

**Council of the Village of Mariemont, Ohio**  
**February 10, 2020**  
**Agenda**

1. Call to Order – Pledge of Allegiance
2. Roll Call
- 2a. Letter from Mr. Stelzer requesting his absence be excused from Council
3. Minutes Regular Council Meeting January 27, 2020
4. **Communications:** (Council has copies except those marked \*\*. (These are in the Village Office for Perusal)

\*From Police Chief Hines: January 2020 Monthly Report/2019 Annual Report

\*From Service Superintendent Scherpenberg: January 2020 Monthly Report/2019 Annual Report

\*From Tax Administrator Darrah: January 2020 Monthly Report/2019 Annual Report

\*From Assistant Fiscal Officer Wendler: January 2020 Monthly Report

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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\*\***
- ✚ Prohibiting Mayor and Council from Sitting on the Architectural Review Board (1-27-20)
- ✚ Review MCO Code (1-27-20)

**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)
- ✚ 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)
- ✚ **Village Spending Trends**
- ✚ **Salary Ordinance for Full-Time, Part-Time and Appointed Officials (1-13-20)**
- ✚ **Council Voluntarily Waiving Salary**

**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\*\*
- ✚ Work with MPF Task Force To Take Proactive Steps To Preserve Village Architectural Heritage (4-18-19) (1-27-20) \*\*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 Authorizing the Naming of the Hiawatha/Rembold Median to the "Interurban Trolley Line Park" (Third Reading)
- ✚ "To Adopt Amended Article I, III, and V Rules and Regulations for the Hamilton County Storm Water District" (Second 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 Second and Third Readings***)

#### 9. Ordinances:

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

- ✚ “To Amend Section 151.024, of the Powers and Duties of the Planning Commission, of the Mariemont Code of Ordinances” (Third Reading)
- ✚ “To Amend Section 151.076 Park District of the Mariemont Code of Ordinances” (Second Reading)
- ✚ “Ordinance Adopting New Mariemont Municipal Code” (Tax Code) (Second Reading)
- ✚ “To Amend Section 32.05 of the Mariemont Code of Ordinances” (Council Compensation) (First Reading)
- ✚ “To Repeal Ordinance No. O-6-19 Pertaining to Maximum Rates for all Grades of Recreation Employees and To Enact New Legislation Pertaining To Maximum Pay Rates for All Grades of Recreation Employees” (First Reading)
- ✚ “To Amend Ordinance O-5-19 of the Mariemont Code of Ordinances to Increase Payment for Employees” (First Reading)

10. Adjournment