

**Council of the Village of Mariemont, Ohio**  
**May 13, 2019**  
**Agenda**

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Minutes Regular Council Meeting April 22, 2019
4. **Communications:** (Council has copies except those marked \*\*. (These are in the Village Office for Perusal)
  - From Police Chief Hines: April 2019 Monthly Report
  - From Assistant Fire Chief Kiefer: April 2019 Monthly Report
  - From Service Superintendent Scherpenberg: April 2019 Monthly Report
  - From Building Administrator Keyes: April 2019 Monthly Report
  - From Tax Administrator Busam: April 2019 Monthly Report
  - From Assistant Fiscal Officer Wendler: Fiscal Officer’s April 2019 Monthly Report
  - From Linda Bartlett: Email Dated May 9, 2019 re: Pioneer Cemetery
  - From Dr. Ken Tankersley: Email Dated May 9, 2019 re: Pioneer Cemetery

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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)

Health and Recreation:

- ✚ Trees/Landscaping Along Murray Parking Pads (6-12-17)
- ✚ Consideration of an OKI Transportation Alternatives Grant for Multi-Use Path from Plainville Road to Settle Road (4-9-18) (9-10-18) (11-26-18)
- ✚ Name of Green Space Rembold/Hiawatha Area (1-14-19)
- ✚ Planting 8 Trees Plainville/Madisonville Island (2-25-19)
- ✚ Walking Path Whiskey Creek (3-25-19)
- ✚ Dale Park Hillside Conservation (3-25-19)

Finance:

- ✚ Website (8-22-16) (9-24-18) (10-22-18)
- ✚ IT Infrastructure: Hardware, Server, Software (7-23-18) (10-22-18)
- ✚ Software and Systems for Tax Department (11-26-18) (3-11-19)

Safety:

- ✚ Fire Hydrant Removal Madisonville Road and Lane K (1-28-19) (3-11-19) **\*\*Target Date 4-25-19\*\***

## Planning and Zoning & Economic Development

- + Building Tear Down Aesthetics (9-10-18) \*\*Target Date 7-1-19\*\*
- + Extended Warranty for Elevator (10-8-18) \*\*Target Date 5-28-19\*\*
- + Demolition Delay Ordinance (4-8-19) \*\*Target Date 5-28-19\*\*
- + Work with MPF To Take Proactive Steps To More Fully Preserve Village Architectural Heritage (4-18-19) \*\*Target Date 5-28-19\*\*

## Public Works and Service:

- + Raise Building Department Permit Fees (12-19-16)
- + 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
- + Assess Curbing North Side Madisonville Road (4-22-19)

## Committee of the Whole:

- + Municipal Building Renovations/Additions for Police/Fire/Administration/Building Departments (9-10-18)
- + Organizational Assessment Personnel (9-24-18)

## 7. Miscellaneous:

- + State Auditors will conduct on-site audit work May 16, 2019 and May 17, 2019
- + Village Offices will be Closed Monday May 27, 2019 due to the Memorial Day Holiday
- + Memorial Day Parade will be Monday May 27, 2019 – Lineup Begins 8:00 a.m.
- + Council will be Held Tuesday May 28, 2019 at 7:00 p.m. Due To Memorial Day Holiday
- + The Public Hearing on the 2020 Budget will be July 22, 2019 at 6:00 p.m.

## 8. Resolutions:

- + “Fixing a Time for Public Hearing on the 2020 Budget” (Third Reading)

## 9. Ordinances:

- + “Ordinance Amending Section 32.13 of the Mariemont Code of Ordinances, Rules of Council, Section W” (Third Reading)

## 10. Adjournment