

Council of the Village of Mariemont, Ohio
April 12, 2021
Agenda

- 1. Call to Order
- 2. Roll Call
- 3. Minutes Regular Council Meeting March 22, 2021 and Special Meeting March 26, 2021
- 4. **Communications:** (Council has copies except those marked **. (These are in the Village Office for Perusal)

- *From Police Chief Hines: March 2021 Monthly Report
- *From Assistant Fire Chief Feichtner: March 2021 Monthly Report
- *From Service Superintendent Scherpenberg: March 2021 Monthly Report
- *From Tax Administrator Darrah: March 2021 Monthly Report
- *From Council Member Stelzer: Email Dated April 8, 2021 Re: Health and Recreation Committee Assignments (*Refer to Health and Recreation 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 Signage Legislation (Per Building Department) (1-11-21)
- ✚ Port-o-Let Placement Process and Guidelines (2-8-21)
- ✚ Social Media Policies (3-8-21)
- ✚ Fences Related to Corner Properties and Chain Link Fences (3-22-21)
- ✚

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)(4-12-21)
- ✚ Consumption of Alcohol at Certain Pool Events for 2021 (4-12-21)
- ✚ Review Proposals for Tree and Landscape Work at the Pool (4-12-21)
- ✚ ODNR Nature Works Grant Program Application Due June 1, 2021 (4-12-21)
- ✚ Review Process Being Followed for Formal Acceptance of Contracts and Issuance of Purchase Orders for Projects Already Approved by Council (4-12-21)

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)
- ✚ **Assess Mayor's Court Computer Court Fee (3-22-21)**
- ✚ Healthcare Renewal for Full-Time Employees (3-22-21)
- ✚ **Building Department Structure and Fee Schedule**
- ✚ **Lexipol Subscriptions for Police Department**

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****
- ✚ **Outsource 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 Memorial Day Monday May 31, 2021
- ✚ Mayor's Plan for Refunding Garbage Sticker and Communication Plans

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" (Third 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" (Second Reading)
- ✚ "Authorizing Purchase of Mayor's Court Software from the Baldwin Group, In. (BGI) (First Reading)
- ✚ "To Authorize the Recodification of the Mariemont Code of Ordinances" (First Reading)

9. Ordinances:

- ✚ "To Accept Bid of Pinnacle Paving and Sealing, Inc. for the Murray Avenue Multi-Use Trail Project and to Declare an Emergency" (**Requires Three Readings**)
- ✚ "An Ordinance Amending Ordinance No. O-32-98 Establishing a Restricted Computer Fund, Herein Called "Mayor's Court Computer Fund" (First Reading)