

Council of the Village of Mariemont, Ohio

November 11, 2019

Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Minutes Regular Council Meeting October 28, 2019
4. Communications: (Council has copies except those marked **. (These are in the Village Office for Perusal)
 - ✚ From Police Chief Hines: October 2019 Monthly Report
 - ✚ From Acting Assistant Fire Chief Feichtner: September 2019 and October 2019 Monthly Report
 - ✚ From Service Superintendent Scherpenberg: October 2019 Monthly Report/Memo Regarding Outsourcing Mowing and Trimming (*Refer to Public Works & Service Committee*)
 - ✚ From Tax Administrator Busam: October 2019 Monthly Report
 - ✚ From Jane McDonald: Letter Dated October 7, 2019 Re: Thank You for Key to the Village
 - ✚ From Police Clerk Maupin: Mayor's Court Statement for October 2019
 - ✚ *****
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**
- ✚ Code Section 37.03 and 151.076 Discrepancy Regarding Parks Advisory Board (7-8-19) and Review Code Sections Re: Pool Commission and South 80 Trails (9-23-19) **Target Date November 2019**
- ✚ ***Review of Planning Commission and ARB Code Section Language (8-12-19) **Target Date January 2020 *****
- ✚ Review Village Sign Ordinances (8-26-19) **Target Date November 2019**
- ✚ Village Code of Ordinances Recodification (8-26-19) **Target Date June 2020**

Health and Recreation:

- ✚ Trees/Landscaping Along Murray Parking Pads (6-12-17)
- ✚ Construction Documents for Multi-Use Path from Plainville Road to Settle Road (6-10-19)
- ✚ Name of Green Space Rembold/Hiawatha Area (1-14-19) **Target Date January 2020**
- ✚ Walking Path Whiskey Creek (3-25-19) **Target Date March 2020**
- ✚ Dale Park Hillside Conservation (3-25-19)
- ✚ Clean Up Overgrown Vegetation Day (5-28-19) **Target Date Fall 2019**

Finance:

- ✚ Shed for Service Department – Permanent Improvement (8-12-19)

- ✚ Fee Collection via Credit Card (10-14-19)
- ✚ Full Time Employee Bonus (10-14-19)
- ✚ Charges Going to Permanent Improvement Fund

Safety:

- ✚ Guard Rail Miami Road (10-14-19)

Planning and Zoning & Economic Development

- ✚ Building Tear Down Aesthetics (9-10-18) **Target Date 7-2020**
- ✚ Demolition Delay Ordinance (4-8-19) **Target Date 5-20-20**
- ✚ Work with MPF To Take Proactive Steps To More Fully Preserve Village Architectural Heritage (4-18-19) **Target Date 7-2-2020**

Public Works and Service:

- ✚ Raise Building Department Permit Fees (12-19-16) **Target Date January 2020**
- ✚ Creation of CRA Council (2-25-19) **Target Date 5-1-19**/ Tax Abatement Request (6998 Murray Avenue) (5-29-18) **Target Date 6-1-19**/ CRA Application (3876 Belmont Avenue) (6-26-17) **Target Date 6-1-19** Transferred from Planning and Zoning Committee
- ✚ Governmental Aggregation (5-28-19)
- ✚ Street Repair 2020 and Murray Avenue Repairs (Partner with Columbia Township) (June 10, 2019)
- ✚ Study Village Parking Options/Incentives (7-8-19)
- ✚ *Rumpke Contract Renewal (1st Option Year) (8-12-19) *(Transferred from Health and Recreation Committee 9-23-19)*
- ✚ Various Work Needed at Swim Pool (10-28-19)
- ✚ Outsourcing Mowing and Trimming (11-11-19)

Committee of the Whole:

- ✚ Municipal Building Renovations/Additions for Police/Fire/Administration/Building Departments (9-10-18) **Target Date June 2020**
- ✚ Business Economic Development in the Village (5-13-19)
- ✚ Overnight Parking Regulations Homewood/Settle (6-25-19)

7. Miscellaneous:

- ✚ Leaf Collection will end December 20, 2019 (The leaves must be raked to the curb by Monday December 16, 2019)
- ✚ Village Offices will be Closed Thursday November 28, 2019 and Friday November 29, 2019 in Observation of Thanksgiving
- ✚ The Council Meeting in December will be held Monday December 16, 2019 at 7:00 p.m.
- ✚ Village Offices will be Closed Tuesday December 24, 2019 and Wednesday December 25, 2019
- ✚ Village Offices will be Closed Wednesday January 1, 2020 in Observation of New Year's Day

8. Resolutions:

- ✚ "To Reappoint Joan Vago as a Member of the Parks Advisory Board for the Calendar Years 2020 and 2021" (Second Reading)
- ✚ "To Reappoint Becky Moore as a Member of the Pool Commission for the Calendar Year 2020" (Third Reading) (Tabled 10-28-19)

✚ “Resolution Establishing Credit Card Policy” (Third Reading)

9. Ordinances:

✚ “To Authorize the Mayor of the Village of Mariemont To Enter Into A Waste Collection Billing Agreement with the City of Cincinnati to Provide Billing Services for Waste Collection Charges to the Village of Mariemont for a Five-Year Term With An Additional One Year Renewal Term” (Second Reading)

✚ “To Establish Convenience Fees to be Charged for Credit Card Payments and Returned Checks; and to Declare Emergency” (*Requires Three Readings*)

10. Adjournment