

**Council of the Village of Mariemont, Ohio**  
**December 16, 2019**  
**Agenda**

- 1. Call to Order – Pledge of Allegiance
- 2. Roll Call (Mrs. Graves will be late)
- 3. Minutes Regular Council Meeting November 25, 2019
- 4. **Communications:** (Council has copies except those marked \*\*. (These are in the Village Office for Perusal)

- ✚ From Police Chief Hines: November 2019 Monthly Report
- ✚ From Acting Fire Chief Feichtner: November 2019 Monthly Report
- ✚ From Service Superintendent Scherpenberg: November 2019 Monthly Report
- ✚ From Building Administrator Keyes: November 2019 Monthly Report
- ✚ From Tax Administrator Busam: November 2019 Monthly Report
- ✚ From Assistant Fiscal Officer Wendler: November 2019 Monthly Report

✚ \*\*\*\*\*

- 5. Permission to Address Council (**if addressing Council with prepared notes/speech please leave a copy with Mrs. Van Pelt for accurate minutes**)
- 6. “A Supplemental Ordinance to Make Appropriations for Current Expenses and Other Expenditures of the Village of Mariemont, State of Ohio During the Fiscal Year Ending December 31, 2019”
- 6a. 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 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)
- ✚ Incentivize Program for Creation of Parking on Private Property (11-18-19)

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 (12-16-19)***
- ✚ Governmental Aggregation (5-28-19)
- ✚ Street Repair 2020 (June 10, 2019)
- ✚ Murray Avenue Repairs (Partner with Columbia Township) (June 10, 2019)**\*\*Target Date Spring 2020\*\***
- ✚ Various Work Needed at Swim Pool (10-28-19)
- ✚ Outsourcing Mowing and Trimming (11-11-19)
- ✚ Comprehensive Village Parking Assessment (11-18-19)**\*\*Target Date June 2020\*\***

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)(11-18-19)

7. Miscellaneous:

- ✚ Leaf Collection will end December 20, 2019
- ✚ Village Offices will be Closed Tuesday December 24, 2019 and Wednesday December 25, 2019
- ✚ Open House Retirement Party for Patty Busam and Sue Singleton will be Friday December 27, 2019 from 12:30 to 2:30 p.m. in Village Council Chambers
- ✚ Village Offices will be Closed Wednesday January 1, 2020 in Observation of New Year's Day
- ✚ Nominate Two Council Representatives to the 2020 Volunteer Firefighters' Dependents Fund (2019 Representatives were Ms. Palazzolo and Ms. Schwartz)

8. Resolutions:

- ✚ "To Appoint Ted Beach as a Member of the Pool Commission for the Calendar Year 2020" (Second Reading)
- ✚ "Resolution To Clarify Prior Resolutions No. R-17-15 and R-7-15 Relative to the Boundaries of the Community Reinvestment Area ("CRA") in the Village of Mariemont, Ohio" (First Reading)

9. Ordinances:



10. Adjournment