\***(6-8-20)(7-11-20)(10-12-20)
- ✚ ***Review/Discovery DORA Legislation (7-27-20) (11-9-20)***
- ✚ Recodification of Code of Ordinances (10-12-20)
- ✚ Email Policy Procedures and Retention Policy (10-26-20)
- ✚ Policy for Resident Comments Council Minutes (10-12-20) (11-9-20)
- ✚ Review Signage Legislation (Per Building Department) (11-9-20)
- ✚ ***Review of Mariemont Code of Ordinances and Prohibiting Mayor and Council from Sitting on the ARB (Previously Tabled)***

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)
- ✚ ***Tree Committee Plan and Recommendations (10-12-20) – Committee Report to be Provided by Mr. Stelzer***
- ✚ Creation of Waldorf Neighborhood Advisory Group (10-12-20)

Finance:

- + Trash Sticker Program (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)

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 Spring 2021\*\***
- + Governmental Aggregation (5-28-19) (*Tabled 10-12-20*)
- + 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:

- + Leaf Pick-Up will end the week of December 14, 2020
- + Village Offices will be Closed Thursday and Friday November 26 and 27, 2020 in Observation of Thanksgiving
- + The Permanent Improvement Meeting will be Monday December 21, 2020 at 5:30 p.m.
- + The Council meeting in December will be Monday December 21, 2020 at 6:30 p.m.
- + Village Offices will be closed Thursday and Friday December 24 and 25, 2020 in Observation of Christmas.
- + Village Offices will be Closed Friday January 1, 2021 in Observation of New Year's Day
- + Support for Multipurpose Path Design Work on Wooster Pike Hill by Ohio Department of Transportation
- + 2021 Pool Dues Recommendation from Pool Commission – **Further Documentation to be Provided by Mr. Stelzer**
- + Discuss Structure Outline of Village Foundation – **Further Documentation to be Provided by Mr. Stelzer**

8. Resolutions:

- + “To Appoint John Fakes as a Member of the South 80 Trails, Gardens and Park Advisory Board of the Calendar Year of 2021” (Second Reading)
- + “To Appoint Jon Morgan as a Member of the South 80 Trails, Gardens and Park Advisory Board of the Calendar Year of 2021” (Second Reading)

- ✦ \*To Accept Bid of Rumpke Waste; To Authorize Contract; To Pay for Services” (Second 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” (Third Reading) (Tabled 10-12-20)
- ✦ “Ordinance Amending Chapter 31.077 of the Mariemont code of Ordinances Regarding Building Commissioner” (Third Reading)
- ✦ “To Amend Section 151.025(A)(1)(a) of the Mariemont Code of Ordinances, Powers and Duties of the Architectural Review Board” (Third Reading)(Tabled 11-9-20)
- ✦ “To Amend Mariemont Code Chapter 79, Schedule I(B)(1), No Parking of the Mariemont Code of Ordinances to Update Current Requirements for Parking on Wooster Pike” (Third Reading)
- ✦ “Ordinance Amending Chapter 32.13(S) Rule 19 of the Mariemont Code of Ordinances” (Third Reading)
- ✦ “Ordinance Amending Section 32.13 Rules of Council (Z) Rule 25 of the Mariemont Code of Ordinances” (Third Reading)
- ✦ “Ordinance Removing Chapter 31.078 From the Mariemont Code of Ordinances Regarding Dog and Cat Wardens” (Third Reading)
- ✦ “Ordinance Amending Chapter 90.01(A)(1)(b) of the Mariemont Code of Ordinances Regarding Dogs or Other Animals Running at Large; Dangerous or Vicious Dogs” (Third Reading)
- ✦ “Ordinance Amending Section 32.13 Rules of Council (GG) of the Mariemont Code of Ordinances” (Third Reading)
- ✦ “Ordinance Amending Section 91.36 of the Mariemont Code of Ordinances’ (Second Reading)
- ✦ “To Amend Section 151.26(A)(6) of the Mariemont Code of Ordinances, Signs within Residential District” (Third Reading)
- ✦ ‘To Amend Section 70.30 of the Mariemont Code of Ordinances Regarding Obeying Traffic-Control Devices” (Third Reading)