

Council of the Village of Mariemont, Ohio
March 22, 2021
Agenda

- 1. Call to Order
- 2. Roll Call
- 2a. Request From Mrs. Graves to excuse her absence
- 3. Minutes Regular Council Meeting March 8, 2021
- 4. **Communications:** (Council has copies except those marked **. (These are in the Village Office for Perusal)

- *From McGrath Consulting Group: Proposal to Conduct Assessment of Fire/EMS Delivery & Future Service Options of the Mariemont Fire & Rescue Department
- *From Police Chief Hines: February 2021 Monthly Report
- *From Council Member Bartlett: Email Dated March 16, 2021 re: Information on 3rd Fire/EMS Consultant
- *From Kramer & Associates, Fire & EMS Consultants: Company Information, References and Bio’s
- *From Mills Fence and Eads Fence: Estimates for Fence at Pool
- *From Service Superintendent Scherpenberg: Memo Dated March 17, 2021 re: Outsourcing Mulching
(Refer to Public Works & Service 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****(6-8-20)(7-11-20)(10-12-20) (12-21-20) ****Target Date March 2021****
- ✚ ***Recodification of Code of Ordinances (10-12-20)**Target Date March 2021*****
- ✚ Review Signage Legislation (Per Building Department) (1-11-21)
- ✚ Port-o-Let Placement Process and Guidelines (2-8-21)
- ✚ Social Media Policies (3-8-21)

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)
- ✚ Fencing Swim Pool (3-8-21)
- ✚ Future Study Bell Tower Restrooms (3-8-21)
- ✚ Age Requirement/Policy for Pool (3-8-21)

Finance:

- ✚ Explore Financial Incentives for Local Businesses (12-21-20)
- ✚ Organizational Structure of the Village and Assessing need for Village Administrator (1-11-21) (2-8-21)
- ✚ **Software Purchase for Mayor's Court**

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 Mulching (3-22-21)

Committee of the Whole:

- ✚ Municipal Building Renovations/Additions For Police/Fire/Administration/Building Departments (9-10-18) ****Target Date June 2021****
7. Miscellaneous:
- ✚ Village Office's will be Closed in Observation of Good Friday April 2, 2021
 - ✚ Remind Residents Of The Upcoming Council Seats Should They Be Interested in Running.
8. Resolutions:
- ✚ "To Appoint Alicia Cline as a member of the Pool Commission, To Fill the Unexpired Term of Leesa Blanding, for Calendar Years 2021 and 2022" (Second Reading)
 - ✚ "Resolution Declaring the Necessity of Levying a Tax in Excess of the 10 Mill Limitation for Permanent Improvements and Requesting the County Auditor to Certify Matters in Connection Therewith" (First Reading)
9. Ordinances:
- ✚ "To Amend Section 51.17 of the Mariemont Code of Ordinances, Fees for Garbage and Refuse Pick Up" (Third Reading)

THE FOLLOWING ORDINANCE WAS PASSED ON FEBRUARY 8, 2021 AFTER THREE READINGS. IT IS MISSING IN SECTION I (a) THE WORDS "VOTING" AND "NON-VOTING". THE AMENDED ORDINANCE WILL BE INCLUDED IN THE RE-CODIFICATION.

- ✚ "Ordinance to Amend O-9-21 Establishing a Tree Advisory Board in the Village of Mariemont and Creating New Section 37.06 of the Mariemont Code of Ordinances; and To Declare Emergency" (**Requires Three Readings**)