

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