

**Council of the Village of Mariemont, Ohio**  
**February 24, 2020**  
**Agenda**

1. Call to Order – Pledge of Allegiance
2. Roll Call
- 2a. Brief Presentation by Karen Falter – Candidate for Hamilton County Court of Common Pleas
- 2b. Allison Uhrig has completed her probationary period and it is recommended that she be moved to Regular Full-Time Employee Status
3. Minutes Regular Council Meeting February 10, 2020, Special Council Meeting February 3, 2020 and Budget Hearing 2-10-20
4. **Communications:** (Council has copies except those marked \*\*. (These are in the Village Office for Perusal)

- \*From Assistant Fiscal Officer Wendler: January 2020 Expense/Revenue Reports
- \*From Acting Assistant Fire Chief Feichtner: January 2020 Monthly Report
- \*From Building Administrator Keyes: January 2020 Monthly Report
- \*From Solicitor McTigue: Email Dated February 20, 2020 re: Deed of easement and License Agreement for Public Library Property
- \*From Acting Fire Chief Feichtner: Permanent Improvement Requests for Fire Department (***Refer to Finance Department***)

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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) **\*\*Phase I 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)
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**Finance:**

-  Shed for Service Department – Permanent Improvement (8-12-19)

- ✚ Incentivize Program for Creation of Parking on Private Property (11-18-19)
- ✚ Ohio Vehicle Registration Permissive Tax (2-10-20)
- ✚ Permanent Improvement Requests Fire Department (2-24-20)

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\*\***
- ✚ 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
- ✚ 2020 Council Committee Assignments

8. Resolutions:

- ✚ “To Adopt Amended Article I, III, and V Rules and Regulations for the Hamilton County Storm Water District” (Third Reading)
- ✚ “To Authorize the Solicitation of Bids for 2020 Street Repairs; And To Declare Emergency” (***Requires Three Readings***)

9. Ordinances:

- ✚ “Ordinance Amending Chapter 151.025 Powers and Duties of the Architectural Review Board” (Third Reading) (Tabled 2-10-20)
- ✚ “To Amend Section 151.024, of the Powers and Duties of the Planning Commission, of the Mariemont Code of Ordinances” (Third Reading) (Tabled 2-10-20)
- ✚ “Ordinance Adopting New Mariemont Municipal Code” (Tax Code) (Third Reading)
- ✚ “To Amend Section 32.05 of the Mariemont Code of Ordinances” (Council Compensation) (Second Reading)
- ✚ “To Amend Section 151.076 Park District of the Mariemont Code of Ordinances” (Third 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” (Second Reading)
- ✚ “To Amend Ordinance O-5-19 of the Mariemont Code of Ordinances to Increase Payment for Employees” (Second Reading)

10. Adjournment