

**Council of the Village of Mariemont, Ohio**  
**June 28, 2021**  
**Agenda**

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 3a. From Kramer & Associates: Update on Process of EMS Shared Services
- 4. Minutes Regular Council Meeting June 14, 2021
- 5. Communications: (Council has copies except those marked \*\*. (These are in the Village Office for Perusal)

- \*From Police Chief Hines: May 2021 Monthly Report
- \*From Assistant Fiscal Officer Wendler: 2021 Expenses To Date/2021 Revenue To Date

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- 6. **Permission to Address Council (If addressing Council with prepared notes/speech please leave a copy with Mrs. Van Pelt for accurate minutes)**

- 7. 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)  
(Un-tabled 4-12-21) **\*\*Target Date June 2021\*\***
- ✚ Review Signage Legislation (Per Building Department) (1-11-21)
- ✚ Port-o-Let Placement Process and Guidelines (2-8-21)
- ✚ Assist Update to Employee Policy Handbook (4-12-21)
- ✚ Fences Related to Corner Properties (3-22-21)

Health and Recreation:

- ✚ 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)
- ✚ 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 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) (4-26-21)
- ✚ Liability Insurance Renewal (6-28-21)

Safety:

- ✚ Establish Process of Traffic Speed Concerns: Settle Road, Petoskey Avenue, Miami Road Hill and South Miami Road (7-13-20)
- ✚ Crosswalk Lighting (12-21-20)
- ✚ Speed Table Miami Road Hill (4-12-21)

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:

- ✚ Governmental Aggregation (5-28-19) *(Tabled 10-12-20)*
- ✚ Murray Avenue Repairs (Partner with Columbia Township) (June 10, 2019) **\*\*Target Date Spring 2020\*\***
- ✚ Painting of Lamp Posts Plan (4-26-21)

Committee of the Whole:

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

8. Miscellaneous:

- ✚ 4<sup>th</sup> of July Fireworks will be Held On Sunday July 4, 2021 at Dusk
- ✚ Village Offices will be Closed in Observation of Independence Day Monday July 5, 2021
- ✚ Village Offices will be Closed for UAN Training Tuesday July 6, 2021 through Friday July 9<sup>th</sup>. Training will take place in Council Chambers/Cultural Center and will be unavailable during work hours.
- ✚ ***Refer to Finance Committee Village Liability Insurance Renewal August 26, 2021***

9. Resolutions:

- ✚ “Renewal of 3.0 Mill Tax Levy in Excess of 10 Mill Limitation for Capital Improvements for the Tax Years of 2021, 2022, 2023, 2024 and 2025” (Third Reading)
- ✚ “Resolution Authorizing the Mayor to Enter Into An Agreement of Cooperation with Hamilton County, Ohio Pursuant to Provisions of the Housing and Community Development Act of 1974, As Amended; And To Declare Emergency” ***(Requires Three Readings)***
- ✚ “To Assemble a Temporary Fire/EMS task Force to Help Increase revenue and/or Decrease Expenses of the Mariemont Fire/EMS and To Declare Emergency” ***(Requires Three Readings)***
- ✚ “To Appoint Members to an Audit Committee and to Declare Emergency” ***(Requires Three Readings)***

10. Ordinances:

- ✚ “Ordinance Amending Section 151.04 of the Mariemont Code of Ordinances Regarding Fence Construction” (Second Reading)