

**Council of the Village of Mariemont, Ohio**  
**October 28, 2019**  
**Agenda**

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Minutes Regular Council Meeting October 14, 2019
4. **Communications:** (Council has copies except those marked \*\*. (These are in the Village Office for Perusal)

✚ From Ed Beck: Proposals for Various Work Needed at Swim Pool (*Refer to Public Works and 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\*\***
- ✚ 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)
- ✚ Review of Planning Commission and ARB Code Section Language (8-12-19)
- ✚ Review Village Sign Ordinances (8-26-19)
- ✚ Village Code of Ordinances Recodification (8-26-19)

**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:**

- ✚ ***Website (8-22-16) (9-24-18) (10-22-18) \*\*Target Date October 2019\*\****
- ✚ Shed for Service Department – Permanent Improvement (8-12-19)
- ✚ ***Full-Time Employee Bonus (10-14-19)***
- ✚ Fee Collection via Credit Card (10-14-19)

**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 (1<sup>st</sup> Option Year) (8-12-19) \*(Transferred from Health and Recreation Committee 9-23-19)
- ✚ Various Work Needed at Swim Pool (10-28-19)

### 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 Begin October 21, 2019 and will end December 20, 2019 (The leaves must be raked to the curb by Monday December 16, 2019)
- ✚ Beggar's Night will be Thursday October 31, 2019 from 6:00 to 8:00 p.m.
- ✚ 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

### 8. Resolutions:

- ✚ “To Appoint William Fiedler as Inspector for the Building Commissioner for the Calendar Years 2020 and 2021” (Third Reading)
- ✚ “To Reappoint Eric Marsland as a Member of the Parks Advisory Board for Calendar Year 2020” (Third Reading)
- ✚ “To Reappoint Ruth Varner as a Member of the Parks Advisory Board for the Calendar Years 2020” (Third Reading)\*
- ✚ “To Appoint Carrie Gray as a Member of the Parks Advisory Board for the Calendar Years of 2020” (Third Reading)\*
- ✚ “To Appoint Mary Tensing as a Member of the Parks Advisory Board for the Calendar Years 2019 and 2020; To Fill the Unexpired Term of Peggy Keyes” (Third Reading)

- ✚ “To Reappoint Louise Schomburg as a Member of the Parks Advisory Board for the Calendar Years 2020 and 2021” (Third Reading)
- ✚ “To Reappoint Leah Tigner as a Member of the Parks Advisory Board for the Calendar Years 2020 and 2021” (Third Reading)
- ✚ “To Reappoint Marcia Duval as a Member of the Parks Advisory Board for the Calendar Year 2020 and 2021” (Third Reading)\*
- ✚ “To Reappoint Joan Vago as a Member of the Parks Advisory Board for the Calendar Years 2020 and 2021” (First Reading)
- ✚ “To Reappoint Andrew Seeger as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2020” (Third Reading)
- ✚ “To Reappoint Steve Spooner as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2020” (Third Reading)
- ✚ “To Reappoint Mark Glassmeyer as Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2020” (Third Reading)
- ✚ “To Reappoint Jason Brownknight as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2020” (Third Reading)
- ✚ “To Reappoint Chris White as a Member of the South 80 Trails, Gardens and Park Advisory Board for the Calendar Year of 2020” (Third Reading)
- ✚ “To Reappoint Brad Lockhart as a Member of the Architectural Review Board for the Calendar Years of 2020 and 2021” (Third Reading)
- ✚ “To Reappoint John Bentley as a Member of the Architectural Review Board for the Calendar Years of 2020 and 2021” (Third Reading)
- ✚ “To Reappoint Mike Kintner as a Member of the Architectural Review Board for the Calendar Years of 2020 and 2021” (Third Reading)
- ✚ “To Reappoint Brian Kelly as a Member of the Pool Commission for the Calendar Years 2020 and 2021” (Third Reading)
- ✚ “To Reappoint Anita Hunt as a Member of the Pool Commission for the Calendar Years 2020 and 2021” (Third Reading)
- ✚ “To Reappoint Laura Stith as a Member of the Pool Commission for the Calendar Years 2020 and 2021” (Third Reading)
- ✚ “To Appoint Karen Berkich as a Member of the Pool Commission for the Calendar Year 2020 and 2021” (Third Reading)
- ✚ “To Reappoint Becky Moore as a Member of the Pool Commission for the Calendar Year 2020” (Third Reading)
- ✚ “To Reappoint Maria Borgerding as a Member of the Pool Commission for the Calendar Year 2020” (Third Reading)
- ✚ “Resolution Establishing Credit Card Policy” (Second Reading)
- ✚ “To Accept the Amounts and Rates as Determined By The Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor; And To Declare Emergency” (***Requires Three Readings***)

9. Ordinances:

- ✚ “Ordinance Amending Chapter 90.28(A) of the Mariemont Code of Ordinances Regarding Dangerous and Vicious Dogs” (Third Reading)
- ✚ “To Reappoint Anthony Borgerding as Village Fiscal Officer for the Calendar Years 2020 and 2021” (Third Reading)

- ✚ “To Reappoint Elissa Wendler as Village Fiscal Administrative Assistant for the Calendar Years 2020 and 2021; To Set Compensation” (Third Reading)
- ✚ “To Reappoint Elissa Wendler as Part-Time IT Administrator for Calendar Years 2020 and 2021; And To Set Compensation” (Third Reading)
- ✚ “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” (First Reading)

10. Adjournment