

**Council of the Village of Mariemont, Ohio**  
**January 27, 2020**  
**Agenda**

1. Call to Order – Pledge of Allegiance
2. Roll Call
- 2a. Letter from Mrs. Rankin asking her absence be excused
- 2b. Brief Presentation from Karen Falter, Candidate for Hamilton County Court of Common Pleas Judge
- 2c. Proposal from Joe Stoner, President MPF: Regarding Historic Preservation
3. Minutes Regular Council Meeting January 13, 2020
4. Communications: (Council has copies except those marked \*\*. (These are in the Village Office for Perusal)

\*From Assistant Fiscal Officer Wendler: Fiscal Officer’s Report December 2019 / December 2019 Monthly Report

\*From Fiscal Officer Borgerding: Annual Fiscal Officer’s Report: For Years Ended December 2019 and 2018

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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\*\***
- ✚ 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:

- ✚ ADA Handicap Parking Municipal Building (1-13-20)

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:

- ✚ Outstanding Citizen Award Nominations are Due to Mrs. Van Pelt by March 12, 2020
- ✚ Village Offices will be Closed Monday February 17, 2020 in Observation of Presidents' Day
- ✚ 2020 Council Committee Assignments

8. Resolutions:

- ✚ "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" (Third Reading)
- ✚ "Resolution Authorizing the Naming of the Hiawatha/Rembold Median to the "Interurban Trolley Line Park" (Second Reading)
- ✚ "To Adopt Amended Article I, III, and V Rules and Regulations for the Hamilton County Storm Water District" (First Reading)
- ✚ "To Assemble a Swim Pool Task Force Charter to Help Increase Revenue and/or Decrease Expenses of the Mariemont Swimming Pool and To Declare an Emergency" (**Requires Three Readings**)

9. Ordinances:

- ✚ “To Amend Certain Sections of Section 151 of the Zoning Code Regarding Sign Regulations of the Mariemont Code of Ordinances” (Second Reading)
- ✚ “To Amend Section 37.03 Parks Advisory Board of the Mariemont Code of Ordinances” (Second Reading)
- ✚ “Ordinance Amending Chapter 151.025 Powers and Duties of the Architectural Review Board” (Second Reading)
- ✚ “To Amend Section 54.11 Undedicated Streets; Improvements Forbidden of the Mariemont Code of Ordinances” (Second Reading)
- ✚ “To Amend Section 37.05 Swim Pool Commission of the Mariemont code of Ordinances” (Second Reading)
- ✚ “To Amend Section 151.024, of the Powers and Duties of the Planning Commission, of the Mariemont Code of Ordinances” (Second Reading)
- ✚ “To Amend Section 151.076 Park District of the Mariemont Code of Ordinances” (First Reading)
- ✚ “Ordinance Adopting New Mariemont Municipal Code” (Tax Code) (First Reading)

10. Adjournment