

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

- 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