

Council of the Village of Mariemont, Ohio
January 25, 2021
Agenda

- 1. Call to Order – Pledge of Allegiance
- 2. Roll Call
- 2a. Swearing in of Police Department K-9 “Dasty”
- 3. Minutes Regular Council Meeting January 11, 2021 and Permanent Improvement Fund Meeting January 11, 2021
- 4. Communications: (Council has copies except those marked **. (These are in the Village Office for Perusal)

- *From Tax Administrator Darrah: Annual Report 2020
- *From Assistant Fire Chief Feichtner: Annual Report 2020
- *From Assistant Fiscal Officer Wendler: December 2020 Monthly Report/Expense/revenue Reports

- 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****(6-8-20)(7-11-20)(10-12-20) (12-21-20) ****Target Date March 2021****
- ✚ Recodification of Code of Ordinances (10-12-20)
- ✚ Email Policy Procedures and Retention Policy (10-26-20)
- ✚ Review Signage Legislation (Per Building Department) (1-11-21)
- ✚ ***Residency Requirements for Several Village Positions***

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)
- ✚ Creation of Waldorf Neighborhood Advisory Group (10-12-20)

Finance:

- ✚ Trash Sticker Program (9-14-20)
- ✚ Salary Ordinance Full-Time, Part-Time and Appointed Officials (1-11-21)
- ✚ Explore Financial Incentives for Local Businesses (12-21-20)
- ✚ Deep Dive Into the 2021 General Budget Using Zero Base Budgeting (12-21-20)
- ✚ Organizational Structure of the Village and Assessing need for Village Administrator
- ✚ **Police Department, Fire Department and Tennis Permanent Improvement Requests (1-11-21)**

Safety:

- ✚ Traffic Speed Concerns: Settle Road, Petoskey Avenue, Miami Road Hill and South Miami Road (7-13-20)
- ✚ Crosswalk Lighting (12-21-20)

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****
- ✚ Outsourcing Mowing Contract (1-11-21)

Committee of the Whole:

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

7. Miscellaneous:

- ✚ Annual Outstanding Citizen Award Nominations Due to Mrs. Van Pelt by March 11, 2021

8. Resolutions:

- ✚ “To Appoint Tom Gilmore as a Member of the Pool Commission for the Calendar Year of 2021 to Fill the Unexpired Term on Anita Hunt” (Third Reading)
- ✚ “To Reappoint Don Keyes to the Position of Building Department Administrator for Calendar Years 2021 and 2022; To Set Compensation” (Second Reading)
- ✚ “Resolution to Update Swimming Pool Fees” (Second Reading)
- ✚ “Resolution to Update Tennis Court Fees for the Season” (Second Reading)

9. Ordinances:

- ✚ “To Amend Section 51.025(A)(1)(a) of the Mariemont Code of Ordinances Relative to the Architectural Review Board (Third Reading)
- ✚ “Creating a Designated Outdoor Refreshment Area for Downtown Mariemont and Enacting Regulations” (Third Reading)
- ✚ “Ordinance to Remove Chapter 79, Schedule II(B)(1) and (2) and (C) Restricting Overnight Parking” (Second Reading)

- ✦ “To Amend Mariemont Code of Ordinances Chapter 79, Schedule I(B)(1), No Parking ; Chapter 79, Schedule II(A) Limited Parking; Parallel Parking: (Second Reading)
- ✦ “To Amend Mariemont Code of Ordinance Chapter 75.09, Riding on Sidewalks” (Second Reading)
- ✦ “Ordinance To Remove Section 37.20 through Section 37.22 Regarding Civil defense Organization” (Second Reading)
- ✦ “To Amend Mariemond Code of Ordinances Chapter 95 Parks and Recreation: Municipal Swimming Pool” (Second Reading)
- ✦ “To Amend Mariemont Code of Ordinances Chapter, 31 Executive Authority; Village Fiscal Officer” (Second Reading)
- ✦ “Ordinance Establishing a Tree Advisory Board in the Village of Mariemont and Creating New Section 37.06 of the Mariemont Code of Ordinances” (Second Reading)
- ✦ “Ordinance Amending Section 32.13 Rules of Council (Y), Rule 24, of the Mariemont Code of Ordinances” (Second Reading)