

**Council of the Village of Mariemont, Ohio**  
**July 22, 2019**  
**Agenda**

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Minutes Regular Council Meeting July 8, 2019
4. Communications: (Council has copies except those marked \*\*. (These are in the Village Office for Perusal)

- From Police Chief Hines: June 2019 Monthly Report
- From Service Superintendent Scherpenberg: June 2019 Monthly Report
- From Building Administrator Keyes: June 2019 Monthly Report
- From Swim Pool Manager Schad: June 2019 Monthly Report
- From Assistant Fiscal Officer Wendler: Fiscal Officer's June 2019 Monthly Reports
- From Police Clerk Maupin: Mayor's Court Statement June 2019

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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) \*\*Target Date 3-19-20\*\*
- ✚ Code Section 37.03 and 151.076 Discrepancy Regarding Parks Advisory Board (7-8-19)

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/Hiwatha Area (1-14-19) \*\*Target Date January 2020\*\*
- ✚ Planting 8 Trees Plainville/Madisonville Island (2-25-19)
- ✚ 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\*\*
- ✚ Software and Systems for Tax Department (11-26-18) (3-11-19) (5-28-19) \*\*Target Date November 2019\*\*
- ✚ ***Liability Insurance Renewal (7-8-19)***
- ✚ ***Investing the Village's Cash***
- ✚ ***Optimizing the Village's Checking Account at PNC***

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 7-2020\*\*
- + 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)
- + 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)
- + **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)

### Committee of the Whole:

- + Municipal Building Renovations/Additions for Police/Fire/Administration/Building Departments (9-10-18)
- + Organizational Assessment Personnel (9-24-18)
- + Business Economic Development in the Village (5-13-19)
- + Overnight Parking Regulations Homewood/Settle (6-25-19)

7. Miscellaneous:



8. Resolutions:

- + “Adopting the Budget for 2020; And to Declare Emergency” (*Requires Three Readings*)

9. Ordinances:



10. Adjournment