

Council of the Village of Mariemont, Ohio
July 8, 2019
Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Minutes Regular Council Meeting June 10, 2019 and Special Meeting of Council June 25, 2019
4. **Communications:** (Council has copies except those marked **. (These are in the Village Office for Perusal)

- From Assistant Fire Chief Kiefer: June 2019 Monthly Report
- From Tax Administrator Busam: May and June 2019 Monthly Report
- From Assistant Fiscal Officer Wendler: Fiscal Officer’s May 2019 Monthly Reports
- From Yocum & Neuroth, Attorney at Law: Letter Dated June 20, 2019 re: Perkins/Carmack Construction Municipal Building Addition (***Will Need To Discuss in Executive Session***)
- From Mariemont Parks Advisory Board: Meeting Minutes June 4, 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****

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)

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 6-24-19*****
- + 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 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)
- + Governmental Aggregation (5-28-19)
- + Street Repair 2020 and Murray Avenue Repairs (Partner with Columbia Township) (June 10, 2019)

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:

- + The Public Hearing on the 2020 Budget will be July 22, 2019 at 6:00 p.m.
- + Refer to Finance Committee Liability Insurance Renewal

8. Resolutions:



9. Ordinances:



10. Adjournment