

Council of the Village of Mariemont, Ohio
January 13, 2020
Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
- 2a. Letter from Ms. Palazzolo to excuse her absence
3. Minutes Regular Council Meeting December 16, 2019
4. **Communications:** (Council has copies except those marked **. (These are in the Village Office for Perusal)

- ✚ From Police Chief Hines: December 2019 Monthly Report
- ✚ From Acting Fire Chief Feichtner: December 2019 Monthly Report/2019 Annual Report
- ✚ From Service Superintendent Scherpenberg: December 2019 Monthly Report
- ✚ From Building Administrator Keyes: December 2019 Monthly Report
- ✚ From Tax Administrator Darrah: December 2019 Monthly Report
- ✚ From Assistant Fiscal Officer Wendler: November 2019 Expense/Revenue Reports
- ✚ From ISO: Letter Dated December 23, 2019 re: Public Classification :02
- ✚ From Fiscal Officer Borgerding: Email Dated December 27, 2019 re: Safe Deposit Box
- ✚ From Council Member Bartlett: Swim Pool Task Force Charter
- ✚ *****

5. Permission to Address Council (**If addressing Council with prepared notes/speech please leave a copy with Mrs. Van Pelt for accurate minutes**)
6. Election of President Pro-Tem of Council
7. “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, 2020”
- 7a. 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)
- ✚ 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***
- ✚ Review Process for Naming and Use of Village Properties (12-16-19)






Finance:

-  Shed for Service Department – Permanent Improvement (8-12-19)
-  Incentivize Program for Creation of Parking on Private Property (11-18-19)
-  Salary Ordinance for Full-Time, Part-Time and Appointed Officials (1-13-20)









Safety:

-  Additional Guard Rail on Private Property (Miami Road) (10-14-19) (12-16-19)




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:

-  Appointment by Council of Member to Planning Commission
-  Outstanding Citizen Award Nominations are Due to Mrs. Van Pelt by March 12, 2020
-  Refer to Finance Committee Salary Ordinance for Full-Time, Part-Time and Appointed Officials
-  2020 Council Committee Assignments

8. Resolutions:

-  “To Appoint Ted Beach as a Member of the Pool Commission for the Calendar Year 2020” (Third 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” (Second Reading)
-  “Resolution Authorizing the Naming of the Hiawatha/Rembold Median to the “Interurban Trolley Line Park” (First Reading)

9. Ordinances:

- ✚ “To Amend Certain Sections of Section 151 of the Zoning Code Regarding Sign Regulations of the Mariemont Code of Ordinances” (First Reading)
- ✚ “To Amend Section 37.03 Parks Advisory Board of the Mariemont Code of Ordinances” (First Reading)
- ✚ “Ordinance Amending Chapter 151.025 Powers and Duties of the Architectural Review Board” (First Reading)
- ✚ “To Amend Section 54.11 Undedicated Streets; Improvements Forbidden of the Mariemont Code of Ordinances” (First Reading)
- ✚ “To Amend Section 37.05 Swim Pool Commission of the Mariemont code of Ordinances” (First Reading)
- ✚ “To Amend Section 151.024, of the Powers and Duties of the Planning Commission, of the Mariemont Code of Ordinances” (First Reading)

10. Adjournment